

P010000095075

CT CORPORATION SYSTEM

FILED
01 SEP 28 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Polk Equipment Company, Inc.

0

EFFECTIVE DATE
09-24-01

3000004616503--8
-09/28/01--01012--022
*****70.00 *****70.00

<input checked="" type="checkbox"/> Profit - Articles	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

9/28/01

Order#: 4814408

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

J. BRYAN SEP 28 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:
POLK EQUIPMENT COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
3000 Highway 17 South, Bartow, Florida 33831

EFFECTIVE DATE

09-24-01

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The nature of the business will be for the purpose of sale, service and distribution of industrial equipment and products and to engage in any lawful act or activity for which corporations may be formed under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
The corporation is authorized to have 100 shares at no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
CT Corporation System, 1200 South Pine Island Road, Plantation Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Roger A. Karlin, 20965 Crossroads Circle, Waukesha, Wisconsin 53186

ARTICLE VIII EFFECTIVE DATE

The effective date of these Articles is September 24, 2001.

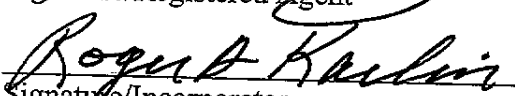
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate,
I am familiar with and accept the appointment as registered agent and agree to act in this capacity.
CT Corporation System

By: 
Signature/Registered Agent

Francis P. Regan
Treasurer/Secretary

Date

9-27-01


Signature/Incorporator

Date

9-26-01