

JAN 03-1996 11:14  
MAIL MENU

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REGISTRATION FROM: EMPLOYE CORPORATION KEY COMPANY

DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

182 W FLAGLER ST  
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MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

((H96000000107))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: CHUCK'S PUMP REPAIR, INC.

FAX AUDIT NUMBER: H96000000107 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 01/03/1996 TIME REQUESTED: 11:19:41  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/3

96 JAN -3 PM 1:09

RECEIVED

JAN-03-1996 11:44  
ANTHONY G. COLEMAN, JR., P.A.  
Park Center at Cypress Creek  
6363 NW 6TH WAY, SUITE 210  
FT. LAUDERDALE, FL 33309  
(305) 776-1001 (305) 776-1984

FDN. 368563

ARTICLES OF INCORPORATION

OF

CHUCK'S PUMP REPAIR, INC.

FILED  
95 JAN -3 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

CHUCK'S PUMP REPAIR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:  
ANTHONY G. COLEMAN, JR.  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):  
ANTHONY G. COLEMAN, JR.  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

The undersigned has(have) executed these Articles of Incorporation this date:  
JANUARY 2, 1996

  
ANTHONY G. COLEMAN, JR., Incorporator

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 office/registered agent, in the state of Florida.

1. The name of the corporation is: CHUCK'S PUMP REPAIR, INC.
2. The name and address of the registered agent and office is:

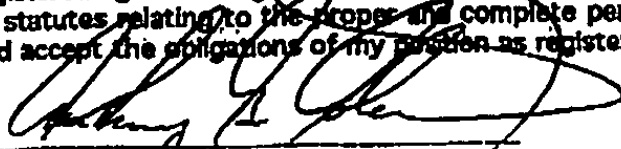
ANTHONY G. COLEMAN, JR.  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

SIGNATURE 

TITLE: INCORPORATOR

DATE: JANUARY 2, 1996

Having been named Registered Agent 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.

  
Registered Agent  
ANTHONY G. COLEMAN, JR.  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

JANUARY 2, 1996  
DATE

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