

80092737

Amanda Smith

(Requestor's Name)

2612 Centennial Place

(Address)

(Address)

Tallahassee FL 32304

(City/State/Zip/Phone #)

950-360-8000

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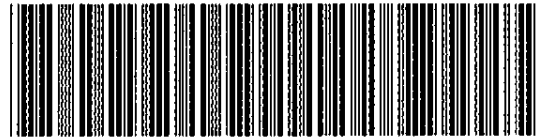
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2/10

ARTICLES OF INCORPORATION

OF

S & H HYDRAULICS, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is S & H Hydraulics, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2121 Whitehouse Road Monticello, Florida 32344.

ARTICLE III. PURPOSE

The corporation has been organized for the purpose of transacting any and all lawful business for which corporations may be formed and to do all things necessary or useful in connection with the foregoing.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value \$.01 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is McRae & Metcalf, P.A., 2612 Centennial Place, Tallahassee, Florida 32308.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is Sherie D. Hodge P.O. Box 16277 Tallahassee, FL 32317.

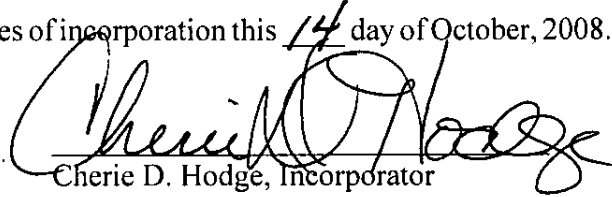
ARTICLE VI. INITIAL DIRECTORS

The names and addresses of the initial directors of this corporation who shall serve until their successors are duly qualified are as follows:

Cherie D. Hodge
P.O. Box 16277
Tallahassee, FL 32317

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The undersigned has executed these articles of incorporation this 14 day of October, 2008.


Cherie D. Hodge, Incorporator

ACCEPTANCE OF 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 on behalf of McRae & Metcalf, P.A. to act in this capacity.

October 14th, 2008

McRae & Metcalf, P.A.


David J. Metcalf, Vice President