

12/30/97

15:40

WILLIAMSON, DIAMOND & CATON, P.A.

001

P97000108813

12/30/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:20

((H97000021355 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: WILLIAMSON, DIAMOND & CATON, P.A.

ACCT#: 074403003061

CONTACT: RICHARD P CATON

PHONE: (813)398-3600

FAX #: (813)393-5458

NAME: EUSTES POWER EQUIPMENT, INC.

AUDIT NUMBER.....H97000021355

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

FILED
97 DEC 30 PM 3:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

12/30/97

12/30/97

15:41

WILLIAMSON, DIAMOND & CATON, P.A.

002

H97000021355

ARTICLES OF INCORPORATION**OF****EUSTES POWER EQUIPMENT, INC.****ARTICLE 1: NAME AND MAILING ADDRESS**

The name of this Corporation is EUSTES POWER EQUIPMENT, INC., and its principal office or mailing address is: 7035 - 66th Street North, Pinellas Park, FL 33781.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7035 - 66th Street North, Pinellas Park, FL 33781, and the name of the initial registered agent is WILLIAM A. MEREDITH.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have 2 directors. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

NAME**ADDRESS****WILLIAM A. MEREDITH****5926 Tangerine Avenue
Gulfport, FL 33707****RICHARD P. CATON****DEANN MEREDITH****5926 Tangerine Avenue
Gulfport, FL 33707****WILLIAMSON, DIAMOND & CATON, P.A.****Attorneys at Law****7643 Seminole Boulevard****Seminole, FL 34642 813-398-3600****SPN: 293010 FL Bar No: 397299****H97000021355**

FILED
97 DEC 30 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

NAMEADDRESS

WILLIAM A. MEREDITH

5926 Tangerine Avenue
Gulfport, FL 33707

DEANN. MEREDITH

5926 Tangerine Avenue
Gulfport, FL 33707ARTICLE 8: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 10: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of December, 1997.



WILLIAM A. MEREDITH

"Incorporator"



DEANN. MEREDITH

"Incorporator"

H97000021355

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 24th day of December, 1997.

William A. Meredith
WILLIAM A. MEREDITH, Registered Agent

FILED
97 DEC 30 PM 3:29
CLERK OF STATE
TALLAHASSEE, FLORIDA