

PO00000024856  
Date 3-6-00

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: SCREAMING Eagle Pumps  
USA MANUFACTURING, Inc.  
(name of corporation)

900003158719--0  
-03/06/00--01117--010  
\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Barbara Halstead

BARBARA Halstead  
(individual's name)

SCREAMING Eagle Pumps  
USA MANUFACTURING INC  
(name of corporation)

MAILING ADDRESS OF CORPORATION

<u>28400 So Dixie Hwy</u>		
<u>Homestead, FL 33033</u>		
PHONE		
<u>(305)</u>	<u>245-0300</u>	
Area Code	Number	Ext.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 MAR -6 AM 11:21

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OK 3/10

# ARTICLES OF INCORPORATION

of  
SCREAMING Eagle Pumps U.S.A. MANUFACTURING INC  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

SCREAMING Eagle Pumps U.S.A. MANUFACTURING INC

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Two hundred shares ( 200 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SCREAMING Eagle Pumps U.S.A. MANUFACTURING INC</u>		
ADDRESS	<u>28400 So. Dixie Hwy</u>		
CITY	<u>Homestead, FL</u>	FLORIDA	ZIP <u>33033</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>BARBARA Hahstead</u>		
ADDRESS	<u>28400 So Dixie Hwy</u>		
CITY	<u>Homestead</u>	FLORIDA	ZIP <u>33033</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>BARBARA Hahstead</u>		
ADDRESS	<u>18151 SW 280 st</u>		
CITY	<u>Homestead</u>	STATE <u>FL</u>	ZIP <u>33033</u>
NAME	<u>JAMES BARRETT</u>		
ADDRESS	<u>18151 SW 280 st</u>		
CITY	<u>Homestead</u>	STATE <u>FL</u>	ZIP <u>33033</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

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# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	BARBARA HALSTEAD, Pres		
ADDRESS	18151 SW 280 STREET		
CITY	Homestead	STATE	FL ZIP 33031
NAME	JAMES BARRETT, Sec		
ADDRESS	18151 SW 280 STREET		
CITY	Homestead	STATE	FL ZIP 33031
NAME	KEN ROBERTS, Treas		
ADDRESS	34600 SW 193 AVE		
CITY	Homestead	STATE	FL ZIP 33034

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6 day of MARCH, 2000

Barbara Halstead (Seal)  
J. Barrett (Seal)  
Ken Roberts (Seal)

STATE OF FLORIDA )

COUNTY OF \_\_\_\_\_ )

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Barbara Halstead  
 Signature  
J. Barrett  
 Signature  
Ken Roberts  
 Signature

Form of Identification

Form of Identification

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

FILED

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CERTIFICATE OF REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

Screaming Eagle Pumps USA Manufacturing Inc  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 28400 South Dixie Hwy  
Homestead, FL 33033

has named BARBARA HALSTEAD

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Barbara Halstead  
(registered agent)