

99600003277

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

FILED
JAN - 9 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HYDRAULIC OCTOPUS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 70.00
FILING FEE

\$ 78.75
FILING FEE
& CERTIFICATE

\$ 122.50
FILING FEE
& CERTIFIED COPY

***\$ 131.25
FILING FEE
CERTIFIED COPY
& CERTIFICATE

FROM : NEAL MCDANIEL
NAME (PRINTED OR TYPED)

7515 OTT WILLIAMS ROAD
ADDRESS

CLERMONT, FLA. 34711
CITY, STATE & ZIP

(904) 394 - 1905 / (804) 368-2188
DAYTIME TELEPHONE NUMBER

900001681809
-01/08/96--01088--007
****131.25 ****131.25

W.Ext. 6607

H.Ext. 6857

1-10-96



ARTICLES OF INCORPORATION

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.

FILED
16 JAN 20 PM 3:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

HYDRAULIC OCTOPUS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

**7515 OTT WILLIAMS RD.
CLERMONT, FLA. 34711**

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND / (1000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**JAMES D. PEHRSON
1912 S. SHADY LANE
LAKELAND, FLA. 33803**

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION IS (ARE) :

**NEAL MCDANIEL
PSC 1012 BOX 656
FPO AA 34058**

OR **NEAL MCDANIEL
7515 OTT WILLIAMS RD.
CLERMONT, FLA. 34711**

**LEE Y. MCDANIEL
7515 OTT WILLIAMS RD.
CLERMONT, FLA. 34711**

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED
THESE ARTICLES OF INCORPORATION THIS 19 DAY OF
NOVEMBER, 1995.


SIGNATURE


SIGNATURE

**ARTICLES OF INCORPORATION
FILING FEE - \$ 35.00**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.C 01 OR
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THIS 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:

HYDRAULIC OCTOPUS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:

JAMES D. PEHRSON
(NAME)

1912 S. SHADY LANE
(P.O. BOX NOT ACCEPTABLE)

LAKELAND, FL. 32803
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

James D. Pehrson
(SIGNATURE)

8-9-95
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314