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TRANSMITTAL LETTER

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

96 JUN 17 PM 3:04
DIVISION OF CORPORATIONS

4000001864214
-06/18/96--01002--002
****122.50 *****70.00

SUBJECT: AIR COMPRESSOR AND SMALL ENGINE DEPOT, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

LINDA PERRY
Name (printed or typed)

Rt. 3 BOX 179-A
Address

Macclenny FL 32063
City, State & Zip

904-259-8580
Daytime Telephone number

FILED
96 JUN 17 PM 3:19
DIVISION OF CORPORATIONS
STATE OF FLORIDA

NOTE: Please provide the original and one copy of the articles.

WILLIAM
6/17/96

ARTICLES OF INCORPORATION

OF

AIR COMPRESSOR AND SMALL ENGINE DEPOT, INC.

(A Florida Profit Corporation)

FILED

96 JUN 17 PM 3:19

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, heroby form this Corporation under the laws of the State of Florida.

ARTICLE I. NAME AND LOCATION

The name of this corporation for profit shall be:

AIR COMPRESSOR AND SMALL ENGINE DEPOT, INC., at: 51-300 Nitram Avenue, Jacksonville, Florida 32211, and whose mailing address is: 51-300 Nitram Avenue, Jacksonville, Florida 32211.

ARTICLE II. DURATION

This corporation shall have perpetual existence and shall commence to exist as of the filing date of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business which may be proper within the United States of America and elsewhere.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value stock.

This corporation is organized as a small business and its shares shall be considered as Section 1244 stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Registered Office: 51-300 Nitram Avenue, Jacksonville, FL 32211.

Registered Agent at that office is: DEAN RUSSELL POTTS.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time

to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is: DEAN RUSSELL POTTS, at 51-300 Nitram Avenue, Jacksonville, Florida 32211.

ARTICLE VII. INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is: DEAN RUSSELL POTTS, 51-300 Nitram Avenue, Jacksonville, Florida 32211.

ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name.

DEAN RUSSELL POTTS

10,000 SHARES

The above referenced stock shall only be transferred in accordance with Chapter 621 of the Florida Statutes.

ARTICLE IX. OFFICERS

The everyday operation of the corporation shall be conducted and managed by the officer of the corporation which shall be: DEAN RUSSELL POTTS - 51-300 Nitram Avenue, Jacksonville, Florida 32211.

ARTICLE X. AMENDMENT TO ARTICLES

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

ARTICLE XI. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XII. INDEMNIFICATION

The Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner and full extent permitted by law.


IN WITNESS WHEREOF, the undersigned subscribers have
executed these Articles of Incorporation this 31 day of MAY,
1996, at Jacksonville, Duval County, Florida.

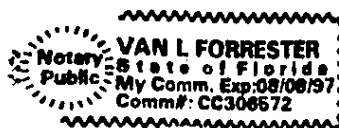

DEAN RUSSELL POTTS

**STATE OF FLORIDA
COUNTY OF DUVAL**

BEFORE ME, the undersigned authority, personally
appeared DEAN RUSSELL POTTS, to me known to be the person who
executed the foregoing Articles of Incorporation and he
acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 31 day of MAY, 1996.


Notary Public, State of Florida
My Commission Expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AIR COMPRESSOR AND SMALL ENGINE DEPOT, INC.
2. The name and address of the registered agent and office is:

DEAN RUSSELL POTTS
(NAME)
51-300 Nitram Avenue
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Jacksonville, Florida 32211
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

4-16-96
(DATE)