

Charter Number Only

FD1000/11277

VALIDATION ONLY

Requestor's Name

Address

City

State

Zip

Phone

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

CORPORATION(S) NAME

Diesel & Hydraulic Consultants, Inc

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TALLAHASSEE, FLORIDA  
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Empire Toll Free: 1-800-432-3028



Profit

( ) Amendment

( ) Merger

( ) NonProfit

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

(X) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

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**ARTICLES OF INCORPORATION**

**OF**

**DIESEL & HYDRAULIC CONSULTANTS, INC.**

\*\*\*\*\*

\*

I, ISABELLA M. DIMURO, the undersigned, associate myself to become a Florida corporation.

**ARTICLE I:**

The name of the Corporation shall be: DIESEL & HYDRAULIC CONSULTANTS, INC. and shall have perpetual existence.

**ARTICLE II:**

The general nature of the business to be transacted is miscellaneous and shall be any lawful business for the State of Florida and all acts properly incidental thereto.

**ARTICLE III:**

The maximum authorized capital stock of this Corporation shall be One Thousand (1,000) Shares of the common stock of One Dollar (\$1.00) par value each, fully paid and non-assessable.

**ARTICLE IV:**

The amount of capital with which this Corporation shall commence business shall not be less than five hundred dollars (\$500.00).

**ARTICLE V:**

A Board of Directors consisting of one or more persons shall conduct the business of this Corporation.

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The Officers of this Corporation shall be a President, Secretary and Treasurer, and such other Officers as shall be appointed in accordance with the by-laws of this Corporation.

**ARTICLE VI:**

The names and addresses of the members of the first Board of Directors who shall hold office from the organization of this Corporation until their successors are elected and have qualified are:

**NAME / OFFICE**

Isabella M. DiMuro  
President  
Secretary  
Treasurer  
Resident Agent

**ADDRESS**

907 Belmont Drive  
West Palm Beach, FL 33415

**ARTICLE VII:**

The principal office of said Corporation shall be: 907 Belmont Drive  
West Palm Beach, FL 33415

**ARTICLE VIII:**

The names and street addresses of the subscribers to these Articles of Incorporation are:

**NAME**

Isabella M. DiMuro

**ADDRESS**

907 Belmont Drive  
West Palm Beach, FL 33415

**ARTICLE IX:**

The Board of Directors shall initially have the power to enact by-laws, but upon by-laws being enacted and adopted, no amendment to them shall thereafter be made, except by the stockholders.

**ARTICLE X:**

No amendment to these Articles of Incorporation can be made except upon the affirmative vote of holders of record of fifty-one percent (51%) of the stock of the Corporation.

**ARTICLE XI:**

In pursuance of Chapter 48.091, Florida Statutes, the following Designation of Resident Agent is by this Article, submitted in compliance with said Act:

First, that we, desiring to organize under the laws of the State of Florida, with its principal office as indicated under Article VII of this Certificate, at the City of West Palm Beach, County of Palm Beach, has named Isabella M. DiMuro, of Diesel and Hydraulic Consultants, Inc., as its Resident Agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-named Corporation at the place designated in this Certificate of Articles of Incorporation, I, Isabella M. DiMuro, do hereby accept to act in this capacity, and do agree to comply with the provisions of said Act relative to keeping open, said office.

DATED: 11/20/01

  
ISABELLA M. DIMURO

**ARTICLE XII:**

Each of the original Incorporators of this Corporation shall have the right, after organization of same, to assign and deliver his subscription of stock herein to any other person or persons who may hereafter become subscribers to the capital stock of this Corporation, who upon acceptance of such assignment shall stand in lieu of said original incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscription subject to the laws of the State of Florida, and the execution of this power.

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