1000059071 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) 500001553795 (Document #) (Corporation Name) -02/07/95--01014--010 ****122.50 ****122.50 (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy Will wait Mail out **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal **Domestication** Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement D. BROWN AUG - 1 1995 Trademark

CR2E031(9/92)

Examiner's Initials

ARTICLES OF INCORPORATION

Control of the second of the s

OF

EURO TANK EQUIPMENT CORPORATION

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation shall be: Euro Tank Equipment Corporation.

ARTICLE II

<u>ADDRESS</u>

The address of the principal office of the Corporation is 422 s.W. 14th Street., Ocala, Florida 34474 and the mailing address of the Corporation is P.O Box 478, Silver Springs, FL 34489-0478.

ARTICLE III

ARTICLE OF CORPORATION

This Corporation shall have perpetual existence.

ARTICLE IV

BUSINESS, OBJECTS, OR PURPOSE

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

1. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

ARTICLE V

AUTHORIZE SHARES

The aggregate number of shares which the Corporation is authorized is 500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE VI

PREEMPTIVE RIGHTS

Each shareholder of the Corporation shall have the right to purchase, subscribe for, or recieve a right or rights to purchase or subscribe for, at the price for, at the price for which it is offered to others, that shareholder's prorate portion of the following:

- 1. Any stock of any class that the Corporation may issue or sell whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; and
- 2. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms, and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than two (2) nor more than five (5). The name and address of the initial Directors of the Corporation are:

Manfred M. Fiech

422 S.W. 14th street ocala, Florida 34474

Bettina E. Enz

1629F N.E. 39th Avenue Ocala, Florida 34470

ARTICLE XI

RIGHTS OF INITAL DIRECTORS

Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the Corporation. By acquiring shares in this Corporation, each Jhareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is Ashareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment.

ARTICLE X

INCORPORATORS

The name and address of the Incorporator is as follows:

Manfred M. Fiech 422 s.w. 14th Street Ocala, Florida 34474

ARTICLE XI

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or make any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation one this

25th day of July, 1995

Manfied M. Floch, Incorporator

STATE OF FLORIDA

Registered Agent
Official Registered Agent Named herein: Manfr Floch
(Signature/Date)

•• •••

ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as reigntored 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my femilian as registered agent.

(Bignaturo)

MANFEED FIECH
(Please print name)

DATE: hy 26,1995

4