

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000046057

Universal Pumps, Inc

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*****70.00 *****70.00

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| <input checked="" type="checkbox"/> | Art of Inc. File | FILED 00 MAY -9 PM 12: 01 SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| <input type="checkbox"/> | LTD Partnership File | |
| <input type="checkbox"/> | Foreign Corp. File | |
| <input type="checkbox"/> | L.C. File | |
| <input type="checkbox"/> | Fictitious Name File | |
| <input type="checkbox"/> | Trade/Service Mark | |
| <input type="checkbox"/> | Merger File | |
| <input type="checkbox"/> | Art. of Amend. File | |
| <input type="checkbox"/> | RA Resignation | |
| <input type="checkbox"/> | Dissolution / Withdrawal | RECEIVED 00 MAY -9 AM 10: 15 DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA |
| <input type="checkbox"/> | Annual Report / Reinstatement | |
| <input type="checkbox"/> | Cert. Copy | |
| <input checked="" type="checkbox"/> | Photo Copy | |
| <input type="checkbox"/> | Certificate of Good Standing | |
| <input type="checkbox"/> | Certificate of Status | |
| <input type="checkbox"/> | Certificate of Fictitious Name | |
| <input type="checkbox"/> | Corp Record Search | |
| <input type="checkbox"/> | Officer Search | |
| <input type="checkbox"/> | Fictitious Search | |
| <input type="checkbox"/> | Fictitious Owner Search | |
| <input type="checkbox"/> | Vehicle Search | |
| <input type="checkbox"/> | Driving Record | |
| <input type="checkbox"/> | UCC 1 or 3 File | |
| <input type="checkbox"/> | UCC 11 Search | |
| <input type="checkbox"/> | UCC 11 Retrieval | |
| <input type="checkbox"/> | Courier | |

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

T. SMITH MAY 09 2000

ARTICLES OF INCORPORATION
OF
UNIVERSAL PUMPS, INC.

FILED
00 MAY -9 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME & PLACE

The name of the corporation shall be UNIVERSAL PUMPS, INC. The address of the principal office of this corporation shall be 2291 Highway 92 East, Plant City, Florida 33566 and the mailing address shall be the same.

ARTICLE II - EFFECTIVE DATE

The incorporation of this corporation shall become effective on the date of filing these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

The purpose of this corporation shall be to transact all legally permissible business activities in the State of Florida which the Board of Directors shall deem reasonable and prudent.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock, in one class only, each with no par value.

ARTICLE V-REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 206 N. Collins Street, Plant City, Florida 33566. The registered agent of this corporation at that address is D. HOWARD STITZEL, III.

ARTICLE VI-INITIAL DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, but it shall never be less than two (2). The addresses of the members of the initial Board of Directors and their names are as follows:

David C. Pelham
2297 US Highway 92 East
Plant City, Florida 33566

Wanda G. Pelham
2297 US Highway 92 East
Plant City, Florida 33566

ARTICLE VII- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is D.
HOWARD STITZEL, III, 206 N. Collins Street, Plant City, Florida 33566.

IN WITNESS WHEREOF, the undersigned has hereto set his hand on the date first written

below.

Date: 5/3/2000


Incorporator, D. HOWARD STITZEL, III

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is UNIVERSAL PUMPS, INC.
2. The name and street address of the registered agent and office is D. HOWARD STITZEL, III, 206 N. Collins Street, Plant City, Florida 33566.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 5/3/2000

By D. Howard Stitzel, III
D. HOWARD STITZEL, III
Resident Agent

FILED
00 MAY -9 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA