

INDUSTRIAL SOLUTIONS
108 RIPKEN CIRCLE EAST
IACKSONVILLE, FL 32224

200002582602--3 -07/08/98--01026--003 ****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Other	Me

Name of the	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other



CR2E031(1/95)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 9, 1998

INDUSTRIAL SOLUTIONS 4398 RIPKEN CIRCLE EAST JACKSONVILLE, FL 32224

SUBJECT: INDUSTRIAL SOLUTIONS

Ref. Number: W98000015609

We have received your document for INDUSTRIAL SOLUTIONS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway Document Specialist

Letter Number: 698A00036715

Articles of Incorporation of

INDUSTRIAL SOLUTIONS OF JACKSONVILLE INC.

ACCUATIONS OF PHIZOR THE UNDERSIGNED, acting as incorporator of a corporation, adopts the following Articles of Incorporation for such corporation:

- 1. The name of the corporation is INDUSTRIAL SOLUTIONS OF JACKSONVILLE INC.
- 2. The period of duration of the corporation is perpetual.
- The purpose or purposes for which the corporation is organized are to engage in the distribution and manufacturing of industrial supplies and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the state of Florida. In addition to the stated purpose, the corporation is authorized to conduct all lawful business activity in the state and outside.
- Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 100,000 shares of Capital Stock with a par value of \$.01 per share.

Initial issue. 100 shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$1.00 per share.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. No classes of stock. The shares of the corporation are not to be divided into classes.

- office of the corporation is 4398 5. The street address of the initial Ripken Circle East, and the name of the initial registered agent at such address is Myron Warren Pincomb.
- 6. The initial Board of Directors shall consist of 1 members, who need not be residents of this state or shareholders of the corporation. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors have been elected and qualified, are as follows:

Name Myron Warren Pincomb Number & Street, City, State, Zip Code 4398 Ripken Circle East

Jacksonville, FL 32224

The name and address of the initial incorporator is as follows:

Name

Number & Street, City, State, Zip Code

Myron Warren Pincomb

4398 Ripken Circle East Jacksonville, FL 32224

- An affirmative vote of all of the shares of the corporation shall be required for any shareholder action.
- 10. The shareholders shall have the power to adopt, amend, alter, change, or repeal the articles of incorporation when proposed and approved at a stockholders meeting with not less than a majority vote of the common stock.
- 11. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such shares of stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.
- 12. The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of their shares, to distribute them among as many candidates as they may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of the directors that said shareholder intends to cumulate his vote at said election.

Before me, the undersigned authority, personally appeared Myron Warren Pincomb, who are to me well known to be the persons described in and who subscribed the above articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

Bonded Thru Notary Public Underwriters

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes (1995), the following is submitted:

Industrial Solutions of Jacksonville INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Duval, State of Florida, has named as its agent to accept service of process within this State:

Myron Pincomb 4398 Ripken Circle East Jacksonville, FL 32224

ACKNOWLEDGMENT:

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Act. I further agree to comply with the provisions of all statues 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.

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 6th day of July, 1998, by Myron Pincomb, who is personally known to me.

Notary Public

My Commission Expires:

