

01-31-12

DIVISION OF CORPORATIONS

FROM: Gray Robinson P.A.

863-688-0310

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
McCormick Power Systems, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION
OF
MCCORMICK POWER SYSTEMS, INC.

ARTICLE I - NAME

The name of this corporation is McCormick Power Systems, Inc.

ARTICLE II - MAILING ADDRESS

The mailing address of this corporation is 710 Prairie Mine Road, Mulberry, Florida
33860.

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 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 and address of the initial director of the corporation is:

Douglas L. McCormick
710 Prairie Mine Road
Mulberry, Florida 33860

ARTICLE VIII - INCORPORATOR

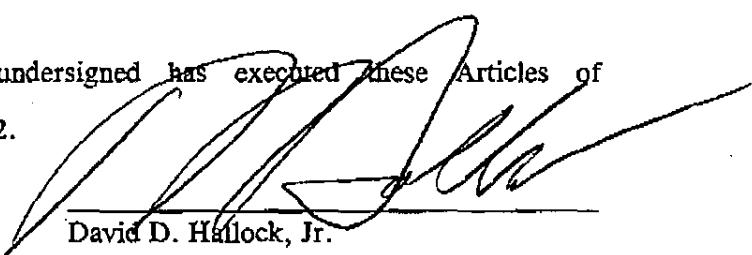
The name and address of the Incorporator is:

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 31st day of January, 2012.


David D. Hallock, Jr.
One Lake Morton Drive
Lakeland, Florida 33801

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this ____ day of January, 2012, by DAVID D. HALLOCK, JR., who is personally known to me.

(AFFIX NOTARY SEAL)

NOTARY PUBLIC, State at Large
Print name: _____
My commission expires: _____

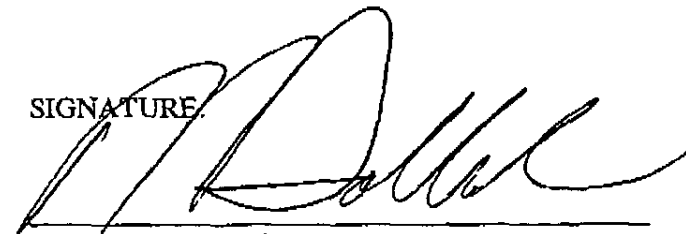
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SECRETARY OF STATE
TALLAHASSEE, FLORIDAACCEPTANCE OF REGISTERED AGENT

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.
One Lake Morton Drive
Lakeland, Florida 33801DATE: January 31, 2012