

P96000013467 Charter Number One

2/12/96

Requestor's Name
Address BROW
City State ZIP Phone

VALIDATION ONLY

FILED
96 FEB 13 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001713491
-02/13/96--01085--009
****122.50 ****122.50

CORPORATION(S) NAME

Ashley Pump & Motor, Inc.

☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Order

RECEIVED
96 FEB 13 PM 10:36
DIVISION OF CORPORATION

CERTIFIED
COPY

☒ Pick Up

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

F. CHESSEB FEB 13 1996

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of
Ashley Pump & Motor, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Ashley Pump & Motor, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Betty Johnston		
ADDRESS	664 Lock Road		
CITY	Deerfield Beach	FLORIDA	ZIP 33442

The principal office, if known, or the mailing address of the corporation is:

NAME	Ashley Pump & Motor, Inc.		
ADDRESS	664 Lock Road		
CITY	Deerfield Beach	FLORIDA	ZIP 33442

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Robert G. Johnston, Jr.		
ADDRESS	664 Lock Road		
CITY	Deerfield Beach	STATE FL	ZIP 33442
NAME	Charles R. Johnston		
ADDRESS	664 Lock Road		
CITY	Deerfield Beach	STATE FL	ZIP 33442
NAME	Richard Swanson		
ADDRESS	1940 NW 44th St.		
CITY	Pompano Beach	STATE FL	ZIP 33064

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TALLAHASSEE, FLORIDA

ARTICLE VII • INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME	Botty Johnston		
ADDRESS	664 Lock Road		
CITY	Deerfield Beach	STATE	FL ZIP 33442
NAME	Robert Johnston Jr.		
ADDRESS	664 Lock Road		
CITY	Deerfield Beach	STATE	FL ZIP 33442
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of Feb, 1996.

_____(Seal)
 _____(Seal)
 _____(Seal)

STATE OF FLORIDA

COUNTY OF _____

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

* Botty Johnston
 Signature

D.L. FL J523-095-57-849
 Form of Identification

* Robert Johnston Jr.
 Signature

D.L. FL J523 767463490
 Form of Identification

Incorporators
 Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 19____

Notary Signature

Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Ashley Pump & Motor, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 664 Lock Road

Deerfield Beach, FL 33442

has named Betty Johnston

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

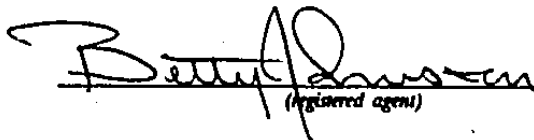
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)