LAW OFFICEB MOUSER & WELLS, P.A.

TODD EDWAND BENDEN
DENBIE HUBBELL CURETON *
ORKOONY T. ELLIOTT
PREDERICK L. MOUBER**

* MEMBER OF FLORIDA AND DEORDIA BAN

AGINO15 SO REPRESE NAR AHAIGHI GHA

BIO BORD AVENUE NORTH ST. PETERSHUNG, FLORIDA 33702

PLEABE REPLY TO

P. O. NOX 20708

BT. PETERBBURG, FLORIDA 33742

CHRISTOPHER F. WELLS (1949-1988)

> TELEPHONE (813) 588-3070

FACBIMILE (813) BRE-8406

Secretary of State Bureau of Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

Re: Deco Power Lift, Inc.

Gentlemen.

Enclosed herewith please find duplicate Articles of Incorporation for the above referenced corporation for filing with the Secretary of State. Please return a certified copy to other offices.

We have enclosed our client's check in the amount of \$122.50 as payment for the required filing fee, registered agent designation, and return to us of a certified copy of the articles.

Thank you for your courtesy and cooperation in this matter.

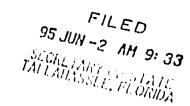
Yours very truly,

JUN 1 2 1995, BSB

Todd Berger

TB/km encl.

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ARTICLES OF INCORPORATION OF

DECO POWER LIFT, INC.

The undersigned, acting as incorporator of a corporation under the Florida

General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE

NAME: The name of this corporation shall be DECO POWER LIFT, INC., and its initial principal office and address shall be at 1410 Santa Anna Drive, Dunedin, FL 34698.

ARTICLE II

DURATION: This corporation shall have a perpetual existence.

ARTICLE III

<u>PURPOSE</u>: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK: The total number of shares of stock which the corporation shall have to issue is 300 shares of common stock, with a par value of \$1.00 per share. The total number of authorized shares shall have an aggregate par value of \$300.00. Each share of authorized stock which is initially sold shall be fully paid for before the corporation begins transaction of business.

ARTICLE Y

INITIAL REGISTERED AGENT AND OFFICE: The name of the initial registered agent of the corporation is TODD BERGER, 810 63rd Avenue North, St. Petersburg, Florida 33702.

ARTICLE VI

BOARD OF DIRECTORS: The management and control of the corporation shall be vested in a Board of Directors of not less than one nor more than five members as provided by the By-Laws of the corporation, said Board to be elected by the stockholders of the corporation at the regular meeting of said stockholders.

If state law so provides, then upon the unanimous written agreement of all the stockholders of the corporation, the above-described Board of Directors may be divested of its power to manage and control this corporation and said power may, pursuant to shareholder agreement, be vested in the shareholders of the corporation. If the shareholders exercise their right to divest the Board of its power to manage and control, then, and whenever the contest requires, the shareholders shall be deemed the directors of the corporation for purposes of applying applicable state law. The name(s) and address(es) of the first Board of Directors are:

RICHARD P. MASSELL 1410 Santa Anna Dr.

Dunedin, FL 34698

GEORGE M. MASSELL 1410 Santa Anna Dr.

Dunedin, FL 34698

RANDOLPH P. GIBSON 2668 Waxwood Court

Clearwater, FL 34621

Until the first meeting of stockholders, management and control of this corporation shall be vested in the above Board composed of two directors. These directors shall hold office until their successors are duly elected and qualified.

ARTICLE VII

OFFICERS: The Board of Directors shall, at its initial meeting, elect a President, Vice-President, Secretary and Treasurer, and such other officers as the Board, from time to time, shall designate. Until the first Board of Directors meeting and until officers are selected thereat, the following person(s) shall hold the below-designated offices until their successors are elected and qualified:

President - Richard P. Massell Treasurer - George M. Massell Secretary - Randolph P. Gibson

ARTICLE VIII

INCORPORATOR: The name and address of the incorporator of the corporation is RICHARD P. MASSELL, 1410 Santa Anna Drive, Dunedin, FL 34698.

ARTICLE IX

AUTHORITY TO INCREASE CAPITAL STOCK: The capital stock authorized may be increased by 70% vote of the stockholders at any regular or special meeting called for that purpose by the adoption of an amendment to these articles.

ARTICLE X

SECTION 1244 ELECTION: The first Board of Directors is hereby authorized, directed and empowered to qualify the initial issuance of stock pursuant to the terms and conditions set forth in Internal Revenue Code Section 1244 and the regulations thereunder.

ARTICLEXI

BY-LAWS: The power to adopt, alter, amend or repeal the By-Laws should be vested in the Board of Directors.

ARTICLE XII

AMENDMENT: The power to amend these articles shall be held exclusively by the stockholders. An amendment hereto shall require a 2/3 vote of all outstanding stock.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 3/4 day of May, 1995.

Incorporator

STATE OF FLORIDA **COUNTY OF PINELLAS**

BEFORE ME, the undersigned authority, personally appeared RICHARD P. MASSELL, as Incorporator, to me well known to be the person described in and who acknowledged before me that he executed the foregoing freely and voluntarily for the purposes therein expressed. d.
WITNESS my hand and official seal this 3/st day of this 1994.5

Notary Public

My commission expires:

"OFFICIAL SEAL"
Kathryn A. Shelton
My Commission Expires 1/9/98
Commission #CC 340503

IN WITNESS WHEREOF, the undersigned registered agent hereby accepts such designation on this 3/S+ day of May, 1995. I am familiar with and accept the duties and reponsibilities as Registered Agent for this corporation.

WITNESSES:

TODD BERGER

Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared TODD BERGER as Registered Agent, to me well known to be the person described in and who acknowledged before me that he executed the foregoing voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal this 3 st day of May, 1995.

Notary Public

My commission expires.

