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Requester's Name

From: DAVID SIEGEL (305)933-8778  
AMERICAN FINANCIAL GROUP, INC  
2875 NORTHEAST 191 STREET  
SUITE 601  
AVENTURA, FL, 33180

City/State/Zip

Phone #

000003022350--7  
-10/22/99--01066--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

ARTICLES OF INCORPORATION

OF

QUILLY HYDRAULICS, INC.

Article 1

Corporate Name

The Name of this corporation is: Quilly Hydraulics, Inc.

Article II

Purpose

This corporation is organized for the following purposes:

1. To buy, sell, exchange, rent, lease, improve, and maintain real or personal property and to otherwise deal in and with real property and personal property of whatever nature or kind; to deal in and with investments of whatever kind and to provide investment opportunities and services.
2. To act to such extent as a corporation organized under the **Business Corporation Laws of this state may now or hereafter lawfully do, either as principal or agent either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for or in connection with or incident thereto. To accomplish any of the purposes of or the statement of any**

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one or more of the objects herein enumerated or designed directly or indirectly to promote the interest of this corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do which exist under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore.

### Article III

#### Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$.10 per share.

### Article IV

#### Initial Principal and Registered Office

The street address of the initial principal and registered office of this corporation is: 2875 N. E. 191<sup>st</sup> Street, Suite 601, Aventura, Florida 33180. The mailing address is : P.O. Box 2183 Hallandale, FL. 33008

### Article V

#### Registered Agent

The initial registered agent of this corporation is: David H. Siegel located at: 2875 N. E. 191<sup>st</sup> Street, Suite 601, Aventura, Florida 33180

Article VI

Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than nine. The names and addresses of the initial directors of this corporation are, to wit:

David J. Brown	2875 N. E. 191 <sup>st</sup> Street, Ste. 601 Aventura, FL. 33180
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Christopher A. Brown	2875 N.E. 191 <sup>st</sup> Street, Ste. 601 Aventura, FL 33180
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Article VII

Incorporator

The name and address of the person signing these Articles is:

David H. Siegel, 2875 N. E. 191<sup>st</sup> Street, Suite # 601, Aventura, FL.  
33180.

IN WITNESS WHEREOF, the undersigned subscriber has  
Executed the Articles of Incorporation of Quilly Hydraulics, Inc. this,  
19th day of October, 1999.

  
\_\_\_\_\_  
Subscriber

## ACKNOWLEDGEMENT

STATE OF FLORIDA) ) ss.  
COUNTY OF DADE )

**BEFORE ME, a Notary Public authorized to take acknowledgements**  
in the state and county above set forth, personally appeared, David H. Siegel,  
known to me and known by me to be the person who executed the foregoing  
Articles of Incorporation and he acknowledged before me that he  
executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal in the state and county aforesaid, this 20th day  
of October, 1999.

Michelle Fuentes  
**NOTARY PUBLIC, State of Florida**

Michelle Puente  
Print Name of Notary

Commission No.: \_\_\_\_\_

**My Commission Expires:**

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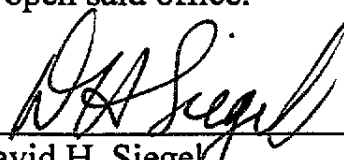
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS IN THIS STATE  
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said act:

First: That Quilly Hydraulics, Inc.,  
desiring to organize under the laws of the state of Florida with its  
principal office as indicated in the Articles of Incorporation has named  
David H. Siegel, whose address is: 2875 N. E. 191<sup>st</sup> Street, Suite 601,  
Aventura, Florida 33180 as its agent to accept service of process  
within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the  
above named corporation at the place designated in this Certificate, I  
hereby accept to act in this capacity and agree to comply with the  
provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
David H. Siegel