

TRANSMITTAL

LETTER

P95000005202

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

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01 13 35 0100 016
*****70.00 *****70.00

SUBJECT: ELECTRICAL SUBMERSIBLE PUMP ENGINEERING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

FROM: MARCO A. INFANTE
1295 N. SEMORAN BLVD.
ORLANDO, FL. 32807
PHONE: (407) 658-1292

FILED
95 JAN 18 PM 1:2
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosures
Original and One Copy of Articles

151
120

Articles of Incorporation

of

ELECTRICAL SUBMERSIBLE PUMP ENGINEERING, INC.

FILED
95 JAN 18 PM 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be: ELECTRICAL SUBMERSIBLE PUMP ENGINEERING, INC.

Article II - Principal Office

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

1295 N. SEMORAN BLVD.

ORLANDO, FL. 32807

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES AT FIFTY CENTS (.50)/SHARE PAR

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

MARCO A. INFANTE

1295 N. SEMORAN BLVD.

ORLANDO, FL. 32807

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

MARCO A. INFANTE
1295 N. SEMORAN BLVD.
ORLANDO, FL. 32807

CARMEN WENDY INFANTE
1295 N. SEMORAN BLVD.
ORLANDO, FL. 32807

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 16th Day of January, 1995.

Marco A. Infante
Signature

Carmen Wendy Infante
Signature

Signature

Certificate of Designation of
Registered Agent/Registered Office

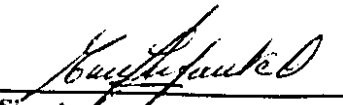
FILED
95 JAN 18 PM 1:21
SECTION OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ELECTRICAL SUBMERSIBLE PUMP ENGINEERING, INC.
2. The name and address of the registered agent and office is:

MARCO A. INFANTE
1295 N. SEMORAN BLVD.
ORLANDO, FL. 32807

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


Signature

January 16, 1995
DATE

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