

P97000007247

Orlando Material Handling Systems, Inc.
4109 Fairview Vista Point
Orlando, Florida 32804
(407) 299-5794

October 22, 1996

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

RE: Articles of Incorporation

Dear Sirs:

I have enclosed the Articles of Incorporation for Orlando Material Handling Systems, Inc. and a check for the sum of \$ 70.00 for the filing fee and designation of registered agent.

If you need additional information please call,
(941) 775-6166.

Sincerely,

Bruce E. Learn 11-26-96
Bruce Learn

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-12/03/96--01042--002
*****70.00 *****70.00

FILED
97 JAN 23 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
12-5-96

~~625~~

EFFECTIVE DATE

2-1-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 5, 1996

BRUCE LEARN
ORLANDO MATERIAL HANDLING SYSTEMS, INC.
4109 FAIRVIEW VISTA POINT
ORLANDO, FL 32804

SUBJECT: ORLANDO MATERIAL HANDLING SYSTEMS, INC.
Ref. Number: W96000025555

We have received your document for ORLANDO MATERIAL HANDLING SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 396A00054885

ARTICLES OF INCORPORATION
OF
ORLANDO MATERIAL HANDLING SYSTEMS, INC.

FILED
97 JAN 23 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is:

ORLANDO MATERIAL HANDLING SYSTEMS, INC.

EFFECTIVE DATE

2-1-97

ARTICLE II

The duration of the corporation shall be perpetual, and the date and time of commencement of corporate existence shall be February 1, 1997.

ARTICLE III

The general purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is seven thousand five hundred (7,500) having par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE V

The street address of the initial registered office of this corporation is:

**4109 Fairview Vista Point, Suite 219
Orlando, Florida 32804**

and the name of the initial registered agent of this corporation is:

Bruce E. Learn

ARTICLE VI

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time pursuant to the By-Laws of the corporation. The name and address of the initial Board of Directors of this corporation is:

Bruce E. Learn

**4109 Fairview Vista Point, Suite 219
Orlando, Florida 32804**

ARTICLE VII

The name and address of each incorporator is:

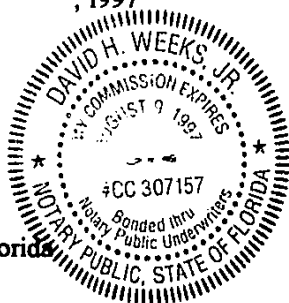
Bruce E. Learn

**4109 Fairview Vista Point, Suite 219
Orlando, Florida 32804**


The undersigned, being the original incorporator of Orlando Material Handling Systems, Inc., do hereby certify that the foregoing constitutes the Articles of Incorporation of said Corporation.

IN WITNESS WHEREOF, I do hereby affix my hand and seal on this day of

, 1997



State of Florida
County of

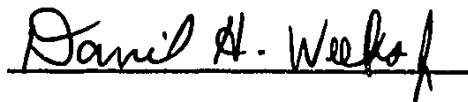

Bruce E. Learn

*Florida Driver License used
as identification.*

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements in the State and County aforesaid, personally appeared Bruce E. Learn, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal in the County and State aforesaid this
21st day of January, 1997

My commission expires:



FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

JAN 23 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

First, that Orlando Material Handling Systems, Inc., desiring to organize under the
State of Florida with its principal office as indicated in the articles of incorporation at
4109 Fairview Vista Point, Suite 219, Orlando, Florida 32804, has named
Bruce E. Leam, located at 4109 Fairview Vista Point, Suite 219, Orlando, Florida
32804, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provision of said act relative to keeping open said office.

By Bruce E. Leam
Bruce E. Leam