

P0100000/7741

TRANSMITTAL LETTER

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

01 FEB 16 PM 1:23  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Northside Hydraulics, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Adrian H. Dencus  
Name (Printed or typed)

932 Hidden Drive  
Address

Lakeland FL 33809-6645  
City, State & Zip

(863) 859-7392  
Daytime Telephone number

500003707385--0  
-02/16/01--01074--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

NOTE: Please provide the original and one copy of the articles.

2/18  
KR

W01-1179



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 16, 2001

ADRIAN H DEREUS  
932 HIDDEN DRIVE  
LAKELAND, FL 33809-6645

SUBJECT: NORTHSIDE HYDRAULICS, INC.  
Ref. Number: W01000001179

We have received your document for NORTHSIDE HYDRAULICS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 487-6924.

Kimberly Rolfe  
Corporate Specialist Supervisor

Letter Number: 901A00002442

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

*Northside Hydraulics, Inc.*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*921 Shadow Drive # 1  
Lakeland FL 33809*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

*1,000 shares*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Adrian H. Dereus  
932 Hidden Drive  
Lakeland FL 33809-6645*

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TALLAHASSEE, FLORIDA

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**ARTICLE V INCORPORATOR(S)**

**See Instructions for officers/directors**

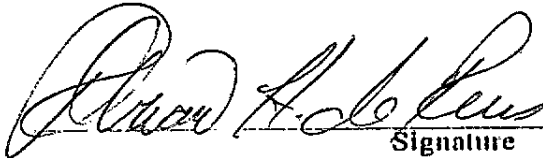
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Adrian H. Dereus  
932 Hidden Drive  
Lakeland FL 33809-6645

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1<sup>st</sup> day of January 19 2001.

(An additional article must be added if an effective date is requested.)

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0301, FLORIDA STATUTES, THE UNDERSIGNED 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: Northside Hydraulics, Inc.

2 The name and address of the registered agent and office is:

Adrian H. Dereus  
(NAME)

932 Hidden Drive  
(P O Box or Mail Drop Box **NOT** ACCEPTABLE)

Lakeland FL 33809-6645  
(CITY/STATE/ZIP)

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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.

Adrian H. Dereus  
(SIGNATURE)

Jan 11, 01  
(DATE)