

TRANSMITTAL LETTER

PO1000049731

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

SUBJECT: Dependable Hydraulics Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004214654--4
-05/14/01--01076--003
*****78.75 *****78.75

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: Joseph P. Oliver
Name (Printed or typed)

4489 Barrington Oaks Dr.
Address

Jacksonville, FL 32257
City, State & Zip

(904) 737-7629
Daytime Telephone number

2001 MAY 14 AM 10:53
TALLAHASSEE FLORIDA

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

5/18/01

ARTICLES OF INCORPORATION

Of

Dependable Hydraulics Incorporated

2001 MAY 14 AM 10: 53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of this corporation shall be Dependable Hydraulics Incorporated.

SECOND: The principal place of business and mailing address shall be 4489 Barrington Oaks Dr., Jacksonville, FL 32257

THIRD: The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to do any or all the things herein mentioned, as fully and to the same extent as any natural person might be likely to do or could do, and in any part of the world, viz. this corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

This corporation will primarily be engaged in the following business activities:

1. The corporation will engage in the hydraulics industry, marine and otherwise. Consulting, repairing, troubleshooting, and other industry activities that relate to hydraulics or the marine industry.

2. The corporation's activities pertain to recruiting and managing marketing contractors and employees to promote its products;

3. Other corporate activities may include purchasing, leasing, funding, trading, bartering, advising or consulting for any lawful purpose, operating or assisting in operation of any commercial entity for profit, both for payment of monies or acquiring equity in lieu of payment, buying, selling, bartering, trading of private issue stock in unlisted concerns, or in any lawful endeavor;

4. To purchase, take, receive, barter, trade, lease or otherwise acquire, own, hold, improve, use or otherwise deal in or with, real or personal property, or any interest therein, wherever situated;

5. To lend money and use its credit to assist its employees;

6. To purchase, take, receive, acquire, own, barter, trade, hold, vote, use employ, sell,

mortgage, lend, pledge or otherwise dispose of, or otherwise use or deal in or with shares of other interests in other domestic or foreign corporations;

7. To make or alter bylaws, not inconsistent with its articles of incorporation or with the laws of this State for the administration and regulation of the affairs of the corporation;

8. To have and exercise all powers necessary or convenient to effect its purposes.

Fourth: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (ONETHOUSAND) shares of common stock, voting, with no par value.

The duration of this corporation shall be until dissolved, *i.e.*, perpetual.

FIFTH: The name and mailing address of the incorporator to these Articles of Incorporation are:

NAME

ADDRESS:

Joseph P. Oliver

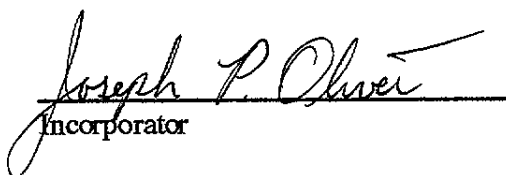
4489 Barrington Oaks Dr., Jacksonville, FL 32257

SIXTH:

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes Section 607.325, 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: **Dependable Hydraulics Incorporated.**
2. The name and Florida street address of the registered agent are: Joseph P. Oliver, 4489 Barrington Oaks Dr., Jacksonville, FL 32257.


Incorporator

Date: May 9th, 2001

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.

Joseph P. Oliver
Registered Agent

Date: May 9th, 2001

SEVENTH: The powers of the incorporator shall terminate upon the filing of these articles of incorporation by the Florida Department of State, and the name and mailing address of the person who is to serve as director until the first annual meeting of stockholders or until his successors are duly elected and qualified are as follows:

NAME:

ADDRESS:

Joseph P. Oliver

4489 Barrington Oaks Dr., Jacksonville, FL 32257

2001 MAY 14 AM 10:53
RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA