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03 PM PUBLIC ACCESS SYSTEM (((H95000001688)))
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
((H95000001688))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: POWERS & POWERS, INC. FAX AUDIT NUMBER: H95000001688 CURRENT
STATUS: REQUESTED DATE REQUESTED: 02/09/1995 TIME REQUESTED:
03:48 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF
PAGES: 3 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00
ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover
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((H95000001688))) ** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

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10:8 AM 07/02/10

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P. 2

ARTICLES OF INCORPORATION

OF

POWERS & POWERS, INC.

STATE
TALLAHASSEE, FLORIDA

95 FEB 10 AM 9:15

FILED

THE UNDERSIGNED, for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

POWERS & POWERS, INC.

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$100.00.

ARTICLE V

The initial street address of the principal office of this corporation is to be at:

2950 NORTH TAMiami TRAIL, SUITE 16, NAPLES, FLORIDA 33940

ARTICLE VI

The corporation shall have one (1) director. The number of Directors may be increased or diminished from time to time.

RICHARD H. LEVENSTEIN, ESQ.
7280 W. PALMETTO PARK ROAD
SUITE 106
BOCA RATON, FLORIDA 33433
FLORIDA BAR NO. 0235296
407-394-9000

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ARTICLE VII

The name and street address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

GERRY N. POWERS
2950 NORTH TAMIANI TRAIL, SUITE 16, NAPLES, FLORIDA 33940

ARTICLE VIII

The name and street address of the incorporator is:

GERRY N. POWERS
2950 NORTH TAMIANI TRAIL, SUITE 16, NAPLES, FLORIDA 33940

ARTICLE IX

The corporation shall have perpetual existence.

ARTICLE X

The street address of the initial registered office of the corporation is:

2950 NORTH TAMIANI TRAIL, SUITE 16, NAPLES, FLORIDA 33940

The name of the initial Registered Agent of the corporation at that address is:

GERRY N. POWERS

ARTICLE XI

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreement.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

RICHARD H. LEVENSTEIN, ESQ.
7280 W. PALMETTO PARK ROAD
SUITE 106
BOCA RATON, FLORIDA 33433
FLORIDA BAR NO. 0235296

1500000/688

1500000/688

RECORDED THIS 9th DAY OF FEBRUARY 1995, and acknowledged that the foregoing shall be filed in the Office of Secretary of State of Florida.

Gerry N. Powers
GERRY N. POWERS

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Sections 607.0501 and 60.091, Florida Statutes, (Act) the following is submitted in compliance with said Act:

That POWERS & POWERS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, has named

located at: GERRY N. POWERS

2050 NORTH TAMiami TRAIL, SUITE 10, NAPLES, FLORIDA 33960

as its agent to accept service of process within this State.

The principal office of the corporation shall be:

2050 NORTH TAMiami TRAIL, SUITE 10, NAPLES, FLORIDA 33960

ACKNOWLEDGANCE

The undersigned hereby accepts the appointment as Registered Agent, pursuant to Section 607.0501, Florida Statutes, and states that he is familiar with, and accepts the obligations of that position.

Gerry N. Powers
GERRY N. POWERS

DATE: FEBRUARY 9, 1995

RICHARD N. LEVENSTEIN, ESQ.
7280 W. PALMETTO PARK ROAD
SUITE 106
BOCA RATON, FLORIDA 33433
FLORIDA BAR NO. 0235296

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STATE
TALLAHASSEE, FLORIDA

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P95000011397

PHILIP M. FRANCOEUR, JR. P.A.

Suite 308, Mercantile Bank Building
2375 Tamiami Trail North
Naples, Florida 33940
Telephone (813) 434-0800
Facsimile (813) 434-8433

PHILIP M. FRANCOEUR, JR.
Attorney at Law

SWALM & MURRELL, P.A.
of Counsel

February 16, 1995

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

500001415695
-02/27/95--01015--023
****175.00 *****87.50

Re: Powers & Powers, Inc.

Gentlemen:

Enclosed please find the Articles of Amendment for the above-named corporation along with a copy to be certified and returned to our office. Also enclosed is a check in the amount of \$87.50 to cover the following:

1) Filing Fee	\$35.00
2) Certified Copy	<u>52.50</u>
	\$87.50

Thank you for your attention to this matter.

Very truly yours,

M. E. Anzicek

Mary E. Anzicek
Legal Assistant to Mr. Francoeur

:mea
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 FEB 24 AM 10:33

716
TLL

PHILIP M. FRANCOEUR, JR. P.A.

PHILIP M. FRANCOEUR, JR.
Attorney at Law

Suite 308, Mercantile Bank Building
2375 Tamiami Trail North
Naples, Florida 33940
Telephone (813) 434-0800
Facsimile (813) 434-8433

SWALM & MURRELL, P.A.
of Counsel

February 21, 1995

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Ms. Thelma Lewis

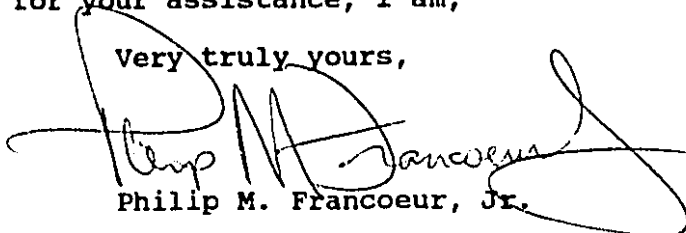
Dear Ms. Lewis:

Thank you very much again for your telephone call regarding the two \$132.50 checks payable to me which were sent to you in error for the corporate name changes for The Mueller Company and Powers & Powers, Inc..

Upon receipt of the enclosed check for \$175.00 to cover the cost of the two corporate name changes, please return the two \$132.50 checks with the certified copies of the name changes.

Thanking you in advance for your assistance, I am,

Very truly yours,


Philip M. Francoeur, Jr.

ARTICLES OF AMENDMENT OF
POWERS & POWERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

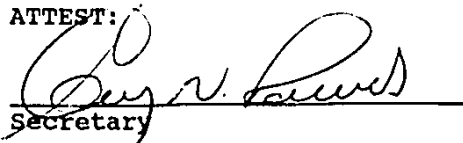
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Pursuant to Florida Statutes, Section 607.1006, POWERS & POWERS, INC., files the following amendment to its Articles of Incorporation filed on February 10, 1995, document no. P95000011397

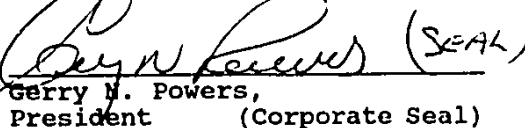
1. AMENDMENT. The name of the corporation shall be changed to THE MUELLER COMPANY as is consistent with the corporation's contract right under the Asset Purchase Agreement dated January 17, 1995.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of POWERS & POWERS, INC., pursuant to Sections 607.0821 and 607.0704 of the Florida General Corporation Act dated the 7th day of July, 1992.

ATTEST:


Secretary

POWERS & POWERS, INC.

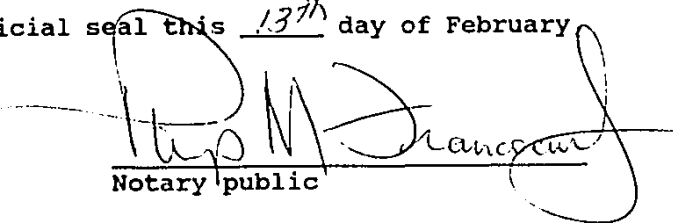
 (SEAL)
Gerry N. Powers,
President (Corporate Seal)

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County last aforesaid, this day personally appeared GERRY N. POWERS, to me known to be the President and Secretary of POWERS & POWERS, INC. described herein by examination of wither [X] personally known or [] his driver's license and who executed the foregoing instrument and he acknowledged to and before me that he executed the same for the purposes therein expressed on behalf of the corporation.

Witness my hand and official seal this 13th day of February 1995.

My Commission Expires:


Notary public

