

P95000011764

DOUGLAS R. FULTHORPE, CPA, P.A.

2233 Nursery Road, Suite 1A  
Clearwater, FL 34624  
813/538-4779  
FAX 813/530-3353

RECEIVED  
FEB 13 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 13, 1995

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

RE: FLOW-TEK CORPORATION

Dear Sir:

VJK

Please file the enclosed Articles of Incorporation and Certificate of Registered Agent. I have enclosed \$122.50 to cover the cost of filing, obtainment of a certified copy and the charter tax.

Sincerely,

DR Fulthorpe, CPA

Douglas R. Fulthorpe, CPA  
President

DRF/kh  
Enc.

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FEB 13 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95-2274

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JB

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 1, 1995

DOUGLAS R. FULTHORPE CPA  
2233 NURSERY ROAD STE. 1A  
CLEARWATER, FL 34624

SUBJECT: FLOW-TEK CORPORATION  
Ref. Number: W95000002274

We have received your document for FLOW-TEK CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 095A00004247

ARTICLES OF INCORPORATION OF  
FLOW-TEK USA CORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following articles of incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is FLOW-TEK USA CORPORATION.

ARTICLE II: TERM OF EXISTENCE

The corporation shall have a perpetual existence.

ARTICLE III: GENERAL NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To engage in the business of providing wholesale and retail sales and services to the general public.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 7,500 shares. Such shares shall be of a single class and shall have a par value of one dollar [\$1.00].

ARTICLE V: DIRECTORS

The initial Board of Directors shall consist of one member. The number of Directors may be increased or decreased from time to time by vote of the shareholders, but shall never be less than one [1].

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JAN 13 1975  
TALLAHASSEE, FLORIDA

The Board of Directors shall have all powers authorized by the laws of the State of Florida and the United States of America. The name and street address of the initial member of the Board of Directors is:

Rick E Cornatzer	1624 Chatam Ct
	Oldamar, FL 34677

ARTICLE VI: CORPORATE HEADQUARTERS

The corporate headquarters of this corporation shall be:  
1624 Chatam Ct, Oldamar, FL 34677

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 1624 Chatam Ct, Oldamar, FL 34677 and the initial registered agent shall be Rick E Cornatzer, who upon acceptance of said designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended, with respect to keeping an office open for service of process.

ARTICLE VIII: PREEMPTIVE RIGHTS

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of

1. Any stock that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

2. Any obligation that the corporation may issue or sell which is convertible into any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE IX: INCORPORATORS

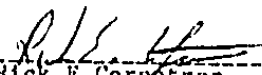
The name and street address of the incorporator is:

Rick E Cornatzer                      1624 Chatham Ct  
Oldemar, FL 34677

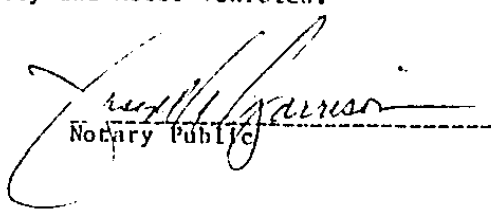
CERTIFICATE OF INCORPORATION

STATE OF FLORIDA            )  
                                      )  
COUNTY OF PINELLAS        )                      ss.

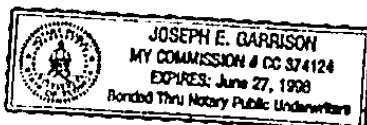
I hereby acknowledge the foregoing Articles of Incorporation  
of Flow-Tek<sup>USA</sup> Corporation.

  
Rick E Cornatzer  
Incorporator

The foregoing Articles of Incorporation of Flow-Tek<sup>USA</sup> Corporation,  
as Incorporator, were acknowledged before me, this 13<sup>th</sup> day of January,  
1995, by Rick E Cornatzer, whom I identified by a drivers license issued by  
the Florida Department of Highway Safety and Motor Vehicles.

  
Notary Public

My Commission Expires:

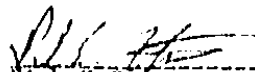


ACCEPTANCE OF REGISTERED AGENT

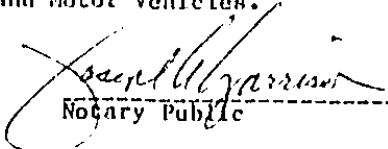
STATE OF FLORIDA     )  
                              )  
COUNTY OF PINELLAS    )

ss.

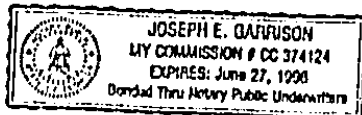
Having been named Registered Agent and designated to accept notice of process at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of Section 48.091, Florida Statutes, as amended, relative to keeping open such office, this 13<sup>th</sup> day of January 1995.

  
Rick E. Cornatzer  
Registered Agent

Acknowledged before me, this 13<sup>th</sup> day of January, 1995, by Rick E. Cornatzer, whom I identified by a drivers license issued by the Florida Department of Highway Safety and Motor Vehicles.

  
Notary Public

My Commission Expires:



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95 FEB 13 AM 7:54  
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TALLAHASSEE, FLORIDA