

**P98000035659**

**PAPY & WEISSENBORN, P.A.**  
ATTORNEYS AT LAW

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 17 PM 1:41

PLEASE REPLY TO TAMPA

TAMPA OFFICE  
ONE URBAN CENTRE  
4830 WEST KENNEDY BLVD.  
SUITE 335  
TAMPA, FL 33609  
(813) 875-5400  
(800) 215-3847  
FAX: (813) 876-5706

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

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

April 16, 1998

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

300002492253--3  
-04/17/98--01061--002  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation of **Manta Machinery, Inc.**

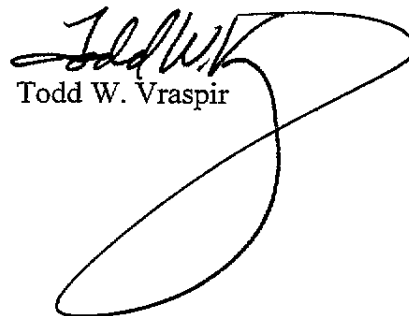
Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced 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,

  
Todd W. Vraspir

TWV/twv  
Enclosures

D. BROWN APR 20 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**MANTA MACHINERY, INC.**

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

**ARTICLE ONE**  
**NAME**

The name of the corporation is: **MANTA MACHINERY, INC.**

**ARTICLE TWO**  
**PRINCIPAL OFFICE**

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

8113 Pagoda Drive  
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**

*G.H.* ~~Two (2)~~ <sup>One (1)</sup> The number of Directors consisting the initial Board of Directors of the corporation is **One (1)**. 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:

<u>NAME</u>	<u>ADDRESS</u>
Gerald W. Heddleson	8113 Pagoda Drive Spring Hill, Florida 34606

## **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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Gerald W. Heddleson	8113 Pagoda Drive Spring Hill, Florida	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.

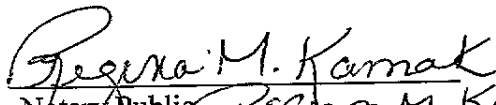
Executed by the undersigned on this 16<sup>th</sup> day of April, 1998.

  
Gerald W. Heddleson

STATE OF FLORIDA  
COUNTY OF HERNANDO

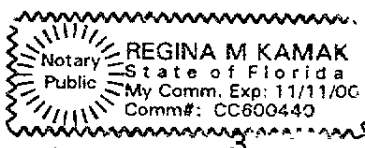
**I HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared before me, **GERALD W. HEDDLESON**, to me known to be a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged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

**WITNESS** my hand and official seal in the County and State named above this 16<sup>th</sup> day of April, 1998.

  
Notary Public REGINA M. KAMAK

My commission Expires:

11/11/00



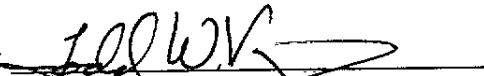
**ACKNOWLEDGMENT OF REGISTERED AGENT**

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

Date: April 16, 1998.

By:

  
TODD W. VRASPIR