

# C. Ted French

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April 23, 2003

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

Re: LMS Pumper #1, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation for and LMS Pumper #1, Inc., and a check in the amount of \$87.50 to cover the cost of filing, certified copy and Certificate of Status. At your earliest convenience, please file and return certified copy of Articles of Incorporation and a Certificate of Status to this office.

Should you have questions or comments concerning the foregoing, please do not hesitate to contact me.

Very truly yours,

C. Ted French

CTF/jkr

Enclosures /3/

# ARTICLES OF INCORPORATION OF LMS PUMPER #1, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corpor Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I <u>Name</u>

The name the Corporation shall be LMS PUMPER #1, INC.

#### ARTICLE II Principal Office and Address

The principal place of business and mailing address is 4337 Hamlin Way, Wimauma, Florida, 33598.

#### ARTICLE III Duration

The duration of the Corporation is perpetual.

#### ARTICLE IV <u>Purpose</u>

The general purposes for which the Corporation is organized are the following:

- a. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### ARTICLE V Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

#### ARTICLE VI Initial Registered Office and Agent

The name and street address of the initial Registered Office of the Corporation is John Bodden at 4337 Hamlin Way, Wimauma, Florida, 33598.

### ARTICLE VII Initial Board of Directors

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

John Bodden

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4337 Hamlin Way, Wimauma, Florida, 33598.

#### ARTICLE VIII Incorporators

The name and address of the Incorporator is John Bodden at 4337 Hamlin Way, Wimauma, Florida, 33598.

#### Article IX Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this *I* day of April, 2003.

JOHN BODDEN, Incorporator	

#### STATE OF FLORIDA

#### COUNTY OF SARASOTA

Before me personally appeared John Bodden, a person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did take an oath.

WITNESS my hand and official seal this // day of April, 2003.

Ay Commission Expires May 5, 2004 Commission # CC927132

## ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this \_\_\_\_ day of April, 2003.

JOHN BODDE

