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## MURPHY, REID, PILOTTE & ORD, L.L.P.

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**30** January **24**, 2007 6606 20TH STREET
PLANTATION PLAZA
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TELEPHONE (772) 567-6480
FAX (772) 562-0220

OF COUNSEL LOIS REID CLEMENTE

mfaris@murphyreid.com

Florida Department of State Division of Corporation 2661 Executive Center Circle Clifton Building Tallahassee, FL 32301

RE: Cornell Crane & Consulting, Inc.

Our File No.: 6008.000

## Ladies and Gentlemen:

Enclosed you will find Articles of Incorporation for the above mentioned entity for filing. In addition enclosed is our check in the amount of \$78.75 to cover the filling, fee, registered agent and certified copy.

Please return the certified copy using the enclosed stamped envelope.

If you should have any questions regarding the foregoing, do not hesitate to give me a call.

Very truly yours.

Mireille M. Faris

Paralegal

/mmf



## ARTICLES OF INCORPORATION FOR CORNELL CRANE & CONSULTING, INC.

Article I. Name. The name of the corporation shall be CORNELL CRANE & CONSULTING, INC.

Article II. <u>Principal Office</u>. The principal place of business is 1037 Marina Drive, North Palm Beach, FL 33408.

Article III. <u>Purpose</u>. The purpose for which the corporation is organized is to conduct any lawful business for which corporations may be formed under Chapter 607, Florida Corporation Act.

Article IV. Shares. The aggregate number of shares which the corporation is authorized to issue is 12,000 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**Article V. Pre-emptive Rights.** No Shareholder shall have any pre-emptive right to purchase shares of the Corporation.

Article VI. <u>Initial Board of Directors</u>. The number of directors constituting the initial Board of Directors is one (1). The name and address of the individual who is to serve as member of the initial Board of Directors and his address is:

Name Address

Charles Cornell 1037 Marina Drive

North Palm Beach, FL 33408

Article VII. Registered Agent. The name and Florida street address of the registered agent is: Eugene W. Murphy, Jr., c/o Murphy, Reid, Pilotte & Ord, L.L.P., 340 Royal Palm Way, Suite 100, Palm Beach, Florida 33480.

Article VIII. <u>Incorporator</u>. The name and address of the Incorporator is: Eugene W. Murphy, Jr., c/o Murphy, Reid, Pilotte & Ord, L.L.P., 340 Royal Palm Way, Suite 100, Palm Beach, Florida 33480.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Eugene W. Murphy, Jr., Registered Agent

Eugene W. Murphy, Jr., Incorporato

January 24, 2007

January 24, 2007

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