

P96000025935

March 12, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

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-03/19/96--01070--010
*****70.00 *****70.00

Re: NELSON'S HYDRAULICS, INC.

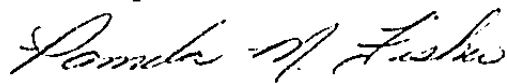
Gentlemen:

Enclosed herewith please find the original and one copy of Articles of Incorporation for the above-referenced proposed corporation, along with a check in the amount of \$70.00 to cover the necessary fees.

Please file the original document, and furnish us with a date, stamped copy. (certified copy not requested).

Thank you for your assistance in this matter.

Sincerely,



Pamela M. Fisher
3202 N. 40th Street
Tampa, Florida 33605

Enclosures

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FILED
96 MAR 18 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NELSON'S HYDRAULICS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby associate myself together for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: NELSON'S HYDRAULICS, INC.

ARTICLE II

The general nature and purpose of this corporation shall be to operate a general business and other related businesses, and to buy, hold, or otherwise acquire, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and to purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, wares, merchandise, real and personal property and services of every class, kind and description, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required, except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative

association, fraternal benefit society, state fair or exposition.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of \$1.00 par value common stock, the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

This corporation is to exist perpetually, unless sooner terminated by operation of law.

ARTICLE V

The street address of the registered and principal office of this corporation are 3202 N. 40th Street, Tampa, Florida, 33605, and the name of the initial registered agent of this corporation at that address is Pamela M. Fisher, 3202 N. 40th Street, Tampa, Florida 33605. The principal office and registered office addresses are the same.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

Pamela M. Fisher
3202 N. 40th Street
Tampa, Florida 33605

ARTICLE VII

The name and address of the person signing these

Articles of Incorporation is:

Pamela M. Fisher
3202 N. 40th Street
Tampa, Florida 33605

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ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the subscribing incorporator has hereunto set his hand and seal this _____ day of March, 1996.


PAMELA M. FISHER

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, PAMELA M. FISHER to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this _____ day of March, 1996.

NOTARY PUBLIC

My Commission Expires: