

**P08000014801**

Florida Department of State  
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From:  
Account Name : GRAY ROBINSON, P.A.  
Account Number : I20000000092  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**McCormick Industrial Services, Inc.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

**OF**

**MCCORMICK INDUSTRIAL SERVICES, INC.**

**ARTICLE I - NAME**

The name of this corporation is McCormick Industrial Services, Inc.

**ARTICLE II - MAILING ADDRESS**

The mailing address of this corporation is 5151 South Lakeland Drive, Suite 9,  
Lakeland, Florida 33813.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence, commencing on the date of the  
execution of these Articles.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of voting common stock having a  
par value of \$.01 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is One Lake Morton  
Drive, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation  
at that office is David D. Hallock, Jr.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

Douglas L. McCormick  
5151 South Lakeland Drive, Suite 9  
Lakeland, FL 33813

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

David D. Hallock, Jr.  
P.O. Box 3  
Lakeland, Florida 33802-0003

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8<sup>th</sup> day of February, 2008.

  
\_\_\_\_\_  
David D. Hallock, Jr.

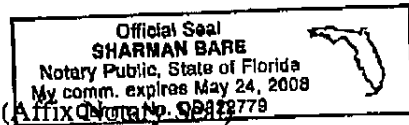
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STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 8<sup>th</sup> day of February, 2008, by DAVID D. HALLOCK, JR., who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.



Sharmen Bare  
NOTARY PUBLIC, State of Florida at Large  
Print name: \_\_\_\_\_  
My commission expires: \_\_\_\_\_

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

DAVID D. HALLOCK, JR.

DATE: 2/8, 2008

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