

TRANSMITTAL LETTER

P98000003060

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002383537--7
-12/26/97--01083--017
****122.50 ****122.50

SUBJECT: ALL PRO Pump & MOTOR, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-98

FILED
98 JAN 12 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: J.R. & Colette HENRY
Name (Printed or typed)

11812 Timbers WAY
Address

BOCA RATON, FL 33482
City, State & Zip

561-852-9741
Daytime Telephone number

CB
1-12-98

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ALL PRO Pump & MOTOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11812 TIMBERS WAY
BOCA RATON, FL 33428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

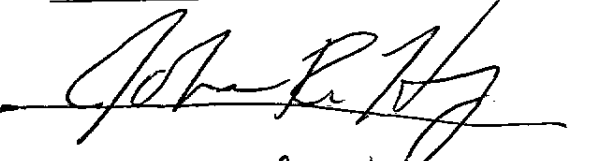
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

P.C. BUTLER, AGENT
3583 NW 9th AVE
FORT LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR

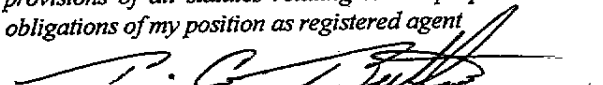
The name and address of the incorporator to these Articles of Incorporation are:


Colette L. Henry
Signature/Incorporator

12/22/97
12/22/97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

12/22/97
Date

EFFECTIVE DATE
1-1-98

FILED
98 JAN 12 PM 5:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTN: DIVISION OF CORPORATIONS,

Please make our Corporation become
EFFECTIVE FOR the Year of JANUARY 1, 1998.

Thank You

John R. Hyatt

Colette L. Henry