

The Law Office of MARK A. SPENCE
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A GENERAL PRACTICE ATTORNEY EMPHASIZING
BANKRUPTCY LAW, COMMERCIAL LITIGATION,
PERSONAL INJURY AND WRONGFUL DEATH

P97000092285
October 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

100002328891--2
-10/24/97--01047--001
*****70.00 *****70.00

RE: Allstate Pump Corporation

Dear Sir or Madam:

Enclosed herewith please find the new Articles of Incorporation on the above referenced corporation, together with a check in the amount of \$70.00, which represents the corporation fees for filing.

Please process this corporation immediately and return the letter stating the incorporation number to this office at your earliest convenience.

Should you have any questions or need any additional information, please do not hesitate to contact my office.

Sincerely yours,

Mark A. Spence
Mark A. Spence

MAS/klb

Enclosure: Articles of Incorporation
check

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 AM 10:00

9/10/28/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 AM 10:00

ARTICLES OF INCORPORATION
OF
ALL STATE PUMP CORPORATION

BY THESE ARTICLES OF INCORPORATION, the Incorporator forms a
Corporation for Profit under Florida Law.

ARTICLE I- NAME

The name of this Corporation is ALL STATE PUMP CORPORATION, and the initial
office of the corporation is located at 14606 Lancer Rd., Spring Hill, FL 34610.

ARTICLE II - TERM

This Corporation shall exist perpetually.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand Shares of common stock with a par value of One Dollar per share.

ARTICLE V - REGISTERED AGENT

The initial registered agent for this Corporation is Mark A. Spence and the initial registered office is located at: 6400 Madison St., New Port Richey, FL 34668.

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

William Sandner - 14606 Lancer Rd., Spring Hill, FL 34610

Susan Sandner - 14606 Lancer Rd., Spring Hill, FL 34610

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is: William Sandner, 14606 Lancer Rd., Spring Hill, FL 34610.

DATED this 30th day of September, 1997.

William Sandner
William Sandner, Incorporator

STATE OF FLORIDA)
)ss
COUNTY OF PASCO)

The foregoing instrument was acknowledged before me on this 30th day of September, 1996 by William Sandner, Incorporator, who is personally known to me.

Karen L. Ball
Karen L. Ball, NOTARY PUBLIC
My Commission Expires: 6/3/2000



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 AM 10:00

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Mark A. Spence

MARK A. SPENCE, Registered Agent