

TRANSMITTAL LETTER

P010000 37215

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

FILED
01 APR - 9 PM 1:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SUBJECT: SUPERIOR PUMP RENTAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003973356--7
-04/09/01--01137--013
*****87.50 *****87.50

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: SANDRA L. BUICE
Name (Printed or typed)

7035 PHILLIPS HIGHWAY, SUITE 5-117
Address

JACKSONVILLE, FLORIDA 32216
City, State & Zip

904-616-8547
Daytime Telephone number

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

F. CHESTER

APR 1 2 2009

ARTICLES OF INCORPORATION
OF
SUPERIOR PUMP RENTAL, INC.

ARTICLE 1. - NAME

The name of the corporation is SUPERIOR PUMP RENTAL, INC.

ARTICLE 2. - ORGANIZATION

The corporation is organized in compliance with Chapter 607 and/or Chapter 621, F.S.(Profit).

ARTICLE 3. - DURATION

The period of duration of the corporation shall be perpetual.

ARTICLE 4. PURPOSE

- A. To serve as a service corporation for profit and doing any and all other business and contracting incidental thereto connected therewith, and the doing and performing of any and all acts or things necessary, proper or convenient for or incidental to the furtherance or carrying out of the powers or purposes herein mentioned.
- B. To carry on or conduct the business of a general service corporation; to operate and maintain the business of maintaining, servicing, selling and/or rentals of pumps; and all activities related thereto of every kind and description; to engage in any lawful business or activities relating thereto and to engage in any lawful act or activity for which corporations may be organized under Chapter 607 and/or Chapter 621, F.S. (Profit).
- C. In addition, the corporation shall have the power to buy, sell, exchange and generally deal in real properties, improved and unimproved, and buildings of every class and description; to improve, manage, operate, sell, buy, mortgage, lease or otherwise acquire or dispose of any property, real or personal and take mortgages and assignments of mortgages upon the same; to make and obtain loans upon real estate, improved and unimproved and upon personal property, giving or taking evidences of indebtedness and securing the payment thereof by mortgage, trust, deed, pledge, or otherwise; to enter into contracts to buy or sell any property, real or personal, to draw, make, accept, endorse, discount, execute, issue promissory notes, bills of exchange, warrants, bonds, debentures and other negotiable or transferable instruments or obligations or purposes of the corporation; to carry on all or any of its operations without restriction or limit as to amount; to purchase, acquire, hold, own, mortgage, sell, convey or otherwise dispose of real property of every class and description in any state, district, territory, colony, or foreign country subject to the laws of such state, district, territory, colony or foreign country.

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- D. To purchase, to receive by way of gift, subscribe for invest in, and in all other ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment, or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign, and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits choices inaction, securities, stocks, bonds, warrants, scripts, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any form, firm or corporations, foreign or domestic or of any government or subdivision or agency thereof, documents of title and accompanying rights and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, including, but not limited to mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges and immunities of individual owners or holders thereof.
- E. To hire and employ agents, servants, and employees and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractors, trustees, factor or otherwise, either alone or in company with others.
- F. To promote or aid in any manner, financially, or otherwise any person, firm, association, or corporation and to guarantee contracts and other obligations.
- G. To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform and carry out, contracts and arrangements of every kind and character with any person, firm, association or corporation of any government or authority or subdivision or agency thereof.
- H. To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that may deem calculated, directly or indirectly, to improve the interests of this corporation and to do all things specified in Chapter 607 and/or Chapter 621, F.S.(Profit), as now existing or hereafter amended, and to have and exercise all powers conferred by the laws of the State of Florida and under the laws pursuant to which and under which the constitution is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things herein above set forth to the same extent and as full as natural persons might or could do, either alone or in company.

- I. The foregoing statement of purpose shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation and the powers and purposes stated in each clause shall except where otherwise stated, be in no way limited or restricted by any term or provision of any other clause, and shall be regarded not only as construed distributively as each object expressed, and the enumerated as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of , and in addition to and not in limitation of said general powers.

ARTICLE 5. – SHARES

The corporation has authority to issue not more than 100,000 shares of common stock of TEN DOLLARS (\$10.00) par value each.

ARTICLE 6. – INITIAL CAPITAL

The corporation shall not commence business until it shall have received not less than FIVE HUNDRED DOLLARS (\$500.00) in payment of the issuance of its shares of stock.

ARTICLE 7. – REGISTERED AGENT

The address of the registered agent of the corporation is 7035 Phillips Highway, Suite 5-117, Jacksonville, Florida 32216 and the registered agent is Sandra L. Buice.

ARTICLE 8. – DIRECTORS

The initial Board of Directors shall be (2) in number and the names and addresses of the persons who are to serve as the initial Board of Directors are as follows:

Sandra L. Buice
168 Hawthorn Hedge Lane
Jacksonville, Florida 32259

Judy Lindsey
168 Hawthorn Hedge Lane
Jacksonville, Florida 32259

ARTICLE 9. – INCORPORATORS

The names and addresses of the incorporators are:

Sandra L. Buice
168 Hawthorn Hedge Lane
Jacksonville, Florida 32259

Judy Lindsey
168 Hawthorn Hedge Lane
Jacksonville, Florida 32259

ARTICLE 10. - RESTRICTION ON TRANSFER OF SHARES

The corporation shall have the power to include in its bylaws any regulatory or restrictive provisions relating to the proposed sale, transfer or other disposition of any of its issued and outstanding stock by any of its shareholders or in the event of death of any of its shareholders. The manner and form, as well as all relevant terms, conditions and details thereof shall be determined by the share holders of this corporation; provided, however, that no such regulatory or restrictive provisions shall affect the rights of third parties without actual knowledge thereof, unless appropriate language giving notice of such regulatory or restrictive provisions shall be plainly written upon the certificate evidencing the ownership of said stock.

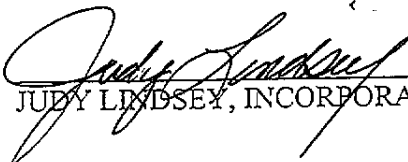
ARTICLE 11. - ADDRESS OF THE CORPORATION

The address of the initial principal office of the corporation is as follows, 7035 Phillips Highway, Suite 5-117 Jacksonville, Florida 32216, located in Duval County.

SUPERIOR PUMP RENTAL, INC.
7035 Phillips Highway, Suite 5-1117
Jacksonville, Florida 32216

DATED THIS 30TH OF MARCH,


SANDRA L. BUICE, INCORPORATOR


JUDY LINDSEY, INCORPORATOR


SANDRA L. BUICE, REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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