

PO1000115109

TRANSMITTAL LETTER

NOVEMBER 12, 2001

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

FILED  
01 DEC -3 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ATLANTIC PUMP & WELL, INC.

200004702912--7  
-12/03/01--01078--032  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ATLANTIC PUMP & WELL, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR \$78.75

FROM: TIMOTHY BRITTON  
2495 SHELBY CIRCLE  
KISSIMMEE, FLORIDA 34744  
(407) 344-8622

PS 12/10/01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

### ATLANTIC PUMP & WELL, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: ATLANTIC PUMP & WELL, INC.

#### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 2495 SHELBY CIRCLE  
KISSIMMEE, FLORIDA 34744

#### ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE HUNDRED (100).

**ARTICLE IV  
DIRECTORS**

THIS CORPORATION SHALL INITIALLY HAVE ONE (1) DIRECTOR:

TIMOTHY BRITTON  
2495 SHELBY CIRCLE.  
KISSIMMEE, FLORIDA 34744

**ARTICLE V  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

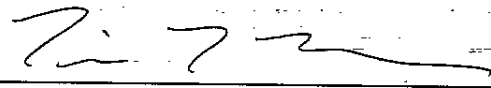
TIMOTHY BRITTON  
2495 SHELBY CIRCLE.  
KISSIMMEE, FLORIDA 34744

**ARTICLE VI  
INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

TIMOTHY BRITTON  
2495 SHELBY CIRCLE.  
KISSIMMEE, FLORIDA 34744

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 12<sup>TH</sup> DAY NOVEMBER, 2001.

  
\_\_\_\_\_  
TIMOTHY BRITTON

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **CERTIFICATE OF DESIGNATION**

### **REGISTERED AGENT/REGISTERED OFFICE**

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, 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: ATLANTIC PUMP & WELL, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

TIMOTHY BRITTON  
2495 SHELBY CIRCLE.  
KISSIMMEE, FLORIDA 34744

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



TIMOTHY BRITTON  
NOVEMBER 12, 2001