PAPY & W

ATTORNEYS AT LAW

98 APR 13 AM 10: 52

PLEASE REPLY TO TAMPA

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SPRING HILL OFFICE

PARK PLACE 5327 COMMERCIAL WAY SUITE A101-A104 SPRING HILL, FL 34606 (352) 597-7890 FAX: (352) 597-7894

TAMPA OFFICE

ONE URBAN CENTRE 4830 WEST KENNEDY BLVD. SUITE 335 TAMPA, FL 33601 (813) 875-5400

(800) 215-3847 FAX: (813) 876-5706

MIAMI OFFICE

SUN BANK BUILDING 201 LHAMBRA CIRCLE SUITE 502 CORAL GABLES, FL 33114 (305) 446-5100 (800) 654-7880 FAX: (305) 445-6793

April 9, 1998

000002486420---04/13/98--01060--004 ****122.50 ****122.50

VIA OVERNIGHT DELIVERY _

Secretary of the State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE:

Articles of Incorporation of J.J. Donegan Machinery Incorporated.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the abovereferenced corporation.

Please file the original Articles of Incorporation and return the enclosed copy subsequent to being file stamped in the enclosed self addressed stamped envelope. Enclosed is a check in the amount of \$122.50 for the filing fee.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

P. Hall

TWV/twv Enclosures

ARTICLES OF INCORPORATION

FILED

OF

98 APR 13 AM 10:52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

J.J. DONEGAN MACHINERY INCORPORATED

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME

EFFECTIVE DATE
4-10-98

The name of the corporation is:

J.J. DONEGAN MACHINERY INCORPORATED

ARTICLE TWO PRINCIPAL OFFICE

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

3259 Commercial Way Spring Hill, Florida 34606

ARTICLE THREE DURATION

The term of existence of the corporation is perpetual, existence commencing on the date of execution and acknowledgment of these articles by the State of Florida.

ARTICLE FOUR PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporate Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FIVE CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is **ONE THOUSAND** (1,000), all of which shall be common shares with par value of **ONE DOLLAR** (\$1.00) each.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is One Urban Centre, Suite 335, 4830 West Kennedy Boulevard, Tampa, Florida 33609, and the name of the initial registered agent at such address is Todd W. Vraspir.

ARTICLE SEVEN DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is **Two (2).** The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders. The names and addresses of each person who is to serve as a member of the initial Board of Directors:

ADDRESS

John J. Donegan	3259 Commercial Way Spring Hill, Florida 34606
Sharon L. Donegan	3259 Commercial Way Spring Hill, Florida 34606

NAME

ARTICLE EIGHT SUBSCRIBERS/INCORPORATORS

The name and address of the incorporators of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof is:

NAME	ADDRESS	SHARES	CONSIDERATION
John J. Donegan	3259 Commercial Way Spring Hill, Florida 34606	100	\$100.00
Sharon L. Donegan	3259 Commercial Way Spring Hill, Florida 34606	100	\$100.00

ARTICLE NINE INDEMNIFICATION

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

ARTICLE TEN AMENDMENT

The Corporation reserves the right to amend, add to or repeal any provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the By-Laws.

Executed by the undersigned on the \o day of April, 1998.

STATE OF FLORIDA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared before me, JOHN J. DONEGAN, to me known to be a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same. JOHN J. DONEGAN is personally known to me or has produced as identification.

WITNESS my hand and official seal in the County and State named above this 10²⁰ day of April, 1998.

Notary REGINA M KAMAK
State of Florida
Public My Comm. Exp: 11/11/00.
Comm#: CC800440

COUNTY OF HERNANDO

My Commission Expires: [//// OO

ACKNOWLEDGMENT OF REGISTERED AGENT

This will acknowledge that TODD W. VRASPIR, is the Registered Agent for the corporation known as J.J. Donegan Machinery Incorporated. The location of the office of the Registered Agent is: One Urban Centre, Suite 335, 4830 West Kennedy Boulevard, Tampa, Florida 33609.

Date: April <u>9</u>, 1998

TODD W. VRASPIR

98 APR 13 M ID: 52
SECRETARY OF STATE
SECRETARY OF STATE