

P02000060058

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000144323 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.
Account Number : 720010000002
Phone : (941)746-1167
Fax Number : (941)746-9229

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 30 AM 7:21

FLORIDA PROFIT CORPORATION OR P.A.

MUDD'S POWER AND PUMPS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

H02000144323 1

ARTICLES OF INCORPORATION
OF
MUDD'S POWER AND PUMPS, INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 MAY 30 AM 7:21

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME

The name of the Corporation shall be MUDD'S POWER AND PUMPS, INC. The street address of the initial principal office address of the Corporation shall be 8107 Woodlawn Circle South, Palmetto, Florida 34221 and the mailing address shall be Post Office Box 634, Ellenton, Florida 34222.

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be one thousand (1,000) shares of common stock having no par value.

H02000144323 1

H02000144323 1

ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one (1) Director, whose name and address is as follows:

NAME	ADDRESS
JAMES L. BARFIELD	8107 Woodlawn Circle South Palmetto, Florida 34221

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

H02000144323 1

ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 8107 Woodlawn Circle South, Palmetto, Florida 34221

Section 2. The name of the initial registered agent of the Corporation located at said address shall be JAMES L. BARFIELD.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

NAME	ADDRESS
JAMES L. BARFIELD	8107 Woodlawn Circle South Palmetto, Florida 34221

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 30 day of May, 2002.


JAMES L. BARFIELD

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JAMES L. BARFIELD, known to be the person described in and who executed the foregoing Articles of Incorporation and that he acknowledged before me that he executed the same. I relied upon the

H02000144323 1

H02000144323 1

following form of identification of the above named person:

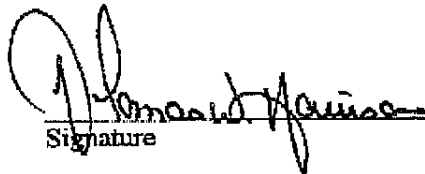
☒
☐

who is personally known to me,

who produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this ³⁰~~18~~ day of

May, 2002.



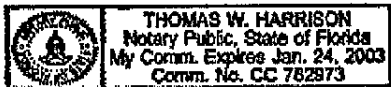
Signature

Printed Name

Notary Public-State of Florida

Commission No. _____

My Commission Expires:



H02000144323 1

H02000144323 1

ACCEPTANCE

I hereby accept to act as initial Registered Agent for MUDDY'S POWER AND PUMPS,
INC., as stated in these Articles of Incorporation.


JAMES L. BARFIELD

H:\g_bozza\CORP\ARTICLES.FM.doc

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 30 AM 7:21

H02000144323 1