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R. PATRICK PHILLIPS

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R. PATRICK PHILLIPS  
Board Certified  
Aviation Law Attorney

200 N. THORNTON AVENUE

ORLANDO, FL 32801-2164

August 8, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32301

900002262769--0  
-08/11/97--01033--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Lift Station Manufacturing Corporation

Dear Madam/Sir:

Enclosed herewith please find the following relative to the filing of the above-referenced corporation:

1. Original and one copy of Articles of Incorporation
2. Check in the sum of \$122.50, to cover the following:

A.	Filing Fees	35.00
B.	Certified Copy	52.50
C.	Registered Agent Designation	35.00
		<u>\$122.50</u>

Thank you for your help in this matter.

Very truly yours,

AUG 12

BSB

R. Patrick Phillips

RPP\down  
Enclosure

FILED  
97 AUG 11 AM 11:26  
STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LIFT STATION MANUFACTURING CORPORATION

FILED  
97 AUG 11 AM 11:26  
STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is LIFT STATION MANUFACTURING CORPORATION.

ARTICLE II - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,000 shares all of which shall be common shares. 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 IV - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 1101 East Broadway, Oviedo, Florida 32765. The mailing address of the corporation is Post Office Box 621023, Oviedo, Florida 32762-1023.

#### ARTICLE V - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 200 North Thornton Avenue, Orlando, Florida 32801 and the name of its initial registered agent at such address is R. Patrick Phillips, Esquire.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and address of the initial Directors of this corporation are:

Joseph P. Sexton  
1101 East Broadway  
Oviedo, Florida 32765

Tony Martin  
1101 East Broadway  
Oviedo, Florida 32765

Larry Riley  
1101 East Broadway  
Oviedo, Florida 32765

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

Joseph P. Sexton  
1101 East Broadway  
Oviedo, Florida 32765

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these ARTICLES OF INCORPORATION this 8 day of  
August, 1997

  
\_\_\_\_\_  
JOSEPH P. SEXTON

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements  
in the State and County set forth above, personally known to me  
appeared JOSEPH P. SEXTON, known by me to be the person who  
executed the foregoing ARTICLES OF INCORPORATION, and who acknowl-  
edged before me that he executed those ARTICLES OF INCORPORATION.

THE FOREGOING INSTRUMENT was acknowledged before me this 8th  
day of August, 1997, by JOSEPH P. SEXTON, who is presented a  
Florida Drivers license as identification.

WITNESS my hand and official seal in the County and State last  
aforesaid this 8 day of August, 1997.

  
\_\_\_\_\_  
Deborah W. Nelson,  
Notary Public-State of Florida

**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 Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That LIFT STATION MANUFACTURING CORPORATION desiring to organize under the laws of the State of Florida, with its principal offices located at 1011 East Broadway, Oviedo, Florida 32765, has named R. PATRICK PHILLIPS, ESQUIRE of 200 North Thornton Avenue, Orlando, Florida 32801 as its agent to accept service of process within this State.

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

  
R. PATRICK PHILLIPS, ESQUIRE

FILED  
97 AUG 11 AM 11:26  
TALLAHASSEE, FLORIDA