

P96000089064

A TAX & ACCOUNTING COMPANY

7027 Broward Blvd.
Suite 297
Plantation, FL 33317
(954) 321-5502
(954) 581-2494 Fax

October 24, 1996

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

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-10/29/96--01089--007
*****70.00 *****70.00

Dear Sir:

Enclosed are two (2) copies of Articles of Incorporation of **ALL COAST PUMP AND MOTOR, INC.** and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. A certified copy is not requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Sincerely,

A TAX & ACCOUNTING COMPANY



Robert DeLong
President

FILED
96 OCT 28 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL OCT 29 1996

ARTICLES OF INCORPORATION
OF
ALL COAST PUMP & MOTOR, INC.

FILED
95 OCT 20 AM 8:17
CLERK
FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:
ALL COAST PUMP & MOTOR, INC.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:
1000 shares at a par value of \$1.00 per share, common stock.
All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.
6. The principal office, registered agent, and registered office address is:

**William Inderrieden SS# 441-58-9334
5780-1 Powerline Road
Fort Lauderdale, FL 33309**

7. The number of directors constituting its initial board of directors is one (1), whose name and address is as follows:

**William Inderrieden SS# 441-58-9334
3703 Cocoplum Circle
Coconut Creek, FL 33063**

8. The name and address of the initial incorporator is as follows:

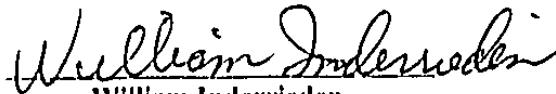
**William Inderrieden 1000 shares
3703 Cocoplum Circle
Coconut Creek, FL 33063**

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95 OCT 20 AM 8:18

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

Signed on the following date: 10-24, 1996.



William Inderrieden
Registered Agent

William Inderrieden
William Inderrieden
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 34 DAY OF OCTOBER, 1996

STATE OF FLORIDA

SS# 441-58-9334

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared William Inderrieden, after first being duly sworn, deposes and says that he is the person subscribed in and who and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of his knowledge and belief of William Inderrieden.

SWORN TO AND SUBSCRIBED before me this 34 day of

OCTOBER, 1996.

My Commission Expires:

Louides Lavastida
NOTARY PUBLIC
STATE OF FLORIDA

