

PAID 00056161

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

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-05/31/01--01061--016
*****87.50 *****87.50

SUBJECT: APPLIED PUMP TECHNOLOGY 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: HAROLD E. DAVIS JR
Name (Printed or typed)

5577 BLUE PACIFIC DR
Address

JACKSONVILLE, FL 32257
City, State & Zip

904-886-4943
Daytime Telephone number

FILED
01 MAY 31 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

6-7-01
WOC

ARTICLES OF INCORPORATION OF
APPLIED PUMP TECHNOLOGY INC.

FILED
01 MAY 31 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FL 32310

ARTICLE 1: CORPORATE NAME

THE NAME OF THE CORPORATION SHALL BE:

APPLIED PUMP TECHNOLOGY INC

ARTICLE 2: PRINCIPAL OFFICE AND MAILING ADDRESS:
THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION IS:

5577 BLUE PACIFIC DR, JACKSONVILLE, FL 32257

ARTICLE 3: SPECIFIC PURPOSE AND DURATION

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING JUNE 1, 2001 FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE 4: CAPITAL STOCK:

THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING 10000 SHARES OF \$1 PAR VALUE STOCK. HOLDERS OF COMMON STOCK OF THIS CORPORATION MAY TRANSFER THEIR SHARES TO ANY OTHER PARTY IN THE MANNER PROVIDED BY LAW SUBJECT TO ANY PROVISIONS SET FORTH IN THE BY LAWS OF THIS CORPORATION.

ARTICLE 5 INITIAL DIRECTORS/ OFFICERS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME IN THE MANNER PROVIDED IN THE BYLAWS, BUT SHALL NOT BE LESS THAN ONE. THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

HAROLD E DAVIS JR, 5577 BLUE PACIFIC DR, JACKSONVILLE, FL 32257

HAROLD E DAVIS SR, 20616 N W C R 2054, ALACHUA, FL 32615

INITIAL OFFICERS:

HAROLD E DAVIS JR PRESIDENT
5577 BLUE PACIFIC DR
JACKSONVILLE, FL 32257
SS# 595-32-7545

HAROLD E DAVIS SR VICE- PRESIDENT
20616 NW CR 2054
ALACHUA, FL 32615
SS# 262-58-8526

ETHELDA DAVIS SEC/TREAS.
20616 NW CR 2054
ALACHUA , FL 32615
SS# 267-58-8245

ARTICLE 6:REGISTERED AGENT:

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS AS FOLLOWS:

HAROLD E DAVIS JR. , 5577 BLUE PACIFIC DR, JACKSONVILLE,
FL 32257

ARTICLE 7: INCORPORATORS:

THE NAME AND ADDRESS OF THE CORPORATIONS INCORPORATORS ARE AS FOLLOWS:

HAROLD E DAVIS JR, 5577 BLUE PACIFIC DR. , JACKSONVILLE, FL
32257

ARTICLE 8: INDEMNIFICATION

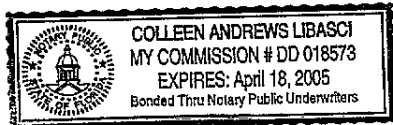
THIS CORPORATION SHALL INDEMNIFY ITS OFFICERS, DIRECTORS AND AUTHORIZED AGENTS FOR ALL LIABILITIES INCURRED DIRECTLY, INDIRECTLY OR INCIDENTALLY TO SERVICES PERFORMED FOR THE CORPORATION, TO THE FULLEST EXTENT PERMITTED UNDER FLORIDA LAW EXISTING NOW OR HEREINAFTER ENACTED.

IN WITNESS WHEREOF, WE HAVE SUBSCRIBED OUR NAMES THIS 24
DAY OF MAY 2001

Harold E. Davis Jr
HAROLD E DAVIS JR

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, A NOTARY PUBLIC, PERSONALLY APPEARED HAROLD E DAVIS JR. TO ME KNOWN TO BE THE PERSON DESCRIBED AS SUBSCRIBER TO AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT HE SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.



Colleen Andrews Libasci
NOTARY PUBLIC STATE OF FL MY COMMISSION
EXPIRES: 04/18/05

CERTIFICATE

IN COMPLIANCE WITH THE FLORIDA STATUTES THE FOLLOWING IS SUMMITTED:

THAT APPLIED PUMP TECHNOLOGY INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED HAROLD E DAVIS JR ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY AND AGREES TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW RELATIVE TO KEEPING THE DESIGNATED OFFICE OPEN. THE REGISTERED AGENT SHALL BE HAROLD E DAVIS JR.

Harold E. Davis Jr
HAROLD E DAVIS JR