P02000073078

All In One Pump & Filter Repair, Inc. 5224 Kati Lynn Drive Apopka, FL 32712

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O2 JUL -3 PM 3: 00

SECRETAR OF STATE
TALLAHASSEE, FLORIDA

Bureau of Corporation Records Charter Division Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 300004665673---9 -11/05/01--01038--017 ******70.00 ******70.00

RE: Corporate charter

All In One Pump & Filter Repair, Inc.

The enclosed check is for:

filing fee

\$35.00

registered agent

\$35.00

TOTAL

\$70.00

Please return all documents to the above address. Thank you.

Milton D. Hancock

Enclosure

Rease Use the earliest accept date possible.

1 f 400 need anyThing, Please call
Windy@ 107830

C. SLALOCK JUL 3 2002

w0125541



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 6, 2001

MILTON D. HANCOCK ALL IN ONE PUMP & FILTER REPAIR, INC. 5224 KATI LYNN DR APOPKA, FL 32712

SUBJECT: ALL IN ONE PUMP & FILTER REPAIR, INC.

Ref. Number: W01000025541

We have received your document for ALL IN ONE PUMP & FILTER REPAIR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 501A00060272

ARTICLES OF INCORPORATION OF

ALL IN ONE PUMP & FILTER REPAIR, INC.

FILED

02 JUL -3 PM 3:00

SEGULTARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida general Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the corporation is All In One Pump & Filter Repair, Inc.

ARTICLE TWO DURATION

This corporation shall commence existence as of THE 26 OF JUNE 2002. The term of existence shall be perpetual.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with par value of \$1.00 per share.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he already holds, and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares)

ARTICLE SIX RESTRICTION OF TRANSFER OF STOCK

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of 3/4 of the outstanding shares of this corporation.

ARTICLE SEVEN REGISTERED OFFICE

The address of the initial registered office of the corporation is 5224 Kati Lynn Drive, Apopka, FL 32712 and the name of the initial registered agent at such address is Milton D. Hancock.

ARTICLE EIGHT INITIAL STOCK SUBSCRIPTIONS

The initial subscriber to the shares of the stock of this corporation and the number of shares to which he has subscribed are as follows;

Milton D. Hancock

1000

ARTICLE NINE MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors or officers.

ARTICLE TEN INCORPORATION

The names and addresses of the incorporators are:

Milton D. Hancock 5224 Kati Lynn Drive Apopka, FL 32712

ARTICLE ELEVEN AMENDMENTS

The corporation deserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto but only by the vote of at least 3/4 of the shareholders.

ARTICLE TWELVE PRINCIPLE OFFICE ADDRESS

The mailing address for the principal office is:

5224 Kati Lynn Drive Apopka, FL 32712

In witness whereof, the undersig	med incor	porat	ed has	executed	these	Articles	of Inc	corporat	tion th	iis
In witness whereof, the undersig	_2001.	-	aut .		<u></u>	-				

Milton D. Hancock

STATE OF FLORIDA COUNTY OF ORANGE

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me *Milton Hancock* known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.

Notary Public / My commission expires:

Eva Moskowitz
MY COMMISSION # CC818137 EXPIRES
February 28, 2003

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this date, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with chapter 48.091, Florida statutes:

Corporation organizing under the laws of the state of Florida with its principal office located at 5224 Kati Lynn Drive, Apopka, FL 32712 has named Milton Hancock it's agent to accept service of process within the state.

ACCEPTANCE

FILED

02 JUL -3 PM 3:00

I agree as registered agent to accept service of process: To keep an office open during SECRETATE prescribed hours: To post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Milton D. Hancock

STATE OF FLORIDA COUNTY OF ORANGE

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me *Milton Hancock* known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid this is 20th day of 000 2001.

Notary Public

My commission expires:

Eva Moskowitz MY COMMISSION # CC818137 EXPIRES February 28, 2003