ATTORNEYS AT LAW MARING AND MARIN

602 NORFICTÁMIAMI TRAIL. SUTE 1, 600 BUILDING RUSKIN, FLORIDA

PAUL N. CARR

RUNKIN, 19 APRIDA 33570-0965 (813) 645-1123 (813) 645-5902 PAX (813) 645-8262

D. KAY CARN

March 1, 1996

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314 ####122.50 ***#122.50

RE: Filing of Articles of Incorporation of

D.C. Drives of Central Florida, Inc., a Florida Corporation

Dear Sir or Madam:

Enclosed herewith please find the Articles of Incorporation for the above mentioned corporation and our firm's check in the amount of \$122,50 to cover the following:

Filing Fee:

\$35.00

Registered Agent:

\$35,00

Certified Copy Fee:

\$52,50

We would appreciate your filing these Articles, certifying them as the Articles of Incorporation and returning them to us.

Sincerely.

DKC/tsd Enclosures

cc.

James C. Fesperman, Jr.

11

KAY CARR, ESQUIRE

Feaper02sCertArtofInCorp

ARTICLES OF INCORPORATION OF D. C. DRIVES OF CENTRAL FLORIDA, INC. A FLORIDA CORPORATION

The undersigned, for the purposes of forming a corporation under the Florida Generally Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is: D.C. DRIVES OF CENTRAL FLORIDA, INC., a Florida Corporation which is not a member of any affiliated group.

ARTICLE II

The term of existence of the corporation is perpetual.

<u>ARTICLE III</u> PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in the business of renovating, repairing, rebuilding and restoring direct-current electric motors for public and private persons, facilities, businesses, establishments or institutions and to do all other things which are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing and any related activities essential to carry out the same.
- 2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or to engage in any trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

<u>ARTICLE IY</u> CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of one (1) class and shall have a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than thirty (30) shareholders. Stock will be issued or transferred only to natural persons for money and other property. In addition, no stock shall be issued or transferred to a non-resident alien.

<u>ARTICLE V</u> PREEMPTIVE RIGHTS GRANTED

Shareholders of the corporation shall have preemptive rights upon stock issuance.

<u>ARTICLE VI</u> REGISTERED OFFICE

The street address of the initial principal office of the corporation is: 2705 Brandon View Drive, Brandon, Florida 33511, and the initial registered agent is JAMES C. FESPERMAN, JR., whose address is 2705 Brandon View Drive, Brandon, Florida 33511. The principal office and the registered office are one in the same.

I hereby accept appointment as Registered Agent of the above corporation.

JAMES C. FESPERMAN, JR. 2705 Brandon View Drive Brandon, Florida 33511 (813) 685-2114

ARTICLE VII

The initial Board of Directors of the corporation shall consist of one (1) person and the corporation shall, at all times, have no fewer than one (1) Director and no more than five (5) Directors.

THE NAMES AND ADDRESSES OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

JAMES C. FESPERMAN, JR. 2705 Brandon View Drive Brandon, Florida 33511 (813) 685-2114

AND

JEFFREY W. KUBA 301 Hutch Court Brandon Florida 33511 (813) 685-2872

<u>ARTICLE VIII</u> INCORPORATOR

The name and address of the Incorporator is:

JAMES C. FESPERMAN, JR. 2705 Brandon View, Drive Brandon, Florida 33511 (813) 685-2114

<u>ARTICLE IX</u> BY-LAWS

The power to make, alter, amend or appeal the By-Laws of the corporation is vested in the Board of Directors.

<u>ARTICLE X</u> STOCK TRANSFER--AUTHORIZATION OF RESTRICTIONS

All of the issued and outstanding shares of the corporation may be made subject to restrictions on transferability by agreement between the holders of such shares and the corporation. A copy of such agreement, if any, shall be kept on file with the Secretary of the corporation and shall be subject to inspection by stockholders of record and bonafide creditors of the corporation at reasonable times during business hours.

<u>ARTICLE XI</u> "S" ELECTION AND SMALL BUSINESS CORPORATION ELECTION

This corporation, until otherwise further determined, shall operate as an "S" corporation as authorized under the Internal Revenue Service Code and as a Small Business Corporation.

<u>ARTICLE XII</u> COMMENCEMENT OF EXISTENCE

This corporation shall be deemed to commence its existence upon the filing of these Articles with the Secretary of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator of the foregoing comporation has set his hand and seal on the 16th day of February, 1996.

> 2705 Brandon View Drive Brandon, Florida 33511

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

On this 16th day of February, 1996, personally appeared JAMES C. FESPERMAN, who is known to me to be the person who signed the foregoing Articles of sworn to AND SUBSCRIBED before me on this 16th day of February. Incorporation and he acknowledged that he has signed same for the uses and purposes therein expressed.

1996.

Personally Known: _________ Type of I.D. Presented:

State of Florida at Large My Commission Expires:

Prepared By:

D. KAY CARR, ESQUIRE 602 N. Tamiami Trail, Suite 1 P.O. Box 965 Ruskin, FL 33570 (813) 645-1123 or 645-5902 FBN: 327964

TERESA S BARBER My Commission CC370696

Pesper01 Articles