

# P.95000038415

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)324-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

95 MAY 15 11:00

DIVISION OF CORPORATIONS

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

495-10250

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 15 PM 3:42

LB 5/15/95

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN Will Pick Up 5-15 \_\_\_\_\_

RE: Air-Care Corporation

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection



RECEIVED  
FLORIDA DEPARTMENT OF STATE  
Sandra B. Moss MAY 15 PM 3:19  
Secretary of State  
DIVISION OF CORPORATION

May 15, 1995

CAPITAL CONNECTION, INC.  
417 E VIRGINIA ST SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: AIR-CARE CORPORATION  
Ref. Number: W95000010256

We have received your document for AIR-CARE CORPORATION and your check(s) totaling \$122 50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 095A00024876

*Corrected*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION** 95 MAY 15 PM 3:42

**OF**

**AIR - CARE CORPORATION**

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

**ARTICLE I: NAME**

The name of the corporation is **AIR - CARE CORPORATION**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 8385 lagoon Road, Ft. Meyers Beach, Florida 33931.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Robert K. Lewis, Jr., 6273A Presidential Court, Fort Meyers, FL 33919. 32301.


#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the member of the initial Board of Directors of the corporation is Steve N. Denkinger, 8385 Lagoon Road, Ft. Meyers Beach, FL 33931.

The undersigned has executed these Articles of Incorporation this 15th day of May 1995.

  
\_\_\_\_\_  
Capital Connection, Inc.  
Barbara Neeley - President  
Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 15 PM 3:42

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

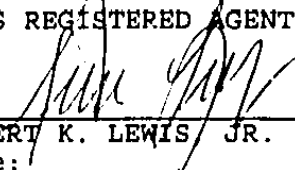
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:
2. The name and address of the registered agent and office is: ROBERT K. LEWIS, JR. 6237A Presidential Court, Fort Myers FL 33919

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President  
Date:

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.

  
\_\_\_\_\_  
ROBERT K. LEWIS JR.  
Date:

P9500038415

Robert K. Lewis, Jr.  
Attorney at Law  
Suite A

6237 Presidential Court  
Fort Myers, Florida 33919

813/433-5025

September 14, 1995

FILED  
SEP 21 11:19  
SECRET  
TALLAHASSEE FLORIDA

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32301

Ladies and Gentleman:

Enclosed please find an Amendment to the Articles of  
Incorporation of Air-Care, Inc. changing the name of the  
corporation to Foundry Fluid Power, Inc.

My check for \$87.50 is enclosed for a certified copy thereof.  
Should the name not be available, please do not file the  
amendment and return it with the check to me.

Very truly yours,

  
Robert K. Lewis, Jr.

200001590662  
-09/21/95--01061--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

NC  
KRC  
9/22

FILED  
95 SEP 21 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is: AIR-CARE, <sup>CORPORATION</sup>~~INC.~~

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

The name of the corporation is hereby changed to FOUNDRY FLUID POWER, INC.

THIRD: The amendment was adopted by the Board of Directors on the 6th day of September, 1995.

FOURTH: The amendment was approved unanimously by the shareholders of the corporation on the 6th day of September, 1995.

Dated this \_\_\_\_ day of September, 1995.

AIR-CARE, INC

Steve N. Denkinger  
By Steve N. Denkinger President

Allyn E. Egan  
By Secretary