

P98000018133

Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL

SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

FILED
98 FEB 23 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE 813 559-8505
FACSIMILE 584-1462

February 19, 1998

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

700002438187--6
-02/23/98-01119-016
*****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT: GULF ATLANTIC PUMP & SUPPLY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

Thank you.

FROM: Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A

Largo, Florida 33770-3613

(813) 559-8505

Sincerely,



Barbara S. Hicks

P. Hall FEB 25 1998

ARTICLES OF INCORPORATION

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

FILED
98 FEB 23 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Gulf Atlantic Pump & Supply, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**1349 Cambridge Drive
Clearwater, Florida 33756
813/ 584-4407**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One thousand (1,000) shares.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ruth R. Lukens
1349 Cambridge Drive
Clearwater, Florida 33756
813/ 584-4407**

ARTICLE V
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

Ruth R. Lukens
Director

1349 Cambridge Drive
Clearwater, Florida 33756

The undersigned incorporators have executed these Articles of Incorporation this _____ day of February, 1998.



RUTH R. LUKENS
Director

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

FILED

98 FEB 23 AM 9:53

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GULF ATLANTIC PUMP & SUPPLY, INC.
2. The name and address of the registered agent and office is:

RUTH R. LUKENS
1349 Cambridge Drive
Clearwater, FL 33756
813/ 584-4407

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.


RUTH R. LUKENS

This 19th day of February, 1998.