

for Industrial and Marine Diesel Products

Office Industrial and Marine Diesel Products

Florida Division of Corporation 409 East Gaines St. Tallahassee, FL. 32399 100002796141--5 -03/05/99--01082--005

-03/05/33--0100c 000 -03/05/33--0100c 000

RE: MPW OF SOUTH FLORIDA

To Whom It May Concern

Enclosed you will find MPW 's signed corporation application and a check for \$70.00. Please send back with the Federal Express envelope I enclosed.

If you have further questions please do not hesitate to call.

Thank you in advance.

Signed,

Lucy Gillmore Act Dept. 99 MAR II AHII: 50
SECKETARY UT STATE







FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 10, 1999

LUCY GILLMORE P.O. BOX 7083 BOCA RATON, FL 33431

SUBJECT: MPW OF SOUTH FLORIDA

Ref. Number: W99000005829

We have received your document for MPW OF SOUTH FLORIDA and your check(s) totaling \$70.00. 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.

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: 299A00011385

99 MAR II AM II: 50

ŠTATE OF FLORIDA ARTICLES OF INCORPORATION OF



MPW OF SOUTH FLORIDA INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is: MPW OF SOUTH FLORIDA INC. SECOND: The period of its duration is perpetual. The purpose or purposes for which the corporation is organized are: THIRD: To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act. The aggregate number of shares which the corporation shall have FOURTH: authority to issue is: Five Hundred Shares (500) at \$1.00 par value. The street address of the initial registered and principal office of the FIFTH: corporation shall be: 4301 OAK CIRCLE SUITE 18 BOCA RATON, FL 33431 and the name of its intial Registered Agent at such address is: JEFFREY G MCLANE The number of directors constituting the initial Board of Directors of the SIXTH: Corporation is 1, and the name and address of the person who is to serve as the Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is: JEFFREY G MCLANE 4301 OAK CIRCLE SUITE 18, BOCA RATON, FL 33431

JEFFREY G MCCLANE 4301 OAK CIRCLE SUITE 18	
BOCA RATON, FL 33431	
Dated: <u>March 3</u> , 1999	Jeffeng & Man
State of Florida: County of BROWARD:	
The foregoing instrument was acknowledge 19 99 by Herry Hellmore Lucy Gilmore	ged before me this 3 day of March, and Elizabeth Klein.
Lisa J. Salerno MY COMMISSION # CC50 February 7, BONDED THRU TROY FA	Notary Public Lisa J. Salemo MY COMMISSION # CC530944 EXPIRES February 7, 2000 , having because grave of the province of the public province of the public public province of the public pub
Agent hereby agrees to act in this capacity	

Registered Agent