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LEON A. WILLIAMSON, JR.  
ATTORNEY AT LAW

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SECRETARY OF STATE TELEPHONE: (813)238-5010  
TALLAHASSEE, FLORIDA TELECOPIER: (813)238-8490

ALSO ADMITTED  
IN TEXAS

December 16, 1996

Florida Secretary of State  
Corporation Division  
New Filing Section  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-12/17/96--01113--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Electric Machinery International, Inc.

To Whom It May Concern:

Enclosed are the Articles of Incorporation of Electric Machinery International, Inc. Enclosed is a check from my Trust Account in the amount of \$78.75 for the filing fee and Certificate of Incorporation. I would appreciate your file stamping the copy enclosed herewith, but not certifying it, and returning it, along with a Certificate of Incorporation, to me in the enclosed self-addressed Federal Express envelope.

If you have any questions, please do not hesitate to contact me. Thank you for your cooperation.

Sincerely,

*Leon A. Williamson, Jr.*  
Leon A. Williamson, Jr.

/jmh

Encl.

*12/18/96*

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ARTICLES OF INCORPORATION OF  
ELECTRIC MACHINERY INTERNATIONAL, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Electric Machinery International, Inc.

ARTICLE II

The existence of the Corporation shall begin on the date of the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

The address of the principal office of the Corporation is 2515 E. Hanna Avenue, Tampa, Florida 33610.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares which shall have a par value of \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2515 E. Hanna Avenue, Tampa, Florida 33610. The initial registered agent for the Corporation at that address is Leon A. Williamson, Jr.

ARTICLE VI

The initial Board of Directors shall consist of one member. The name and address of the individual who will serve on the initial Board of Directors is as follows:

Leon A. Williamson, Jr.  
2515 E. Hanna Avenue  
Tampa, Florida 33610

The number of members of the Board of Directors may be increased or decreased by adoption of bylaws, and the number thereof may be increased or decreased from time to time by amendment thereto, however, there shall always be at least one member of the Board of Directors.

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is Leon A. Williamson, Jr., and his address is 2515 E. Hanna Avenue, Tampa, Florida 33610.

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by applicable law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of December, 1996.

  
Leon A. Williamson, Jr.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Electric Machinery International, Inc. at the place designated in the Articles of Incorporation, the undersigned accepts said designation, and further being familiar with the obligations of that position pursuant to Florida Statutes Section 607.0501(3) accepts the obligations set forth in said Statute.

Dec. 16, 1996

Date

  
Leon A. Williamson, Jr.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA