

# First American Financial Services, Inc.

JOSEPH M. KITCH  
PRESIDENT

P9 200016932

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-02/19/97-01046--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

TO: Division of Corporations  
DATE: February 17, 1997  
FROM: Sandra Kritch  
First American Financial Services, Inc.  
RE: Incorporation of EURO-TECH SOUTH, INC.

Enclosed is a check for \$70. for filing fees and registered agent for EURO-TECH SOUTH, INC.  
I have also enclosed 2 copies of the Articles of Incorporation.  
Please return 1 stamped copy to the address on this statement.

FILED  
97 FEB 19 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE ONE

The Corporate name is EURO-TECH SOUTH, INC.

### ARTICLE TWO

#### Duration

The duration of the Corporation is perpetual.

### ARTICLE THREE

#### Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

### ARTICLE FOUR

#### Captial Stock

The aggregate number of shares which the Corporation has authority to issue is (1000) all of which shall be common shares with a par value of One Dollar.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE FIVE

Registered-Office

The street address of the initial registered office of the Corporation is 141 Stevens Ave. Oldsmar, Florida 34677 and the name of the initial Registered Agent at such address is Christopher M. Belevedere.

ARTICLE SIX

Directors

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

Incorporators

The name and address of the Incorporator is:

Joseph M. Kritch  
First American Financial Services, Inc.  
26340 US 19 N  
Clearwater, Florida 34621

IN WITNESS WHEREOF. I have Subscribed my name this 17th day of February, 1997.

Joseph M. Kritch  
Incorporator

STATE OF FLORIDA

County of Pinellas

On this 17th day of February, 1997 before me personally appeared Joseph M. Kritch known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Bandra E. Kritch  
Notary Public



CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act that EURO-TECH SOUTH, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 141 Stevens Ave Oldsmar, Florida 34677 named Christopher M. Belevedere located at 141 Stevens Ave Oldsmar, Florida 34677 its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 17th day of February, 1997

Christopher M. Belevedere  
Registered Agent

FILED  
97 FEB 19 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA