LAW OFFICES

PROFESSIONAL ASSOCIATION

395 South Central Avenue Bartow, Florida 33830

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******78.75 *****78.75

Board Certified Civil Trial Lawyer

ROBERT J. ARANDA

WILLIAM B. BRACKEN, JR. RICHARD "RICK" DANTZLER JOHN W. FROST II*7

THOMAS C. SAUNDERS*†

PETER W. VAN DEN BOOM NICHOLAS D. ZORN, Jr.

MARK A. SESSUMS^{††}

JOHN MARC TAMAYO

† Board Certified Business Litigation Lawyer

††Board Certified Marital and Family Lawyer 100003235951--1 -06/19/00--01127--018

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

> **Buccaneer Process Equipment, Inc.** Re:

> > Our File No. 4985-2

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation to be filed for Buccaneer Process Equipment, Inc. I am enclosing my check in the amount of \$78.75 to cover the cost of filing as well as the cost of a certified copy. Please return the certified copy in the self-addressed, stamped envelope at your earliest convenience.

If additional monies are required or if you should have any questions or concerns, please don't hesitate to give me a call collect at the above-referenced phone number.

Sincerely

AUNDERS, P

ssums

MAS/kdmg Enclosures

Mr. Robert Hudson cc:

T.SMITH JUN 2 3 2000

ARTICLES OF INCORPORATION

OF

BUCCANEER PROCESS EQUIPMENT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is BUCCANEER PROCESS EQUIPMENT, INC.

ARTICLE II

The street address of the principal office of the Corporation is 3524 Craftsman Boulevard, Lakeland, Florida 33803.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 10,000 all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 395 South Central Avenue, Bartow, Florida 33830. The initial registered agent for the Corporation at that address is Frost & Saunders, P.A.

ARTICLE V

The initial board of directors shall consist of three (3) members. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Robert Hudson	3524 Craftsman Boulevard
President	Lakeland, FL 33803
George Richard Hudson	3524 Craftsman Boulevard
Trēasurer/Secretary	Lakeland, FL 33803
Rosemary Phillips Hudson	3524 Craftsman Boulevard
Vice President	Lakeland, FL 33803

ARTICLE VI

The name and street address of the person signing these articles of incorporation:

<u>Name</u>	Address
Robert Hudson	3524 Craftsman Boulevard Lakeland, Ft. 33803

ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this ______ day of June, 2000.

Robert Hudson

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BUCCANEER PROCESS EQUIPMENT, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

FROST & SAUNDERS, P.A.

Mark A. Sessums Florida Bar No. 818534

Post Office Box 2188 Bartow, FL 33831-2188

(863) 533-0314

Fax: (863) 533-8985

Date: (5/14/60

DO JUN 19 PM 12: 5
SEGRETARY OF STATE