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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200007391262--6
-08/28/02--01044--004
*****78.75 *****78.75

SUBJECT: NIBCO, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: F. Timothy Bullard, C.P.A.
Name (Printed or typed)

P.O. Box 1066
Address

Land O'Lakes, Florida 34639
City, State & Zip

813-996-6269
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

me 8/29

FILED
02 AUG 28 PM 2:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
02 AUG 28 PM 2: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NIBCO, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

29350 Laughridge Place
Wesley Chapel, Florida 33544

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

F. Timothy Bullard, C.P.A.
5324 Land O'Lakes Blvd.
Land O'Lakes, FL 34639

Mail only to: P.O. Box 1066
Land O'Lakes, FL 34639

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Annibale P. Esposito
29350 Laughridge Place
Wesley Chapel, FL 33544



Signature/Incorporator



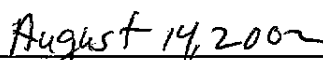
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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



Signature/Registered Agent



Date