

(407) 299-0086 FAX (407) 298-3849

January 12, 1998

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

100002399871--8 -01/14/98--01066--020 ****122.50 ****122.50

RE: ATLANTIC RACK & CONVEYOR, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Symporely,

Steven H. Walzen Enrolled Agent

SHW/af

Enclosures___



ARTICLES OF INCORPORATION

OF



ATLANTIC RACK & CONVEYOR, INC.

ARTICLE I - NAME

The name of this Corporation is ATLANTIC RACK & CONVEYOR, INC. the address is 8022 Office Court, Suite 202, Orlando, Florida 32809.

ARTICLE II - DURATION

This Corporation shall commence its existence on the 12th day of January, 1998 with the filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$ 1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8022 Office Court, Suite 202, Orlando, Florida and the name of the initial registered agent of this Corporation at that address is MELISSA SHIPP.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial director of this Corporation are:

MELISSA SHIPP President, Vice President, Secretary & Treasurer 8022 Office Court, Suite 202 Orlando, Florida 32809

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

MELISSA SHIPP President, Vice President, Secretary & Treasurer 8022 Office Court, Suite 202 Orlando, Florida 32809

ARTICLE VII - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 12^{14} day of 1998.

Melissa Shipp

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this 2 day of January, 1998, personally appeared before me, the undersigned officers duly authorized to administer oaths and take acknowledgments, MELISSA SHIPP, well known and known to be the person who executed the foregoing Articles of Incorporation, ATLANTIC RACK & CONVEYOR, INC. and she acknowledged that she signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, in said County and State, this 12^{7H} day of Taylory , 1998.

STEVEN H WALZER

My Commission CC555960

NOTARY PUBLIC STATE OF FLORIDA

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

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that ATLANTIC RACK & CONVEYOR, INC. desiring to organize or qualify under the Laws of the State of Florida, its principal place of business in the City of Orlando, Florida has named MELISSA SHIPP, 8022 Office Court, Suite 202, Orlando, Florida as its agent to accept service process within Florida.

MELISSA

Data.

ACCEPTANCE

Having been named to accept service of process for the above-named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

ELISSA SHIP

Date:

98 JAN 14 AN II:
SECRETARY STUTAT

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STATE OF FLORIDA

COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 12 day of January

1998, in said County and State.

STEVEN H WALZER My Commission CC555960 Expires Jul. 12, 2000

NOTARY PUBLIC-STATE OF FLORIDA