

P950000 52795

Requester's Name
Address
City State ZIP Phone

VALIDATION ONLY

FILED
1995 JUL 10 PM 2:45
SECRET
TELETYPE

1000001528331
-07/10/95--01014--021
****122.50 ****122.50

CORPORATION(S) NAME

P.S. INDUSTRIAL SYSTEMS, INC.

EMPIRE
Toll Free: 1-800-432-3028

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
P.S. INDUSTRIAL SYSTEMS, INC.

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name

The name of the corporation is: P.S. INDUSTRIAL SYSTEMS, INC.

ARTICLE II

Term of Existence

The date when corporation existence shall commence shall be the date of the filing of these articles of incorporation by the offices of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE III

Nature of Business

The Corporation is organized to engage in every aspect of the business of repairing, selling and servicing tools, including, but not limited to hydraulics and pneumatics, and repairing engines, including diesel, and to engage in any and all other lawful business.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue 100 shares of no par value common stock, which shall be designated common shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 315 11th St., West Palm Beach, FL 33401, and the name of its initial registered agent at such address is Michael S. Mersky, Esq.

ARTICLE VI

Directors

The Corporation shall have one (1) director initially. The number of directors may be increased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of the initial director of the Corporation who shall serve until

SECRET
TALLAHASSEE, FLORIDA

1995 JUL 10 PM 2:46

FILED

His successor is duly elected and qualified is:

<u>Name</u>	<u>Address</u>
Philip Brunelle	P.O. BOX 1422 Jupiter, FL 33468

ARTICLE VII

Principal Place of Business

The principal place of business of this Corporation shall be 708 Commerce Way West, #17, Jupiter, FL 33468, which also shall be its mailing address. The Board of Directors may from time to time move the place of business of this Corporation.

ARTICLE VIII

Incorporator

The name and address of the incorporator signing these articles of incorporation is: Philip Brunelle, P.O. BOX 1422, Jupiter, FL 33468

ARTICLE IX

Voting Trusts

No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE X

Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE XI

Amendment

These articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 5 day of July 1995.

Philip Brunelle
Philip Brunelle

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing articles of incorporation were acknowledged before me this 5th day of July 1995, by Philip Brunelle, incorporator. (I.d. produced ✓), personally known ✓)

My Commission Expires:

~~~~~  
"OFFICIAL NOTARY SEAL"  
SABRINA MONTGOMERY  
Notary Public, State of Florida  
Commission No. CC26004  
My Commission Expires: 7/16/97  
Bonded Through The Notary Public & Bonding Co.  
F5003, SECRETARY  
~~~~~

Philip Brunelle
Notary Public, State of Florida

FILED
1995 JUL 10 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and having been designated to accept service of process for the corporation, at the place designated as the registered office, I hereby agree to serve as registered agent, to comply with all laws regarding the performance of my duties, and to accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated this 5th day of July 1995.

Michael S. Mersky, Esq.
Michael S. Mersky, Esq.