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ATTORNEYS AT JAW
17 SOUTH MAGNOLIA AVENUE
ORLANDO, FLORIDA 32801

JOHN A. LEKLEM

J. Римімони Соории, Jn. Or Counsel

BOURS BY APPOINTMENT

REPLY TO: POST OFFICE DRAWER 1271 ORLANDO, PLORIDA B2802

TELEPHONE (407) 422-4469 FACSIMILE (407) 841-0941

July 6, 1995

Division of Corporations FLORIDA DEPARTMENT OF STATE Post Office Box 6327 Tallahassee, Florida 32314

> RE: Absolute Storage Products, Inc. Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Incorporation for Absolute Storage Products, Inc. together with our firm check in the amount of \$70.00 for the filing/recording fee.

If you have any questions with respect to this matter, please feel free to contact the undersigned at your convenience.

Very truly yours

Jor Dill

JAL/cw

Enclosures: Articles of

Articles of Incorporation

Check (\$70.00)

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 14, 1995

JOHN A. LEKLEM, P.A. POST OFFICE DRAWER 1271 ORLANDO, FL 32802

SUBJECT: ABSOLUTE STORAGE PRODUCTS, INC.

Ref. Number: W95000014178

SECRETARY OF STATE SINISION OF THE PROPERTY.

We have received your document for JLUTE STORAGE PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6052.

Vickie Whitfield Corporate Specialist

Letter Number: 695A00033839

JOHN A. LEKLEM, P.A.

ATTORNEYS AT LAW 17 SOUTH MAGNOLIA AVENUE ORLANDO, FLORIDA 82801

JOHN A. LERLEM
J. PENIMORE COOPER, JR.
OP COUNSEL

HOURS BY APPOINTMENT

REPLY TO: POST OFFICE DRAWER 1271 ORLANDO, PLORIDA B2802

TREEPHONE (407) 422-4469 FACHIMIER (407) 841-8241

July 25, 1995

SECRETAPY OF STATE VISION OF CORPORATE OF STATE

Division of Corporations FLORIDA DEPARTMENT OF STATE Attn: Vickie Whitfield Post Office Box 6327 Tallahassee, Florida 32314

RE: Reference No.: W95000014178
Absolute Storage, Inc.
Articles of Incorporation

Dear Ms. Whitfield:

Pursuant to your correspondence, a copy of which is enclosed for your reference, I am enclosing herewith the original Articles of Incorporation for Absolute Storage, Inc. Please note that the incorporator has changed the corporate name. It would be appreciated if you would apply the \$70.00 fee to this set of Articles for filing/recording.

If you have any questions with respect to this matter, please feel free to contact the undersigned at your convenience.

Very truly you'ds

John A. Lekler

JAL/cw

Enclosures: Articles of Incorporation

Articles of Incorporation

of

ABSOLUTE STORAGE, INC.,

Articles of Incorporation of ABSOLUTE STORAGE, INC.

SECRETARY OF STATE STATE CORPORATION:

- ARTICLE I. Name: The name of this corporation shall be Absolute Storage, Inc.
- ARTICLE II. <u>Principal Office and Mailing Address</u>: The principal office and mailing address of this corporation shall be: 800 West Landstreet Road Orlando, Florida 32824.
- ARTICLE III. <u>Purpose</u>: The purpose of this corporation is to market, sell and service material handling equipment and related products and any other purpose authorized by law.

ARTICLE IV. <u>Authorized Shares:</u>

- 1. <u>Voting:</u> The corporation is authorized to have 100 shares of voting common stock having a par value of \$0.01 per share.
- 2. <u>Non-Voting:</u> The corporation is authorized to have 100 shares of non-voting common stock having a par value of \$0.01 per share.
- 3. <u>Transfer of Shares:</u> Shares of stock shall not be transferred or sold until the board of directors approves such transfer or sale.
- ARTICLE V. <u>Bylaws</u>: The affairs of this corporation shall be governed by those Bylaws adopted by the Board of Directors and as amended from time to time.
- ARTICLE VI. <u>Effective Date</u>: The date of filing with the Department of State shall be the Effective Date.

ARTICLE VII. Initial Registered Agent and Registered Office

Address: The name and office street address of
the initial registered agent is Vayne F. Reece,
800 West Landstreet Road, Orlar Florida 32824.

ARTICLE VIII. <u>Incorporator</u>: The name and address of the incorporator is: Wayne F. Reece, 800 West Landstreet Road, Orlando, Florida 32824.

ARTICLE IX. <u>Initial Board of Directors</u>: The name and address of each member of this corporation's initial Board of Directors is:

Wayne F. Reece, 800 West Landstreet Road, Orlando, Florida 32824

Brian Resce, 800 West Landstreet Road, Orlando, Florida 32824

Wayne P. Reece, 15 South Magnolia Avenue, Orlando, Florida 32801

ARTICLE X. Amendment of Articles of Incorporation: The corporation reserves the right to amend, add to, or repeal any provision contained herein in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Wayne R. Reece, Registered Agent