

PO1000018082
TRANSMITTAL LETTER

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

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-02/16/01--01138--010
*****87.50 *****87.50

SUBJECT: ALTRA SERVICE CORPORATION
(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: William J. Roberts
Name (Printed or typed)

9743 SAGO PT DR
Address

LARGO, FL 33777
City, State & Zip

727-319-9468
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 16 AM 10:08

FILED

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

gys/19

**ARTICLES OF INCORPORATION
OF
ALTRA SERVICE CORPORATION**

FILED
01 FEB 16 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation is Altra Service Corporation.

ARTICLE II

The principal office of this corporation and the mailing address of this corporation is 9743 Sago Point Drive, Largo, Florida 33777.

**ARTICLE III
DURATION; EFFECTIVE DATE**

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of the State of Florida.

**ARTICLE IV
PURPOSES**

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

**ARTICLE V
CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (*\$1.00) par value common stock.

**ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the initial Registered Agent of this corporation and of the street address of the initial Registered Office are WILLIAM J. ROBERTS, 9743 Sago Point Drive, Largo, Florida 33777.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are WILLIAM J. ROBERTS, 9743 Sago Point Drive, Largo, Florida 33777.

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are William J. Roberts, 9743 Sago Point Drive, Largo, Florida 33777.

**ARTICLE IX
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


**ARTICLE X
BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE XI
INFORMAL SHAREHOLDER ACTION**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 15th day of February 2001.



William J. Roberts
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT**

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0501, Florida Statutes.

Dated this 15th day of February 2001.


William J. Roberts
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 16 AM 10:08

FILED