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January 14, 2003

# VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation for FLORIDA PROCESS PIPING COMPANY

Our File No: 4904.000

Dear Sir or Madam:

MARK D. BOWEN

DIRECT LINE (954) 452-9545 email:mbowen@swmwas.com

Enclosed herewith for filing please find an original and one copy of the executed and duly notarized Articles of Incorporation and Acceptance of Registered Agent for Florida Process Piping Company. Also enclosed is our check payable to the Florida Department of State in the amount of \$78.75 for the filing fee and certified copy.

Please return one certified copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed pre-addressed envelope.

Should you require any further information in order to proceed, please contact me.

Your assistance in this matter is appreciated.

Very truly yours,

Mark D. Bowen

MDB:sgn Enclosures

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#### ARTICLES OF INCORPORATION

ASSOCIATION PAY TO S

OF

# FLORIDA PROCESS PIPING COMPANY

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## ARTICLE I

The name of the corporation shall be:

# FLORIDA PROCESS PIPING COMPANY

### ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

#### ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

## **ARTICLE V**

The initial registered agent and street address of the initial registered agent of the corporation shall be:

Mark D. Bowen, Esquire Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. Suite 1900 200 East Broward Boulevard Ft. Lauderdale, FL 33301

# ARTICLE VI

This corporation shall have three (3) officers and one (2) director initially. The name and address of the officers and director of the corporation, who shall hold office until his successor is elected and qualified or until the earlier resignation or removal from office, is:

Tom Szikszay, President/Director 110 Dunbar Street, Suite C Oldsmar, Florida 34677

Steve Hart, Vice President 110 Dunbar Street, Suite C Oldsmar, Florida 34677

Margie Szikszay, Secretary/Treasurer 110 Dunbar Street, Suite C Oldsmar, Florida 34677

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

# ARTICLE VII

The name and address of the incorporator of the corporation is:

Tom Szikszay 110 Dunbar Street, Suite Ç Oldsmar, Florida 34677

# ARTICLE VIII

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

110 Dunbar Street, Suite C Oldsmar, Florida 34677

DOCEMBEN, 2002.	'Oldme	, Florida this 27 day of	
By: Jon Szekony Tom Szikszay, Incorporator Sworn to and subscribed before me this 27 day of December, 2002			
Notary Public, State of Florida at Large			
	My commission expir	es: Kathleen J Barbush My Commission DD168781 Expires December 02, 2008	
	Print type or stamp Commissioned Name Personally known	of Notary Public OR [ ] Produced	

Type of identification produced:

identification

# ACCEPTANCE BY REGISTERED AGENT

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

Dated this 30 day of December, 2002.

Mark D. Bowen, Esq. REGISTERED AGENT

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