TRANSMITTAL LETTER

P990000 76340

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

400002367194---4 -08/23/99--01129--007 *****78.75 *****78.75

SUBJECT:	JAMES TAYLOR H	HYDRAULICS, INC.			
	(Proposed corpor	rate name - must include suf	fix)	-	-
Enclosed is an origina	al and one(1) copy of the article	s of incorporation and a c	SECHETARY OF TALLAHASSEE, I heck for:	99 AUG 23 AM 11: 08	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$2\$78.75 Filing Fee & Certified Copy ADDITIONAL COP	Status Sept. 50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED	11:08	
FROM:	JAMES TAYLOR H Name (Pri	YDRAULICS, INC. inted or typed)	- <u> </u>		-
	2020 PRINCETON AVENUE Address DUNEDIN FL 34698 City, State & Zip				
_	(727) 736-4383				
Daytime Telephone number					

F. CHIRSSER AUG 2 5 1999

NOTE: Please provide the original and one copy of the articles.

AUG 23 AM II

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

JAMES TAYLOR HYDRAULICS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2020 PRINCETON AVENUE DUNEDIN FL 34698

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 = NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES TAYLOR — 2020 PRINCETON AVENUE DUNEDIN FL 34698

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JAMES TAYLOR 2020 PRINCETON AVENUE DUNEDIN FL 34698

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

Date