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**CARTER  
THOMAS**  
LAW OFFICES LLP

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 1, 2001

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

EFFECTIVE DATE  
08/01/01

**RE: Articles of Incorporation of UF Fluid Systems, Inc.**

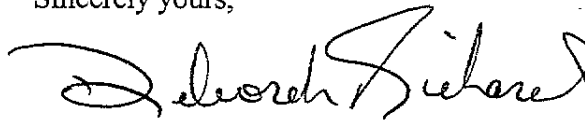
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madame:

Enclosed please find Articles of Incorporation for UF Fluid Systems, Inc. along with the required filing fee of \$78.75. Please return a certified copy of the Articles in the enclosed self-addressed, stamped envelope provided.

Thank you and should you require anything additional, please advise.

Sincerely yours,



Deborah Richards  
Legal Assistant

/dar  
enclosures.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**UF FLUID SYSTEMS, INC.**

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EFFECTIVE DATE

08/01/01

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I**

The name of the corporation is UF FLUID SYSTEMS, INC.

**ARTICLE II**

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

The corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value stock. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the Shareholders.

The shares of stock may be issued for such consideration having a value not less than par value of the share issued therefor as is determined from time to time by the Board of Directors to be paid in whole or in part, in cash or other property, tangible or intangible, or in labor or services performed for the corporation. Shares may be issued in exchange for written promises to perform services in the future. If shares are issued without full consideration being paid prior to issuance, notice shall be given to all stockholders ten (10) days prior to such issuance.

## **ARTICLE V**

The principal address of the corporation shall be: 301 Yamato Road, Suite 2121, Boca Raton, Florida 33431.

## **ARTICLE VI**

All corporate powers shall be executed by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

## **ARTICLE VII**

The corporation may indemnify any present or former officer or director or person exercising powers and duties of a director to the full extent now or hereafter permitted by law.

## **ARTICLE VIII**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any by-law adopted by the Shareholders if the Shareholders provide that the by-law shall not be altered, amended or repealed by the Board of Directors.

## **ARTICLE IX**

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the Stockholders or at any special meeting of the Stockholders called for that purpose.

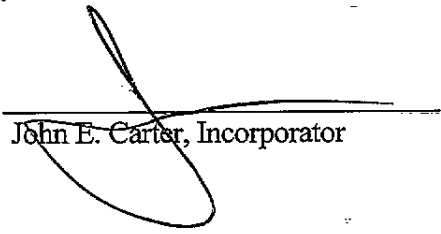
## **ARTICLE X**

The name and address of the Incorporator to these Articles of Incorporation is: John E. Carter, Esq., Carter & Thomas Law Offices LLP, 1200 N. Federal Highway, Suite 312, Boca Raton, Florida 33432.

## **ARTICLE XI**

The street address of the initial registered office of the corporation is 1200 N. Federal Highway, Suite 312, Boca Raton, FL 33432 and the name of the initial registered agent of the corporation at that address is John E. Carter, Esq.

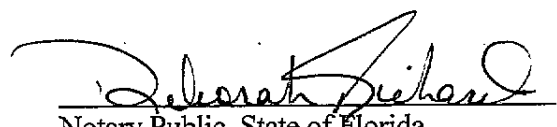
IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 15<sup>th</sup> day of August, 2001.

  
John E. Carter, Incorporator

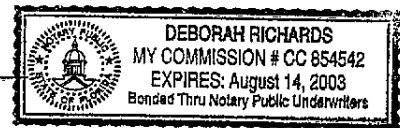
STATE OF FLORIDA)  
COUNTY OF PALM BEACH)

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared John E. Carter known to me and known by me to be the person who executed the foregoing Articles of Incorporation and that he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 15<sup>th</sup> day of August, 2001 at Boca Raton, Palm Beach County, Florida.

  
Notary Public, State of Florida  
My Commission Expires:

(☒) Personally known or ( ) Produced Identification  
Type of Identification: \_\_\_\_\_



**CERTIFICATE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
John E. Carter, Registered Agent

DATED: \_\_\_\_\_

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