

REFERENCE :

[CUST#]

AUTHORIZATION:

Patricia Pyjit

COST LIMIT :

\$ 78.75

ORDER DATE : SEPTEMBER 23, 2002

ORDER TIME : 10:45 AM

ORDER NO. : 754611-005

CUSTOMER NO:

CUSTOMER:

Fuller Holsonback Bivins &

Malloy

OZ SEP 23 M II: 38

### DOMESTIC FILING

NAME:

FLORIDA PUMP & SUPPLY CO.,

INC.

EFFECTIVE DATE:

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XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

02 SEP 23 PH 1: 29
SECRETARY OF STATE
ALLAHASSEE FLORIDA

01/23

#### ARTICLES OF INCORPORATION

OF

# FLORIDA PUMP & SUPPLY CO., INC.

The undersigned, acting as the incorporator of Florida Pump & Supply Co., Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

## ARTICLE I. NAME

The name of the corporation is:

Florida Pump & Supply Co., Inc.

#### ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

> 610 Groveland Avenue Venice, Florida 34292

## ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, \$1.00 par value.

### ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have five directors initially. The names and street addresses of the initial directors are:

Name	Address
Gordon W. Phillips	610 Groveland Avenue Venice, Florida
Helen A. Phillips	610 Groveland Avenue Venice, Florida
Matthew Phillips	610 Groveland Avenue Venice, Florida
Mark Phillips	610 Groveland Avenue Venice, Florida

Mitchell Phillips

610 Groveland Avenue Venice, Florida

### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 100 North Tampa Street, Suite 2650, Tampa, Florida 33602, and the name of the corporation's initial registered agent at that address is Jeffery M. Fuller.

# ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

Jeffery M. Fuller 100 North Tampa Street, Suite 2650 Tampa, Florida 33602

**EXECUTION DATE:** September 20, 2002

deffery M. Fuller as incorporator

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### FLORIDA PUMP & SUPPLY CO., INC.

### ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Florida Pump & Supply Co., Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 100 North Tampa Street, Suite 2650, Tampa, Florida 33602, has named Jeffery M. Fuller as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Florida Pump & Supply Co., Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE: September 20, 2002

Jeffery M. Fuller s registered agent

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SECRETARY OF STATE
TALLAHASSEE FIORIDA