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JULIA R. LAW  
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October 23, 1996

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

600001986376--4  
-10/25/96--01057--019  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed please find my trust account check in the amount of \$122.50 representing \$35.00 filing fee, \$52.50 for a certified copy and \$35.00 for registered agent fee for the enclosed Articles of Incorporation.

Also enclosed is an affidavit pursuant to Section 607.1405(4) Florida Statutes executed by an officer of the current inactive corporation of the same name, releasing the corporate name for immediate use.

Please file such articles and return a certified copy to me in the enclosed envelope.

Thanking you for your assistance, I remain

Sincerely,

*Julia R. Law*  
JULIA R. LAW

JRL/bs

Enclosures

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

OCT 25 1996

122

OCT 25 1996

AFFIDAVIT RELEASING CORPORATE NAME FOR IMMEDIATE USE  
(Pursuant to Section 607.1405(4), Florida Statutes)

STATE OF FLORIDA

COUNTY OF Orange

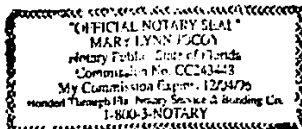
BEFORE ME, an officer duly authorized to take acknowledgments and administer oaths, personally appeared BEN GRIFFIN, who was sworn and says:

1. I am the sole officer and director of ACE PUMP AND WELL, INC., a Florida Corporation.
2. ACE PUMP AND WELL, INC. was administratively dissolved on August 13, 1993, and as the sole officer and director of such corporation I do not intend to reinstate the corporation to active status at any time in the future.
3. As officer and director of ACE PUMP AND WELL, INC. I hereby release such corporate name for immediate use by that certain corporation whose principal officer and director shall be Tony Herrington.

FURTHER AFFIANT SAYETH NAUGHT.

BEN GRIFFIN

Sworn to and subscribed before me this 23<sup>rd</sup> day of August, 1996, by BEN GRIFFIN, who is personally known to me or who produced Personally Known, as identification.



Mary Lynn McCoy  
Notary Public  
My Commission Expires:

TALENT, FLORIDA

06 OCT 1996 PM 3:55

ARTICLES OF INCORPORATION

OF

ACE PUMP AND WELL, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby sets forth their intention to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is ACE PUMP AND WELL, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The registered office of this corporation in the State of Florida is 10844 Poinciana Drive, Clermont, Florida 34711. The Registered agent for this corporation at this address is TONY HERRINGTON. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

The corporation shall have two directors initially, whose names and address are:

TONY HERRINGTON  
10844 Poinciana Drive  
Clermont, Florida 34711

SANDRA HERRINGTON  
10844 Poinciana Drive  
Clermont, Florida 34711

#### ARTICLE VII

The name and address of the incorporators of this corporation are:

TONY HERRINGTON  
10844 Poinciana Drive  
Clermont, Florida 34711

SANDRA HERRINGTON  
10844 Poinciana Drive  
Clermont, Florida 34711

#### ARTICLE VIII

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 three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.

  
TONY HERRINGTON

  
SANDRA HERRINGTON

STATE OF FLORIDA  
COUNTY OF LAKE

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 TONY HERRINGTON and SANDRA HERRINGTON, who are personally known to me to be the incorporators in the foregoing Articles of Incorporation, and acknowledged that they subscribed to these Articles of Incorporation

WITNESS my hand and seal in the County and State named above this  
22<sup>nd</sup> day of October, 1996.

Beverly S. Staples  
Notary Public



BEVERLY S. STAPLES  
MY COMMISSION # CC428028 EXPIRES  
January 15, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES  
AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted, in compliance with Chapter 607.034, Florida Statutes:

ACE PUMP AND WELL, INC., a corporation organized ( or organizing) under the laws of the State of Florida, with its principal office at 10844 Poinciana Drive, in the City of Clermont, County of Lake, State of Florida, has named TONY HERRINGTON, located at 10844 Poinciana Drive, in the City of Clermont, County of Lake, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

Name	Title	Specific Address
TONY HERRINGTON	(P) (S)	10844 Poinciana Drive Clermont, Florida 34711
	(S)	
	(T)	
SANDRA HERRINGTON	(V)(P) (T)	10844 Poinciana Drive Clermont, Florida 34711

**DIRECTORS:**

Name	Specific Address
TONY HERRINGTON	10844 Poinciana Drive Clermont, Florida 34711
SANDRA HERRINGTON	10844 Poinciana Drive Clermont, Florida 3471

BY: Jay Herrington  
Corporate Officer **TONY HERRINGTON**

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Registered Agent **TONY HERRINGTON**

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: \_\_\_\_\_  
ACE PUMP AND WELL, INC.
2. The name and address of the registered agent and office is:  
NAME: TONY HERRINGTON  
ADDRESS: 10844 Poinciana Drive  
Clermont, Florida 34711

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.

  
\_\_\_\_\_  
TONY HERRINGTON

Dated: 10 23 96