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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB - 5 PM 3:52

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

500002079325-8
-02/05/97--01128--010
****201.25 *****70.00

SUBJECT: FIVE RIVERS INDUSTRIAL PRODUCTS, 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:

RICHARD C. MURPHY, JR.
Name (Printed or typed)

206 LAKE HARRIS DRIVE
Address

LAKELAND, FL 33813
City, State & Zip

(941) 648-0123
Daytime Telephone number

Will wait

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

D. BROWN FEB - 5 1997

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *FIVE RIVERS INDUSTRIAL PRODUCTS, INC*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*206 LAKE HARRIS DRIVE
LAKELAND, FL 33813*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *300*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*HAMIC & SHIVERS, P.A.
201 SO. FLORIDA AVE
LAKELAND, FL 33801*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- (1) MICHAEL J. HANKINS SR
146 - 3rd ST. SOUTH
STE. GENEVIEVE, MO 63670
- (2) DONALD BOEHM
9967 CANTERLEIGH
ST. LOUIS, MO 63123
- (3) RICHARD C. MURPHY, JR.
206 LAKE HARRIS DR
LAKELAND, FL 33813 , SEC.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of FEBRUARY, 19 97.

(An additional article must be added if an effective date is requested.)

Signature

Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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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: FIVE RIVERS INDUSTRIAL PRODUCTS, INC

2. The name and address of the registered agent and office is:

HAMIC & SHIVERS, PA
(NAME)

201 So. Florida Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKELAND, FL 33801
(CITY/STATE/ZIP)

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.

John E. Hume, CMA 2-4-97
(SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314