

P95000017049

Cook Accounting Service  
P.O. Box 1152  
Oneco, Florida 34264

(City, State, Zip)

(Phone #)

500001418575  
-03/01/95--01068--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
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☐ Walk in ☐ Pick up time \_\_\_\_\_

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☐ Certificate of Status

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TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED MAR 2 1995

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
LEE FOSS ELECTRIC MOTOR & PUMP SERVICE, INC.

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TALLAHASSEE FLORIDA

ARTICLE I.

The name of this Corporation shall be known as Lee Foss Electric Motor & Pump Service, Inc.

ARTICLE II.

The existence of this Corporation shall be in perpetuity.

ARTICLE III.

The purpose of this Corporation is to do any lawful business.

ARTICLE IV.

This Corporation shall have the following powers:

1. All powers given to corporations under the Statutes of the State of Florida.
2. To exercise all powers presently or hereinafter conferred by the law upon corporations, to do any and all things to the same extent as a natural person might or could do, and to enjoy all the powers necessary and proper to effectuate the purpose of the corporation.
3. To have existence independent of the death or withdrawal of the members.
4. To sue or be sued in the corporate name.
5. To acquire, hold, and convey property for corporate purpose in the corporate name.
6. To have a seal.
7. To make By-Laws.

ARTICLE V.

- A. This corporation shall have only one class of stock, known as common stock.
- B. The number of authorized shares of common stock shall be 100
- C. The par value of each share shall be \$10.00 per share.
- D. All shares issued and outstanding have the right to:
  1. Participate ratably in earnings by way of dividends when, as, and if declared by the Board of Directors, usually in the exercise of their discretion, out of legally available funds.
  2. The right to participate in the net assets, after liabilities to creditors, upon liquidation.

3. The right to participate ratably in the control by one vote, non-cumulative, per share.

E. Stock warrants may be issued from time to time to purchase authorized, but unissued, stock.

#### ARTICLE VI.

The minimum capital to be paid into this Corporation before it shall commence business shall be Five Hundred Dollars (\$500.00).

#### ARTICLE VII.

This Corporation shall have no pre-emptive rights to its attaching to its common stock as to any new issue of stock prior to its offer to any other person or to the public at large.

#### ARTICLE VIII.

The Board of Directors are to meet annually or more frequently, at Special Meetings called by the Chairman of the Board.

A. Board of Directors will meet annually as set out in the By-Laws. This annual Meeting may be held within or without the State of Florida.

B. Special Board Meetings may be called at any time by the Chairman of the Board or acting Chairman.

C. Notice of any Meetings, including Special Meetings, must be on one days notice prior to such Annual or Special Meeting, through the mail or by telephone or by any other verbal or written communication.

D. Notice of any Board Meeting or Special Meeting shall be waived by the presence and participation of any Board Member.

E. Waiver of Notice requirement under Section D hereof may be made in writing before or after such meeting, whether Annual or Special.

#### ARTICLE IX.

This Corporation shall have no less than one (1) Director nor more than ten (10), as set out in the By-Laws.

#### ARTICLE X.

The original and initial Directors of the Corporation shall be:

Kenneth L. Dechow 2312 Stratford Drive Sarasota, Fl. 34234 President

They shall serve in this capacity until the first annual shareholder's meeting, as set out in the By-Laws.

ARTICLE XI.

The principal place of business of this corporation shall be:  
6111 15th Street East Bradenton Florida 34203

ARTICLE XII.

Any transaction between the Corporation and another shall not be affected because one or more of its Directors has a personal interest in the transaction or is connected with such other person.

ARTICLE XIII.

The President of this Corporation shall be appointed by the Board of Directors and the President shall be a member of the Board, after such an appointment.

ARTICLE XIV.

These Articles of Incorporation shall be amended from time to time by a majority vote of the stockholders.

ARTICLE XV.

The original subscribers to the stock is as follows:

	Kenneth L. Dechow,
President	100%

ARTICLE XVI.

The incorporators of this incorporation are over twenty-one years of age, are residents and citizens of the State of Florida, and they are as follows:

Kenneth L. Dechow 2312 Stratford Drive Sarasota, Florida 34232

Their signatures are herein affixed and acknowledged.

  
KENNETH L. DECHOW

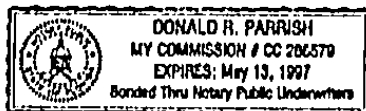
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, personally appeared Kenneth L. Dechow, to me well known, and known to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me, that they executed this instrument for the purpose herein expressed.

WITNESS my hand and official seal, this 1st day of March 1995 A.D.



*Donald R. Parrish*  
NOTARY PUBLIC

DESIGNATION OF RESIDENT AGENT

Pursuant to Chapter 24,091, Florida Statutes, the following is submitted in compliance with said act: Lee Foss Electric Motor & Pump Service, Inc., under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Sarasota, State of Florida, and County of Manatee, has named Kenneth L. Dechow 2312 Stratford Drive Sarasota, Florida 34232 as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity with the provisions of said act, relative to keeping open said office.

*Kenneth L. Dechow*  
KENNETH L. DECHOW