

P960000 44423

May 17, 1996

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

FILED
96 MAY 21 AM 9:11
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Subj: Incorporation of ABSOLUTE PUMP SERVICE, INC.

Dear Sir:

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-05/21/96--01012--000
*****245.00 *****122.50

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

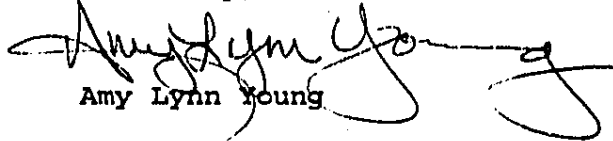
2. My check in the amount of \$122.50 to cover the filing fee.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd #302, W. Melbourne, FL 32904.

Thank you for your assistance in this matter.

Sincerely,


Amy Lynn Young

F. CHESSEY MAY 24 1996

ARTICLES OF INCORPORATION
OF
ABSOLUTE PUMP SERVICE, INC.

ARTICLE I. NAME
The name of this corporation is
ABSOLUTE PUMP SERVICE, INC.

ARTICLE II. DURATION
This corporation shall have perpetual existence.

ARTICLE III. PURPOSE
This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK
This corporation is authorized to issue 100 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS
Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 303 Miami Avenue, Indialantic, Florida 32903 and the name of the initial registered agent of this corporation at that address is AMY LYNN YOUNG.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

BRIAN R. YOUNG
303 Miami Avenue
Indialantic, FL 32903

AMY LYNN YOUNG
303 Miami Avenue
Indialantic, FL 32903

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 303 Miami Avenue, Indialantic, Florida 32903 and the mailing address of the corporation is 303 Miami Avenue, Indialantic, Florida 32903.

ARTICLE IX. INCORPORATOR

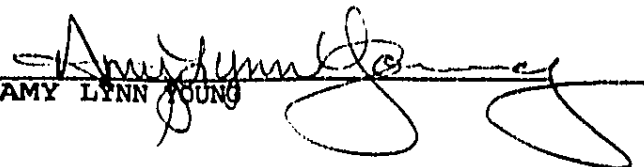
The name and address of the person signing these articles are:

AMY LYNN YOUNG
303 Miami Avenue
Indialantic, FL 32903

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

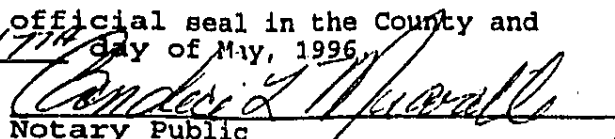
IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 17th day of May, 1996.


AMY LYNN YOUNG

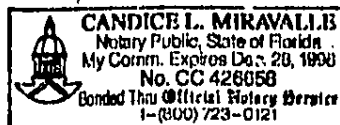
STATE OF FLORIDA
COUNTY OF BREVARD

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 AMY LYNN YOUNG to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17th day of May, 1996.


Notary Public

FL d/c



DESIGNATION
AS
REGISTERED AGENT

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

56 MAY 21 AM 9:11

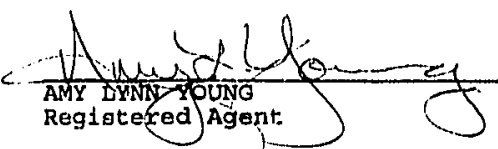
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In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That ABSOLUTE PUMP SERVICE, INC., desiring to organize under the laws of the State of Florida, with its principal office at 303 Miami Avenue, Indialantic, Brevard County, Florida 32903, has named AMY LYNN YOUNG, located at 303 Miami Avenue, Indialantic, Florida 32903, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


AMY LYNN YOUNG
Registered Agent