

P960000 14695

Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed are the Articles of Incorporation of Amelia Pump Services, Inc. and my check in the amount of \$122.50. Would you please register this corporation to do business in the State of Florida?

Very truly yours,

  
Douglas H. Wolfe

Enclosures

600001713356  
-02/13/96--01076--014  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
96 FEB 13 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
2/16/96

**ARTICLES OF INCORPORATION  
OF  
AMELIA PUMP SERVICES, INC.**

**FILED**  
**96 FEB 13 AM 10:59**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby acts as an incorporator to form a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

**ARTICLE I. NAME**

The name of the corporation is **AMELIA PUMP SERVICES, INC.**

**ARTICLE II. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of the filing of these Articles of Incorporation.

**ARTICLE III. PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent and office of the corporation is 88 Nassau Place Road, Yulee, Florida 32097-1800 and the name of the initial registered agent at that address

is Douglas H. Wolfe. The signature of Douglas H. Wolfe, as incorporator of AMELIA PUMP SERVICES, INC., indicates that he accepts the duties and obligations of the position of registered agent.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The name and address of the member of the first Board of Directors is:

Douglas H. Wolfe	Chairman of the Board
869 Robin Hood Drive	
Fernandina Beach, FL 32034	

#### ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

88 Nassau Place Road  
P. O. Box 1800  
Yulee, Florida 32097-1800

#### ARTICLE VIII. INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

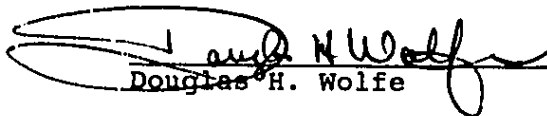
Douglas H. Wolfe  
869 Robin Hood Drive  
Fernandina Beach, Florida 32034

The incorporator of the corporation assigns to this corporation the rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective of the date existence begins.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 31<sup>st</sup> day of January 1996, 1996.

  
Douglas H. Wolfe

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