

06/20/00

11:21

WATKINS RAMUNNI

NO. 379

001

PO00000059696

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000032900 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : WATKINS & RAMUNNI, P.A.

Account Number : I19990000060

Phone : (863) 675-4424

Fax Number : (863) 675-4521

FILED
00 JUN 20 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

REX HYDRAULICS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

FILED
JUN 20 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H00000032900 3)))

ARTICLES OF INCORPORATION
OF
REX HYDRAULICS, INC.

ARTICLE I: CORPORATE NAME. The name of this corporation is: REX HYDRAULICS, INC.

ARTICLE II: NATURE OF BUSINESS AND POWERS. The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III: CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV: TERM OF EXISTENCE. This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V: REGISTERED AGENT AND INITIAL REGISTERED OFFICE. The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be: Linda S. Feickert, 3240 County Road 78-A, Alva, Florida, 33920. The Board Of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI: BOARD OF DIRECTORS. The corporation shall have (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII: INITIAL DIRECTORS. The name and street address of the initial directors are:

Larry R. Feickert, 3240 County Road 78-A, Alva, Florida 33920
Linda S. Feickert, 3240 County Road 78-A, Alva, Florida 33920

ARTICLE VIII: INCORPORATOR. The name and street address of the person signing these Articles Of Incorporation as the Incorporator is: Linda S. Feickert, 3240 County Road 78-A, Alva, Florida 33920.

ARTICLE IX: AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors

((H00000032900 3)))

((H00000032900 3))

and all of the stockholders sign a written statement manifesting their intention that a certain amendment of this Articles of Incorporation be made.

ARTICLE X. PREEMPTIVE RIGHTS. All shareholders shall be entitled to preemptive rights.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation this ____ day of June, 2000.


LINDA S. FEICKERT, Incorporator

STATE OF FLORIDA
COUNTY OF HENDRY

BEFORE ME, the undersigned authority, personally appeared LINDA S. FEICKERT, who is personally known to me, and who acknowledged before me that she executed the foregoing Articles of Incorporation for the purposes therein expressed. *Produced FL. DL.*

Date: 6-20-2000

(notary seal)



JOHN JAY WATKINS
COMMISSION # CC 558089
EXPIRES JUL 13, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public
My commission expires:

((H00000032900 3))

((H00000032900 3))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

That REX HYDRAULICS, INC., desiring to organize under the laws of the State of Florida, with its principal office located at 3240 County Road 78-A, Alva, Florida, 33920, with its mail address at 3240 County Road 78-A, Alva, Florida, 33920, has named LINDA S. FEICKERT, located at 3240 County Road 78-A, Alva, Florida, 33920, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


LINDA S. FEICKERT
Registered Agent

FILED
00 JUN 20 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H00000032900 3))