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ACCOUNT NO. : 07210000032

REFERENCE: 427552 80749B

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 13, 1997

ORDER TIME : 10:36 AM

ORDER NO. : 427552-005

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CUSTOMER NO:

80749B

CUSTOMER: Ms. Jean Jayne

FARR FARR EMERICH SIFRIT AND

HACKETT, PA

115 West Olympia Avenue Punta Gorda, FL 33950

### DOMESTIC FILING

NAME:

PORTABLE SOLUTIONS, INC.

### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

RECEIVED
97 JUN 13 PHI2: 15
201VISION OF CORPORATION

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### ARTICLES OF INCORPORATION

**OF** 

# 97 JUN 13 PM 3:04, TALLAHASSEE, FLORIDA

### PORTABLE SOLUTIONS, INC.

### ARTICLE I.

The name of this corporation is **PORTABLE SOLUTIONS, INC.** Its principal place of business is 147 W. Marion Avenue, Punta Gorda, Florida 33950 and its mailing address is Post Office Drawer 1447, Punta Gorda, Florida 33950.

### ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

### ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1996 Supp.), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1996 Supp.) as amended from time to time.

### <u>ARTICLE IV.</u>

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$.01 each, all of which shall be fully paid and non-assessable.

### ARTICLE V.

The street address of the initial registered office of this corporation is 115 West Olympia Avenue, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is JACK O. HACKETT II.

### ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

### ARTICLE VII.

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

**DIRECTORS** 

**ADDRESS** 

**ROBERT DAVIS** 

147 W. Marion Avenue Punta Gorda, Florida 33950

**BRIAN HANSON** 

356 Cottage Lane

Holland, Michigan 49424

CARL EDEWAARD

A5678 143rd Avenue Holland, Michigan 49423

**OFFICERS** 

A.ITIT

ADDRESS .

**ROBERT DAVIS** 

President

147 W. Marion Avenue Punta Gorda, Florida 33950

**BRIAN HANSON** 

Vice President/

356 Cottage Lane Holland, Michigan 49424

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Secretary/Treasurer

ARTICLE VIII.

The name and address of the incorporator is as follows:

INCORPORATOR

**ADDRESS** 

**ROBERT DAVIS** 

147 W. Marion Avenue Punta Gorda, Florida 33950

### ARTICLE IX.

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

NAME	NO. OF SHARES	ADDRESS
ROBERT DAVIS	490	147 W. Marion Avenue Punta Gorda, Florida 33950
BRIAN HANSON	255	356 Cottage Lane Holland, Michigan 49424
CARL EDEWAARD	255	A5678 143rd Avenue Holland, Michigan 49423

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this /2 day of June, 1997.

Robert Davis
INCORPORATOR

STATE OF FLORIDA COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this <a href="#">12</a> day of June, 1997, by ROBERT DAVIS, who is personally known to me or who has produced as identification.



Jew Marce August

Signature of person taking scknowledgment

JEAN MARIE JANE

Name typed, printed or stamped

Commission Expiration

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

Pursuant to Florida Statutes, Section 48.091 (1996 Supp.), the following is submitted, in compliance therewith:

First: That, **PORTABLE SOLUTIONS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

### JACK O. HACKETT II

located at 115 W. Olympia Avenue, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

PORTABLE SOLUTIONS, INC.

By:

Robert Davis, President

### **ACCEPTANCE**

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 law relative to keeping open said office.

JACK O. MACKETT II

Registered Agent

JACK O. MACKETT II

Registered Agent