

P00000111480

BOYD & JENERETTE, P.A.

E. ROBERT WILLIAMS **
CARLE A. FELTON, JR. *
GREGG L. WIRTZ **
BENFORD L. SAMUELS, JR.
KRISTEN M. VAN DER LINDE >
MARK K. ECKELS+
GLEN A. McCLARY

CHARLES T. BOYD, JR.
(1918-1991)
NOAH H. JENERETTE, JR.
(Retired 1998)

ATTORNEYS AT LAW
231 EAST ADAMS STREET
JACKSONVILLE, FLORIDA 32202
TELEPHONE 904/353-6241
FAX 904/353-2863 or 904/353-0953
E-MAIL ADDRESS: Firm@Boyd-Jenerette.com

JOSEPH L. VAUGHN, JR. <
ROBERT E. SCHRADER, III
ELAINA K. PASKALAKIS

* CERTIFIED MEDIATOR
^ BOARD CERTIFIED CIVIL TRIAL
+ BOARD CERTIFIED WORKER'S COMPENSATION
< ALSO MEMBER OF ALABAMA BAR
> ALSO MEMBER OF GEORGIA BAR

November 29, 2000

400003481854--8
-11/30/00--01096--003
Via Overnight Delivery *****87.50 *****87.50

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Subject: **Florida Fluid System Technologies, Inc.**

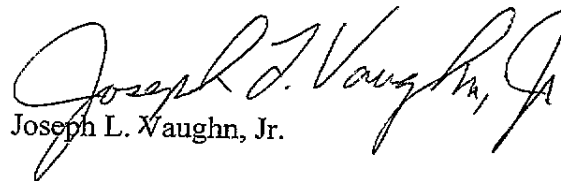
Dear Department of State:

Enclosed is an original and one (1) copy of the articles of incorporation and a check payable to Florida Department of State for \$87.50 (Filing Fee, Certified Copy & Certificate of Status) from:

Joseph L. Vaughn, Jr., Esquire
Boyd & Jenerette, P.A.
231 East Adams Street
Jacksonville, Florida 32202
Daytime telephone number - (904) 353-6241

Thank you for your prompt attention to this matter. Please call me if you have any questions or need any additional information.

Very truly yours,


Joseph L. Vaughn, Jr.

JLV/crs
Enclosures

cc: Mr. Carl H. Bolter

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 30 AM 10:14

12/5/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 30 AM 10:14

ARTICLES OF INCORPORATION

OF

FLORIDA FLUID SYSTEM TECHNOLOGIES, INC.

In compliance with Chapter 607, Florida Statutes, the undersigned acting as an Incorporator does hereby adopt and file the following Articles of Incorporation for the purpose of organizing a corporation.

**ARTICLE I
NAME**

The name of the Corporation is **FLORIDA FLUID SYSTEM TECHNOLOGIES, INC.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address and the mailing address of the initial principal office of the Corporation is 638 Crescent Hills Place, Lakeland, Florida 33813.

**ARTICLE III
DURATION**

The existence of the Corporation shall begin on the date of filing with the Department of State, Division of Corporations, State of Florida, and the term of duration of the Corporation shall be perpetual.

**ARTICLE IV
NATURE OF BUSINESS**

The Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE V
CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to issue and

have outstanding at any one time is Seventy-Five Hundred (7,500) shares of capital stock having a par value of One Dollar (\$1.00) each.

ARTICLE VI **INCORPORATOR**

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Carl H. Bolter	638 Crescent Hills Place Lakeland, Florida 33813

ARTICLE VII **DIRECTORS**

The number of directors that the Corporation shall have is one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the Corporation. Unless otherwise provided in the Bylaws, the Corporation shall have one (1) director.

ARTICLE VIII **INITIAL DIRECTORS**

The name and street address of the member of the first Board of Directors, who shall hold office for the first year of existence of the Corporation or until his successor is elected or appointed and has qualified is:

<u>Name</u>	<u>Address</u>
Carl H. Bolter	638 Crescent Hills Place Lakeland, Florida 33813

ARTICLE IX **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is 638 Crescent Hills Place, Lakeland, Florida 33813. The name of the initial registered agent at that address is Carl H. Bolter.

ARTICLE X
AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE XI
INDEMNIFICATION

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

EXECUTION

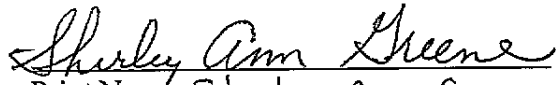
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of November, 2000.



CARL H. BOLTER
Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 29th day of November, 2000, by CARL H. BOLTER, who ✓ is personally known to me, or _____ has produced _____ as identification.



Print Name: Shirley Ann Greene
Notary Public
State of Florida At Large
Commission No.: _____
My Commission Expires: _____

SHIRLEY ANN GREENE
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Oct. 26, 2003
Comm. No. CC 858884

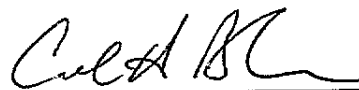
**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 30 AM 10:14

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That Florida Fluid System Technologies, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its registered office being 638 Crescent Hills Place, Lakeland, Florida 33813, has named Carl H. Bolter as its registered agent to accept service of process within this State.



CARL H. BOLTER
Incorporator

Date: 11/29/00

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for Florida Fluid System Technologies, Inc., at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



CARL H. BOLTER
Registered Agent

Date: 11/29/00