

# FO0443

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

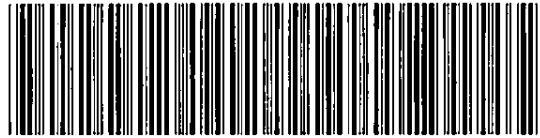
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400439538494

*Gallin & George, P.A.*

*Attorneys At Law*

*Suite 2317*

*First Florida Tower*

*Tampa, Florida 33602*

*Telephone 229-8361*

*Area Code 813*

*G. Claude Gallin*

*David M. George*

*David R. Brueckheimer*

*James P. Knox*

October 1, 1980

Department of State  
Corporate Division  
State of Florida  
Capital  
Tallahassee, Florida 32304

Re: Sims Manlift & Equipment Rental, Inc.

Gentlemen:

Enclosed are the original and a photocopy of the Articles of Incorporation of Sims Manlift & Equipment Rental, Inc. along with a check in the amount of \$81.00. The check cover the following costs:

a. Charter tax	\$48.00
b. Filing fee	15.00
c. Certificate of Registered Agent	3.00
d. Certified copy of Charter	15.00

Also enclosed is a certificate designating the place of business and naming the registered agent.

Sincerely,

*David R. Brueckheimer*

DAVID R. BRUECKHEIMER

DRB:df

Enclosures

P.S. Our firm had earlier reserved the corporate name for the benefit of the incorporators.

PRIVILEGE TAX	
& TAX	28
FILED	15
C. COPY	15
R. A. FEE	3
P. COPY	
SEARCH	
TOTAL	81
BALANCE DUE	
REFUND	

FD-443

EFFECTIVE DATE

ARTICLES OF INCORPORATION

10-1-80

OF

SIMS MANLIFT & EQUIPMENT RENTAL, INC.

ARTICLE I - Name

The name of this corporation shall be SIMS MANLIFT  
EQUIPMENT RENTAL, INC.

ARTICLE II - Duration

This corporation shall have perpetual existence commencing  
on October 1, 1980.

ARTICLE III - Purpose

This corporation is organized to acquire patents and  
licenses, manufacture, buy, sell, export, import, lease, repair,  
trade and otherwise deal in and with manlifts, machinery, tools,  
appliances, engines, motors, power transmissions, equipment, parts,  
accessories, implements, and every other thing that is or may be  
used in conjunction with the above, and for the purpose of trans-  
acting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand shares  
of Twelve Dollar (\$12.00) par value common stock.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock  
of this corporation of the same kind, class or series as that which  
he or she already holds, shall have the right to purchase his pro  
rata share thereof (as nearly as may be done without issuance of  
fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The initial business address of this corporation shall be  
6601 Adams Drive, Tampa, Florida 33602, but the street address of  
the initial registered office of this corporation is 6429 Harney  
Road, Tampa, Florida 33680, and the name of the initial registered  
agent of this corporation at that address is T.H. SIMS.

OCT 3 11 27 AM '80  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII - Initial Board of Directors

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

The name and addresses of the initial directors of this corporation are:

T.H. SIMS	6429 Harney Road Tampa, Florida 33680
T.H. SIMS II	6601 Adamo Drive Tampa, Florida 33602
DEAN P. SIMS	Route 1, Box 1334 Plant City, Florida 33566
DALE J. WILLIS	1110 Estatewood Drive Brandon, Florida 33511

ARTICLE VIII - Incorporators

The names and addresses of the persons signing these Articles are:

T.H. SIMS	6429 Harney Road Tampa, Florida 33680
T.H. SIMS II	6601 Adamo Drive Tampa, Florida 33602
DEAN P. SIMS	Route 1, Box 1334 Plant City, Florida 33566
DALE J. WILLIS	1110 Estatewood Drive Brandon, Florida 33511

ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - Restrictions on Transfer of Stock

Shares of capital stock of this corporation shall be issued initially to the following named persons:

THOMAS H. SIMS II  
DEAN P. SIMS  
DALE J. WILLIS  
T.H. SIMS

Shareholders shall be authorized to and will enter into an agreement or agreements limiting the sale or other transfer of shares until such shares are first offered to any remaining shareholders and to the corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be

further specified by such written agreement or agreements among all of the shareholders and this corporation.


ARTICLE XI - Indemnification


The corporation may elect to indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.


ARTICLE XII - Amendment


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscribers-Incorporators have executed these Articles of Incorporation this 1st day of October, 1980.

  
T.H. SIMS

  
THOMAS H. SIMS, II

  
DEAN P. SIMS

  
DALE J. WILLIS

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared T.H. SIMS, THOMAS H. SIMS, II, DEAN P. SIMS, and DALE J. WILLIS, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they 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 1 day of October, 1980.

  
Notary Public, State of Florida

My Commission Expires:

Notary Public, State of Florida at Large  
My Commission Expires May 6, 1983

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED  
SAC  
FILED

MAR 17 12 22 PM 1981

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

F00043  
SIMS MANLIFT & EQUIPMENT RENTAL, INC.  
6601 ADAMO DRIVE  
C/O T.H. SIMS  
TAMPA, FL 33602

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address  
6601 Adamo Drive  
P.O. Box No.  
P. O. Box 1134 Brandon, FL 33511  
City  
Tampa  
State  
Florida  
Zip Code  
33619

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

3. Date Incorporated or Qualified to Do Business in Florida

10/01/1980

4. Federal Employer Identification Number (FEIN)

99-2020346

5. Date of Last Report

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SIMS, T.H.	D / P	6429 HARNEY ROAD	TAMPA, FL
SIMS, T.H., II	S D / P	6601 ADAMO DRIVE	TAMPA, FL
SIMS, DEAN P.	D P.O. Box S / T	RT 1 BOX 1334	PLANT CITY, FL
WILLIS, DALE W.	D / V	1110 ESTATEWOOD DR.	BRANDON, FL

Registered Agent Information

SIMS, T.H.  
6601 ADAMO DRIVE  
TAMPA, FL 33602

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

33602 33619

3/17/81

Signatures and initials on reverse side of this form.

I, the undersigned, as Officer of this Corporation, the President or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S., hereby certify that the information contained in this report is true and correct to the best of my knowledge and belief.

DALE W. WILLIS

Vice President

Telephone Number  
813-621-7844

Date  
1-13-81

Gallin & George, P.A.

Attorneys At Law

Suite 2317

First Florida Tower

Tampa, Florida 33602

C. Elmon Gallin

David M. George

James P. Knox

Phyllis T. Johnson

Telephone 229-3361

Area Code 813

February 11, 1982

2/18 AG

12510

3682 2/15/82

ONE

FDD 443

Department of State  
Corporate Division  
State of Florida  
The Capitol  
Tallahassee, Florida 32304

Re: Southeast Lift Equipment, Inc.

Name Change

Gentlemen:

Enclosed please find the original and a photocopy of the Articles of Amendment of Sims Manlift & Equipment Rental, Inc., and a check in the amount of \$30.00. The check is to cover the cost of filing the amendment to the Articles of Incorporation and the furnishing of a certified copy of such amendment.

Please note that the Articles of Amendment contain a change in the name of the corporation from Sims Manlift & Equipment Rental, Inc., to SOUTHEAST LIFT EQUIPMENT, INC. The name was earlier reserved by this firm for the benefit of the corporation. Thank you.

Sincerely,

*C. Elmon Gallin*  
C. ELMON GALLIN

*no Gene*

162

FILED  
FEB 16 2 36 PM '82  
TALLAHASSEE, FLORIDA

CGG/af  
Enclosures  
2/16/82  
SRZ  
JA 2-17  
LC 2/17  
WK 2/18  
BC

C. TAX	
FILING	15
R. AGENT FEE	
C. COPY	15
TOTAL	30
N. BANK	
BALANCE DUE	
REFUND	

ARTICLES OF AMENDMENT

OF

SIMS MANLIFT & EQUIPMENT RENTAL, INC.

FILED

FEB 16 2 38 PM '82

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Sims Manlift & Equipment Rental, Inc. is hereby amended to read:

ARTICLE I - NAME

The name of this corporation shall be SOUTHEAST LIFT EQUIPMENT, INC.

2. The foregoing amendment was adopted by the shareholders of this corporation on December 30, 1981.

IN WITNESS WHEREOF, the undersigned President and Assistant Secretary of this corporation have executed these Articles of Amendment, this 5<sup>th</sup> day of February, 1982.

Dale J. Willis  
DALE J. WILLIS, President

Mary Elizabeth Willis  
MARY ELIZABETH WILLIS, Assistant Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Dale J. Willis, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 5<sup>th</sup> day of February, 1982.

Dorene Wolfe  
NOTARY PUBLIC - State of Florida

My Commission expires:

Notary Public, State of Florida at Large  
My Commission Expires Nov. 1, 1985



*Sallin & George, P.A.*

*Attorneys At Law*

*Suite 2317*

*First Florida Tower*

*Tampa, Florida 33602*

*Telephone 229-8561*

*Area Code 813*

*G Elmon Sallin  
David M. George  
James P. Knox  
Phyllis T. Johnson*

006 9709 3/15/82

006 9709 3/15/82

3.00 3  
3.00 TL

March 10, 1982

**F00443**

Department of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

RE: SOUTHEAST LIFT EQUIPMENT, INC.

Gentlemen:

Please find enclosed a check for \$3.00 for filing Certificate Changing Registered Agent, also attached is a copy of Written Action of Board of Directors in case it is needed.

Thank you for your assistance in this matter.

Yours truly,

*Phyllis T. Johnson 1/23*

Phyllis T. Johnson

PTJ/pmb  
Attachment  
Enclosure

CERTIFICATE CHANGING REGISTERED OFFICE OF CORPORATION WITHIN THIS  
STATE, AND/OR CHANGING REGISTERED AGENT UPON WHOM PROCESS MAY BE  
SERVED

In pursuance of Chapter 607.037, Florida Statutes, as amended,  
the following is submitted, in compliance with said Act:

1. That SOUTHEAST LIFT EQUIPMENT, INC. organized under the laws of the State of Florida with its registered office, as indicated in the articles of incorporation at 6429 Harney Road, in the city of Tampa, County of Hillsborough, State of Florida and named T.H. SIMS at the registered office as its registered agent to accept service of process within this State.
2. That SOUTHEAST LIFT EQUIPMENT, INC., redesignates as follows:  
DEAN P. SIMS, 6429 Harney Road, Tampa, Florida 33630.
3. That the street address of the registered office and of the business office of the registered agent will be identical.
4. That having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, the undersigned registered agent has accepted to act in this capacity, and has agreed to comply with the provisions of said Act relative to keeping open said office.
5. Such change of registered agent has been duly authorized by a resolution adopted by the board of directors of this corporation dated March 2, 1982, and attached hereto.

SOUTHEAST LIFT EQUIPMENT, INC.  
(name of corporation)

DALE J. WILLIS  
DALE J. WILLIS, President

DEAN P. SIMS  
DEAN P. SIMS, Registered Agent

W.M.  
3-17-82

WRITTEN ACTION OF BOARD  
OF DIRECTORS OF  
SOUTHEAST LIFT EQUIPMENT, INC.

The undersigned being all of the members of the Board of Directors of SOUTHEAST LIFT EQUIPMENT, INC., a Florida corporation, hereby take the following written action in lieu of holding a meeting regarding same, pursuant to Florida Statutes and particularly §607.134 and §607.394 thereof:

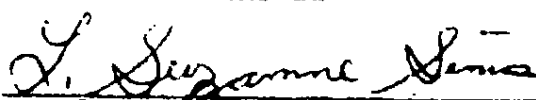
RESOLVED: That whereas the registered agent of the corporation, T.H. SIMS has given all of his stock in the company to the following stockholders in equal proportion: THOMAS H. SIMS II, DEAN P. SIMS, and L. SUZANNE SIMS, and no longer holds any interest in the company, the registered agent of the corporation should be and is hereby changed to DEAN P. SIMS, 6429 Harney Road, Tampa, Florida 33680.

The street address of the registered office and the business address of the registered agent will be identical.

Dated March 2, 1982.

  
DALE J. WILLIS

  
THOMAS H. SIMS II

  
L. SUZANNE SIMS

DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT

1982

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS



FILED  
APR 13 1 37 PM '82  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of \$10 Required - Make Checks Payable to Secretary of State

SOUTHEAST LIFT EQUIPMENT, INC.  
SIMS HANLIFT & EQUIPMENT RENTALS, INC.  
6601 ADAMO DRIVE  
TAMPA, FL

33608  
33619

005 7769 11701782  
005 7769 11701782  
005 7769 11701782

10/01/1980

59-2020346

03/17/1981

SIMS, T.H.  
SIMS, T.H., II  
SIMS, DEAN P.  
WILLIS, DALE J.

O/P 6429 HARNEY ROAD  
O/S/16601 ADAMO DRIVE  
O/S/IRT 1 BOX 1334  
O/V 1110 ESTATEWOOD DR.

TAMPA, FL  
TAMPA, FL  
PLANT CITY, FL  
BRANDON, FL

Willis, Dale J.  
Sims, Dean P.  
Sims, T. H. II  
Willis, Mary E.

O/P 1110 Estatewood Dr.  
S/T RT. 1 Box 1334  
O/VP 6601 Adamo Drive  
ASST  
S/T 1110 Estatewood Drive

Brandon, Fla  
Plant City, Fla.  
Tampa, Fla. 33619

Sims, L. Deanne

D 6601 Adamo Drive

Brandon, Fla.  
Tampa, Fla. 33619

Registered Agent Information

SIMS, T.H.  
6601 ADAMO DRIVE  
TAMPA, FL

Dean P. Sims  
6429 Harney Road

33608 Tampa, Fla. 33680

March 2, 1982

DATE 3/16/82

\$3.00 additional fee required for Registered Agent changes.

See instructions on other side of this form

This report is required by Chapter 607 F.S. and must be filed with the Department of State, Division of Corporations, Tallahassee, Florida, on or before July 1 of each year.

DALE J. WILLIS  
President

President

Date March 12, 1982  
813-681-1091 / 681-7844

RECEIVED SEP 3 1982 90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION  
ANNUAL REPORT

1982



George F. Rutherford  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED

REV 10 1 37 PM '82

Read Notice and Instructions on Other Side Before Making Entry  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation in Full, LA Office

F00443  
SOUTHEAST LIFT EQUIPMENT, INC.  
6429 HARNEY P.  
TAMPA, FL 33680

2. Complete Name, Street Address, City, State, and Zip of Registered Agent

6601 ADAMO DR

TAMPA FLA 33619

3. Address of each office, branch, or division of the corporation, with the name and address of the person in charge of each office, branch, or division

4. Date of Incorporation in Florida  
5. Date of Business in Florida

10/01/1980

59-2020346

03/17/1981

6. Names and Street Addresses of Each Officer and Director

SIMS, T.H.  
SIMS, T.H., II  
SIMS, DEAN P.  
WILLIS, BALE J.

D/P 6429 HARNEY ROAD  
D/S/T 6601 ADAMO DRIVE  
D/S/TRT 1 BOX 1334  
D/V 1110 ESTATEWOOD DR.

TAMPA, FL  
TAMPA, FL  
PLANT CITY, FL  
BRANDON, FL

Registered Agent Information

SIMS, DEAN P.

6429 HARNEY ROAD,

TAMPA, FL

EF 33680

\$3.00 additional fee required for Registered Agent changes.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT

1983



George F. Heaton  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

JAN 20 1983

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State, FLORIDA

Name and Address of Corporation Principal Office

F000443  
SOUTHEAST LIFT EQUIPMENT, INC.  
6601 ADAMO DR.  
TAMPA, FL 33619

2. Enter Change of Address of Corporation Principal Office P.O. Box Number Address is NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

If above address is incorrect in any way, enter the correct address  
If rent is included, include Zip Code

3. Incorporated in Country of  
Business in Florida

10/01/1980

4. Federal Taxpayer  
Identification Number (EIN)

59-2020346

5. Date of  
Last Report

11/10/1982

6. Name and Street Addresses of Each Officer and Director

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State
WILLIS, DALE J.	P/D	1110 ESTATEWOOD DR.	BRANDON, FL.
SIMS, DEAN P.	S/T	RT. 1, BOX 1334	PLANT CITY, FL.
SIMS, T.H., II	V/D	6601 ADAMO DR.	TAMPA, FL.
WILLIS, MARY E.	S/T	1110 ESTATEWOOD DR.	BRANDON, FL.
SIMS, L. SUZANNE	O	6601 ADAMO DR.	TAMPA, FL.

Registered Agent Information

7. Name and Address of Current Registered Agent

SIMS, DEAN P.

4325 HARNEY ROAD,

TAMPA, FL

EE 33680

8. Name and Address of New Registered Agent

Name

Street Address-Do NOT use P.O. Box Number

City, State and Zip Code

9. Return to the Secretary of State the following and of 1982 Florida Statute, if a corporation, with equal organization under the laws of the State of Florida, or a corporation for the purpose of doing business in the State of Florida, or a corporation registered in the State of Florida.

Change was authorized by resolution duly adopted by the board of directors of

DATE

Registered Agent Accepting Agent Change

DATE

\$3.00 additional fee required for Registered Agent changes.

See Agent's instructions under instructions on reverse side of this form.

10. To the best of the knowledge of the Corporation, the Report is true and correct. This Report is required by Chapter 607, F.S. of the State of Florida, and the Secretary of State. This Report shall have the same legal effect as if made under oath.

Dale J. Willis

Dale J. Willis

President

1-6-83

813-621-7844

DUE DATE ON OR AFTER JANUARY 1, 1984. IF NOT AFTER THAT DATE, DUE DATE IS JANUARY 1, 1984.

**CORPORATION  
ANNUAL REPORT**

**1984**



FLORIDA DEPARTMENT OF STATE  
TO BE FILED WITH  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: **Secretary of State**

1 Name and Address of Corporation Principal Office		2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient	
F00443 SOUTHEAST LIFT EQUIPMENT, INC. 6601 ADAMO DR. TAMPA, FL 33619		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.			

3 Date Incorporated or Qualified To Do Business in Florida	10/01/1980	4 Federal Employer Identification Number (FEIN)	59-2020346	5 Date of Last Report	01/20/1983
--	------------	---	------------	-----------------------	------------

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1983

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	WILLIS, DALE J.	P/O	1110 ESTATEWOOD DR.	BRANDON, FL.
2	SIMS, DEAN P.	S/T	RT. 1, BOX 1334	PLANT CITY, FL.
3	SIMS, T.H., II	V/O	6601 ADAMO DR.	TAMPA, FL.
4	WILLIS, MARY E.	S/T	1110 ESTATEWOOD DR.	BRANDON, FL.
5	SIMS, L. SUZANNE	D	6601 ADAMO DR.	TAMPA, FL.

**Registered Agent Information**

7 Name and Address of Current Registered Agent		8 Name and Address of New Registered Agent	
SIMS, DEAN P. 6429 HARNEY ROAD, TAMPA, FL EF 33680		Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code	

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

**\$3.00 additional fee required for Registered Agent changes.**

10 See signature restrictions under instructions on reverse side of this form.  
I Certify that I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute this Report as Required by Chapter 687 F.S.  
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath

Signature	Date
Dale J. Willis President	January 20, 1984
Typed Name of Signing Officer	Telephone Number
Dale J. Willis President	813-621-7844

11 Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment

CERTIFICATE OF STATUS DESIRED  
\$5 Additional fee required for certificate

CS000201 KA

INCORPORATION

ARTICLE IV

1985



APPROVED

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

PO BOX 4  
SOUTHEAST LIFT EQUIPMENT, INC.  
6601 ADAMO DR.  
TAMPA, FL

33617

State of Florida  
Office of the Secretary of State

10/01/1980

10/02/1984

City

State

If above address is not that of the way, give the correct address  
in item 2, include Zip Code

1. Date incorporated or organized 10/01/1980  
2. Federal Employer Identification Number 99-2020346  
3. Date of first report 03/02/1984  
4. Name and Street Address of Each Office and Location as of October 1, 1985

Name of Director, Vice President, and Director	Title	Street Address of Each Office and Location (Do NOT Use P.O. Box Number)	City and State
1 WILLIS, DALE J.	P/D	1110 ESTATEWOOD DR.	BRANDON, FL.
2 SIMS, DEAN P.	S/T	RT. 1, BOX 1334	PLANT CITY, FL.
3 SIMS, T.H., II	V/D	6601 ADAMO DR.	TAMPA, FL.
4 WILLIS, MARY E.	S/T	1110 ESTATEWOOD DR.	BRANDON, FL.
5 SIMS, L. SUZANNE	D	6601 ADAMO DR.	TAMPA, FL.

Registered Agent Information

Name and Address of Current Registered Agent

Name and Address of New Registered Agent

SIMS, DEAN P.  
6424 HARVEY ROAD,  
TAMPA, FL

EF 33680

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

I, the undersigned, one of the persons named in Section 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, do hereby certify that the person or persons named in the foregoing information are the persons who have been authorized by resolution duly adopted by its board of directors on this date to act as the registered agent of the corporation and accept the obligations of Section 607.035 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

See signature and stamp instructions on reverse side of this form

Notary Public, Notary Public, the Notary or Trustee must be in Florida and must be registered as required by Chapter 607 F.S. Notary Public, Notary Public, the Notary or Trustee must be in Florida and must be registered as required by Chapter 607 F.S.

Dale J. Willis

4-4-85

Dale J. Willis

President

Telephone Number

813-621-7844

\$5 additional fee required for a Certificate of Status



GATLIN, GEORGE & KNOX, P.A.  
ATTORNEYS AT LAW

C. ELMON GATLIN  
DAVID M. GEORGE  
JAMES P. KNOX  
JOEL B. GILES  
WILLIAM J. CORDA  
JOSEPH C. HOOD  
JOHN L. SULLIVAN

620 TWIGGS STREET  
TAMPA, FLORIDA 33602  
(813) 228-8561

1513 SOUTH COLLINS STREET  
PLANT CITY, FLORIDA 33566  
(813) 889-8969, 752-4040

REPLY TO: TAMPA

April 16, 1986

**F00443**

Division of Corporations  
Secretary of State  
The Capital  
Tallahassee, FL 32304

RE: Southeast Lift Equipment, Inc.

607 3216 5/26/86

Gentlemen:

Please accept for filing the enclosed Statement of Change of Registered Office and Registered Agent. A check for \$3.00 is enclosed to cover the filing fee.

Please stamp the enclosed copy "filed" and return it to me.  
Thank you for your cooperation.

Sincerely,

*John L. Sullivan*

JOHN L. SULLIVAN, ESQUIRE

JLS:cce

Enclosure

FILED  
APR 29 3 51 PM '86  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*No extra copy  
sent P.O.  
5/2/86*

JAB

**F00443**

STATEMENT OF  
CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT  
OF  
SOUTHEAST LIFT EQUIPMENT, INC.

FILED  
APR 29 3 51 PM '86  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of this corporation is SOUTHEAST LIFT EQUIPMENT, INC.
2. The street address of this corporation's present registered office is 6429 Harney Road, Tampa, Florida 33680.
3. The street address of this corporation's registered office is hereby changed to 5002 E. Hillsborough Avenue, Tampa, Florida 33610.
4. The name of this corporation's present registered agent is T. H. Sims.
5. The name of this corporation's successor registered agent is Dean P. Sims.
6. The street address of this corporation's registered office and the street address of the business office of its registered agent, will be identical.
7. The change of this corporation's registered office and registered agent was authorized by resolution duly adopted by its Board of Directors.

SOUTHEAST LIFT EQUIPMENT, INC.

BY:

  
DALE J. WILLIS, President

ACCEPTANCE OF REGISTERED AGENT

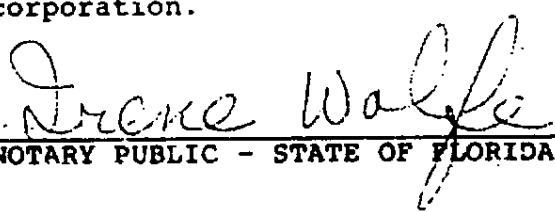
I, DEAN P. SIMS, named herein as successor resident agent, hereby accept said office.

  
DEAN P. SIMS, Registered Agent

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22 day of April, 1986 by DEAN P. SIMS, Registered Agent of Southeast Lift Equipment, Inc., a Florida corporation.

  
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:

Notary Public, State of Florida at Large  
My Commission Expires Nov. 1, 1992.

FILED  
APR 29 3 51 PM '86  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# FO 0443

MERGER + NAME CHANGE  
FLORIDA PROFIT CORPORATIONS

---

SIMS HOIST, INC.  
(Document #618361)

-----merging into-----

SOUTHEAST LIFT EQUIPMENT, INC.

-----changing name to-----

New Name: SIMS CRANE & EQUIPMENT CO.

Surviving Document Number: F00443

File Date: April 29, 1986

Effective Date: May 1, 1986

**GATLIN, GEORGE & KNOX P.A.**  
ATTORNEYS AT LAW

C. ELMON GATLIN  
DAVID M. GEORGE  
JAMES P. KNOX  
JOEL S. GILES  
WILLIAM J. CORDA  
JOSEPH C. HOOD  
JOHN L. SULLIVAN

REPLY TO: TAMPA

April 28, 1986

Florida Secretary of State  
Division of Corporations  
Merger Section  
409 E. Gaines Street  
Tallahassee, Florida 32301

Attn: Lyn Turley

Dear Ms. Turley:

Please find enclosed Articles of Merger of Southeast Lift Equipment, Inc. and Sims Hoist, Inc., along with a check in the amount of \$87.20. Please file the Articles of Merger immediately upon receipt. The amount of the check is to cover the following taxes and fees:

Tax on increase in capital; total increase in capital \$6,800.00	
Tax at \$4.00 per \$1,000 increase	\$27.20
Fees: File two Articles of Merger at \$15.00 each	30.00
Two certified copies of filed Articles of Merger at \$15.00 each	30.00
<b>TOTAL TAXES AND FEES</b>	<b>\$87.20</b>

Please call me collect immediately if you have any questions or if there are any problems with the documents. It is most important that we have the documents filed by May 1, 1986.

Name	LYN
Availability	Thank you for your prompt attention to this matter.
Examiner	LYN
Updater	LYN
Updater	LYN
Verifier	JOHN L. SULLIVAN
Acknowledgement	JLS
W. P. Verifier	Enclosures

C. TAX 27.20  
FILING 30  
R. AGENT FEE 30  
C. COPY 30  
TOTAL 87.20  
N. PAY 87.20  
BALANCE DUE 87.20  
REFUND 87.20

APR 29 2 44 PM '86  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

3746 5/06/86  
007 4620 TWIGGS STREET 27.20 05  
3746 TAMPA, FLORIDA 33602  
007 14 (813) 220-8500 30.00 05  
1001 E. BAKER  
SUITE 201  
PLANT CITY, FLORIDA 33566  
(813) 689-6000, 752-4040  
3746 5/06/86  
007 6 30.00 05

COURIER

RECEIVED  
1986 APR 29 AM 9:39  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

## ARTICLES OF MERGER

Pursuant to Section 607.234 of the Florida General Corporation Act, SIMS HOIST, INC., a Florida corporation, and SOUTHEAST LIFT EQUIPMENT, INC., a Florida corporation, adopt the following Articles of Merger for the purposes of merging SIMS HOIST, INC., into SOUTHEAST LIFT EQUIPMENT, INC., the latter of which is to survive the merger:

FILED  
APR 29 2 44 PM '86  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I

The following plan of merger was approved by the Board of Directors of each of the parties on April 18, 1986, in the manner prescribed by law:

#### PLAN OF MERGER

A. MERGER. SIMS HOIST, INC., the corporation to be absorbed, shall merge with and into SOUTHEAST LIFT EQUIPMENT, INC., which shall be the surviving corporation.

B. TERMS AND CONDITIONS. On the effective date of the merger, the separate existence of the absorbed corporation shall cease, and the surviving corporation shall succeed to all the rights, privileges, immunities, and franchises, and all the property, real, personal, and mixed of the absorbed corporation, without the necessity for any separate transfer. The surviving corporation shall thereafter be responsible and liable for all liabilities and obligations of the absorbed corporation, and neither the rights of creditors nor any liens on the property of the absorbed corporation shall be impaired by the merger.

C. CONVERSION OF SHARES. The manner and basis of converting the shares of the absorbed corporation into shares of the surviving corporation is as follows:

(1) Each block of shares of the Ten Dollar (\$10.00) par value common stock of SIMS HOIST, INC., issued and outstanding on the effective date of the merger shall be converted into a block of shares of the Twelve Dollar (\$12.00) par value common stock of SOUTHEAST LIFT EQUIPMENT, INC., using a ratio of one (1) share of common stock of SIMS HOIST, INC., for

2,391,665.45 shares of common stock of SOUTHEAST LIFT EQUIPMENT, INC., which shares of common stock of the surviving corporation shall thereupon be issued and outstanding. For example, a stockholder holding three hundred, thirty three shares of ten dollar par value common stock of SIMS HOIST, INC., issued and outstanding on the effective date of the merger, shall be entitled to seven hundred, ninety six shares of the twelve dollar par value common stock of SOUTHEAST LIFT EQUIPMENT, INC.

(2) The conversion shall be effected as follows:

After the effective date of the merger, each holder of certificates for shares of common stock in the absorbed corporation shall surrender them to the surviving corporation or its duly appointed agent, in such manner as the surviving corporation shall legally require. On receipt of such share certificates, the surviving corporation shall issue and exchange therefor certificates for shares of common stock in the surviving corporation, representing the number of shares of such stock to which such holder is entitled as provided above.

(3) Holders of certificates of common stock of the absorbed corporation shall not be entitled to dividends payable on shares of stock in the surviving corporation until such certificates have been issued to such stockholders. Thereafter, each such stockholder shall be entitled to receive any dividends on shares of stock of the surviving corporation issuable to them hereunder which may have been declared and paid between the effective date of the merger and the issuance to such stockholder of the certificate for his or her shares in the surviving corporation.

D. CHANGES IN ARTICLES OF INCORPORATION. The Articles of Incorporation of the surviving corporation are hereby amended and changed as follows:

(1) Article I of the Articles of Incorporation, entitled "ARTICLE I - Name", is amended to set forth that "The name of this corporation shall be SIMS CRANE & EQUIPMENT CO."

(2) Article IV of the Articles of Incorporation, entitled "ARTICLE IV - Capital Stock", is amended to set forth that "This corporation is authorized to issue Two Thousand, Four

Hundred Shares of Twelve Dollar (\$12.00) par value common stock".

E. BYLAWS. The Bylaws of the surviving corporation shall continue to be its Bylaws following the effective date of the merger.

F. DIRECTORS AND OFFICERS. The directors of the surviving corporation on the effective date of the merger shall continue as the directors of the surviving corporation for their full unexpired terms until their successors have been elected or appointed and qualified. The officers of the surviving corporation as of the effective date of the merger shall be as follows:

DEAN P. SIMS - President  
T.H. SIMS II - Vice President  
DALE J. WILLIS - Vice President  
L. SUZANNE SIMS - Secretary  
BETH WILLIS - Assistant Secretary, Treasurer

G. PROHIBITED TRANSACTIONS. Neither of the constituent corporations shall, prior to the effective date of the merger, engage in any activity or transaction other than in the ordinary course of business, except that the absorbed and surviving corporations may take all action necessary or appropriate under the laws of the State of Florida to consummate this merger.

H. APPROVAL BY STOCKHOLDERS. This plan of merger was submitted for the approval of the stockholders of the constituent corporations in the manner provided by the applicable laws of the State of Florida.

I. EFFECTIVE DATE OF MERGER. The effective date of this merger shall be May 1, 1986.

J. ABANDONMENT OF MERGER. This plan of merger could have been abandoned by action of the Board of Directors of either the surviving or the absorbed corporation at any time prior to the effected date on the happening of either of the following events:

(1) If the merger was not approved by the stockholders of either the surviving or the absorbed corporation on or before April 28, 1986, or

(2) If, in the judgment of the Board of Directors of either the surviving or the absorbed corporation, the merger would have been impractical because of one or more dissenting stockholders asserting appraisal rights under the laws of the



State of Florida.

K. EXECUTION OF AGREEMENT. This plan of merger was executed in a number of counterparts, and each such counterpart shall constitute an original instrument.

#### ARTICLE II

On the effective date of the merger, SOUTHEAST LIFT EQUIPMENT, INC., shall thereupon and thereafter possess all the rights, privileges, immunities and franchises of each of the merging corporations. All property, real, personal, and mixed, all debts due on whatever account, all other choses in action and all and every other interest of or belonging to or due to each of the corporations so merged shall be taken and deemed to be transferred to and vested in SOUTHEAST LIFT EQUIPMENT, INC., the name of which has been changed to SIMS CRANE & EQUIPMENT, INC., without further act or deed; and the title to any real estate, or any interest therein, vested in any of such corporations shall not revert or be in any way impaired by reason of such merger.

#### ARTICLE III

The plan of merger was adopted by written consent of all the shareholders of SIMS HOIST, INC., on April 28, 1986.

#### ARTICLE IV

The plan of merger was adopted by written consent of all the shareholders of SOUTHEAST LIFT EQUIPMENT, INC., now named SIMS CRANE & EQUIPMENT, INC., on April 28, 1986.

DATED this 28 day of April, 1986.

SIMS HOIST, INC.,  
a Florida corporation

By: [Signature]

PRESIDENT

Attest: [Signature]

SECRETARY

(Corporate Seal)

SOUTHEAST LIFT EQUIPMENT,  
INC., now named SIMS CRANE &  
EQUIPMENT, INC., a Florida  
corporation

By: *Dale J. Willis*  
PRESIDENT

Attest: *[Signature]*  
SECRETARY

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28  
day of April, 1986, by *J. H. Sims, Jr.* and  
*D. P. Sims*, President and Secretary,  
respectively, of SIMS HOIST, INC., a Florida corporation, on  
behalf of the corporation.

*Martha Calhoun*  
NOTARY PUBLIC

My Commission expires:

Notary Public, State of Florida  
My Commission Expires Oct. 3, 1989  
Signed this 1st day of May 1986  
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28  
day of April, 1986, by *Dale J. Willis* and  
*Dan P. Sims*, President and Secretary,  
respectively, of SOUTHEAST LIFT EQUIPMENT, INC., now named SIMS  
CRANE & EQUIPMENT, CO., a Florida corporation, on behalf of the  
corporation.

*Martha Calhoun*  
NOTARY PUBLIC

My Commission expires:

Notary Public, State of Florida  
My Commission Expires Oct. 3, 1989  
Signed this 1st day of May 1986

Notary Public, State of Florida  
My Commission Expires Oct. 3, 1989  
Signed this 1st day of May 1986

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JANUARY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT  
1986



FLORIDA DEPARTMENT OF BANKING AND FINANCE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED 1987 40

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Officer

FOO-443  
SOUTHEAST LIFT EQUIPMENT, INC.  
6601 ADAMO DR.  
TAMPA, FL 33619

2 Enter Change of Address of Corporation Principal Officer. P.O. Box Number Alone is NOT Sufficient

Street Address 27  
5002 E. Hillsborough Avenue  
P.O. Box No. 22  
City and State 33  
Tampa, Florida  
Zip Code 24  
33610

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3 Date Incorporated or Qualified to Do Business in Florida

10/01/1980

4 Federal Employer Identification Number (FEIN)

59-2020346

5 Date of Last Report

04/10/1985

6 List Name and Street Addresses of Each Officer and Director as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
WILLIS, DALE J.	P/D	1110 ESTATEWOOD DR.	BRANDON, FL.
SIMS, DEAN P.	S/T/D	RT. 1, BOX 1334	PLANT CITY, FL.
SIMS, T.H., II	V/D	6601 ADAMO DR.	TAMPA, FL.
WILLIS, MARY E.	S/T	1110 ESTATEWOOD DR.	BRANDON, FL.
SIMS, L. SUZANNE	D	6601 ADAMO DR.	TAMPA, FL.

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

SIMS, DEAN P.  
6429 HARNEY ROAD,  
TAMPA, FL 33680

8 Name and Address of New Registered Agent

Name 81  
Street Address (Do NOT Use P.O. Box Numbers) 82  
5002 E. Hillsborough Avenue  
City and State 83  
Tampa, Florida FL.  
Zip Code 84  
33610

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_

I, \_\_\_\_\_, accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.035 F.S.

Signature \_\_\_\_\_ (Registered Agent Accepting Appointment) DATE \_\_\_\_\_

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

I certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. My signature on this report shall have the same legal effect as if made under oath.

Signature \_\_\_\_\_ Date 4-21-86  
DEAN SIMS \_\_\_\_\_ 813-626-8102

\$5 Additional Fee required for a Certificate of Status

**GATLIN, GEORGE & KNOX P.A.**  
ATTORNEYS AT LAW

REPLY TO: DAMPA

44-687  
AOL  
D4  
AOL  
D4  
AOL  
D4  
AOL

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SIMS CRANE & EQUIPMENT CO.

FILED

1987 JAN 15 PM 8:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.177 and 607.187 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article IV of the Articles of Incorporation of Sims Crane & Equipment Co. is hereby amended to read:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Two Hundred Thousand (200,00) shares of Fifty Cent (\$.50) par value common stock.

2. The foregoing amendment was adopted by all of the stockholders and directors of the corporation on December 22<sup>ND</sup>, 1986 in the manner prescribed by Section 607.181(3), Florida Statutes.

3. Upon the effectiveness of the foregoing amendment, each and every share of Twelve Dollar (\$12.00) par value stock shall be and become Twenty Four (24) shares of Fifty Cent (\$.50) par value common stock.

  
DEAN P. SIMS, President

  
BETH WILLIS, Asst. Secretary

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared

DEAN P. SIMS, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22nd day of December, 1986.

Martha Calhoun  
Notary Public

My Commission expires:

Notary Public, State of Florida

My Commission Expires Oct. 3, 1992

Repealed John Terry Fair : Insurance Note

# F00443

## ARTICLES OF MERGER

SIMS CRANE CORPORATION  
(631442)

-----merging into-----

SIMS CRANE & EQUIPMENT, CO.

Survivor document number: F00443

File date: December 31, 1986

**GATLIN, GEORGE & KNOX P.A.**  
ATTORNEYS AT LAW

C. ELMON GATLIN  
DAVID M. GEORGE  
JAMES R. KNOX  
WILLIAM J. CORDA  
JOSEPH C. MOOD

820 TWIGGS STREET  
TAMPA, FLORIDA 33602  
(813) 229-8561

REPLY TO: TAMPA

1001 E. BAKER  
SUITE 200  
PLANT CITY, FLORIDA 33560  
(813) 884-0552, 752-4040

December 30, 1986

Division of Corporations  
Department of State  
430 E. Gaines Street  
Tallahassee, Florida 32301

02/11/87 00091 001  
MERGERS

CHARTER TAX	5.00
CERT/PHOTO COPY	15.00
MERGER	30.00
=====	=====
TOTAL	50.00

Gentlemen:

Enclosed are the Articles of Merger of Sims Crane Corporation and Sims Crane & Equipment Co., the latter of which is to survive the merger. Also enclosed is a check in the amount of \$79.99 to cover the tax and filing costs. Specifically, \$30.00 for filing fees, \$15.00 for a certified copy to be returned to this office and \$34.99 for payment of the tax due upon the increase in authorized stock.

Please be sure that these Articles of Merger are filed by December 31, 1986.

Thank you for your time and effort.

Sincerely,

  
C. ELMON GATLIN

CEG/dfr  
Enclosures

LYN
LYN
LYN
LYN
LYN
LYN

*Merger  
act*

C. TAX	50.00
FILING	30.00
R. AGENT FEES	
C. COPY	15.00
TOTAL	95.00
N. CASH	
BALANCE	
REMARKS	

**COURIER**

RECEIVED  
DEC 31 11 36 AM '86  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



ARTICLES OF MERGER

FILED  
Dec 31 11 30 AM '86  
SECRETARY OF STATE  
FLORIDA  
Pursuant to Section 607.234 of the Florida General Corporation Act, SIMS CRANE CORPORATION, a Florida corporation, and SIMS CRANE & EQUIPMENT CO., a Florida corporation, adopt the following Articles of Merger for the purposes of merging SIMS CRANE CORPORATION into SIMS CRANE & EQUIPMENT CO., the latter of which is to survive the merger:

ARTICLE I

The following plan of merger was approved by the Board of Directors of each of the parties on December 22, 1986, in the manner prescribed by law:

PLAN OF MERGER

A. MERGER. SIMS CRANE CORPORATION, the corporation to be absorbed, shall merge with and into SIMS CRANE & EQUIPMENT CO., which shall be the surviving corporation.

B. TERMS AND CONDITIONS. On the effective date of the merger, the separate existence of the absorbed corporation shall cease, and the surviving corporation shall succeed to all the rights, privileges, immunities, and franchises, and all the property, real, personal, and mixed of the absorbed corporation, without the necessity for any separate transfer. The surviving corporation shall thereafter be responsible and liable for all liabilities and obligations of the absorbed corporation, and neither the rights of creditors nor any liens on the property of the absorbed corporation shall be impaired by the merger.

C. CONVERSION OF SHARES. The manner and basis of converting the shares of the absorbed corporation into shares of the surviving corporation is as follows:

(1) Each block of shares of the Seven Dollar and fifty cent (\$7.50) par value common stock of SIMS CRANE CORPORATION issued and outstanding on the effective date of the merger shall be converted into a block of shares of the Twelve Dollar (\$12.00) par value common stock of SIMS CRANE & EQUIPMENT CO., using a ratio of one (1) share of common stock of SIMS CRANE CORPORATION

for .7301825512 shares of common stock of SIMS CRANE & EQUIPMENT CO., which shares of common stock of the surviving corporation shall thereupon be issued and outstanding. For example, a stockholder holding three hundred, thirty three and one third shares of seven dollar and fifty cent par value common stock of SIMS CRANE CORPORATION issued and outstanding on the effective date of the merger, shall be entitled to two hundred, forty three shares of the twelve dollar par value common stock of SIMS CRANE & EQUIPMENT CO.

(2) The conversion shall be effected as follows:

After the effective date of the merger, each holder of certificates for shares of common stock in the absorbed corporation shall surrender them to the surviving corporation or its duly appointed agent, in such manner as the surviving corporation shall legally require. On receipt of such share certificates, the surviving corporation shall issue and exchange therefor certificates for shares of common stock in the surviving corporation, representing the number of shares of such stock to which such holder is entitled as provided above.

(3) Holders of certificates of common stock of the absorbed corporation shall not be entitled to dividends payable on shares of stock in the surviving corporation until such certificates have been issued to such stockholders. Thereafter, each such stockholder shall be entitled to receive any dividends on shares of stock of the surviving corporation issuable to them hereunder which may have been declared and paid between the effective date of the merger and the issuance to such stockholder of the certificate for his or her shares in the surviving corporation.

D. CHANGES IN ARTICLES OF INCORPORATION. The Articles of Incorporation of the surviving corporation are hereby amended and changed as follows:

(1) Article IV of the Articles of Incorporation, entitled "ARTICLE IV - Capital Stock", is amended to set forth that "This corporation is authorized to issue Three Thousand, One Hundred and Twenty Nine Shares of Twelve Dollar (\$12.00) par value common stock".

E. BYLAWS. The Bylaws of the surviving corporation shall continue to be its Bylaws following the effective date of the merger.

F. DIRECTORS AND OFFICERS. The directors of the surviving corporation on the effective date of the merger shall continue as the directors of the surviving corporation for their full unexpired terms until their successors have been elected or appointed and qualified. The officers of the surviving corporation as of the effective date of the merger shall be as follows:

Dean P. Sims	- President
Thomas H. Sims II	- Vice President
Dale J. Willis	- Vice President
L. Suzanne Sims	- Secretary
Beth Willis	- Assistant Secretary, Treasurer

G. PROHIBITED TRANSACTIONS. Neither of the constituent corporations shall, prior to the effective date of the merger, engage in any activity or transaction other than in the ordinary course of business, except that the absorbed and surviving corporations may take all action necessary or appropriate under the laws of the State of Florida to consummate this merger.

H. APPROVAL BY STOCKHOLDERS. This plan of merger was submitted for the approval of the stockholders of the constituent corporations in the manner provided by the applicable laws of the State of Florida.

I. EFFECTIVE DATE OF MERGER. The effective date of this merger shall be December 22, 1986.

J. ABANDONMENT OF MERGER. This plan of merger could have been abandoned by action of the Board of Directors of either the surviving or the absorbed corporation at any time prior to the effected date on the happening of either of the following events:

(1) If the merger was not approved by the stockholders of either the surviving or the absorbed corporation on or before December 22, 1986, or

(2) If, in the judgment of the Board of Directors of either the surviving or the absorbed corporation, the merger would have been impractical because of one or more dissenting stockholders asserting appraisal rights under the laws of the State of Florida.

K. EXECUTION OF AGREEMENT. This plan of merger was executed in a number of counterparts, and each such counterpart shall constitute an original instrument.

#### ARTICLE II

On the effective date of the merger, SIMS CRANE & EQUIPMENT CO., shall thereupon and thereafter possess all the rights, privileges, immunities and franchises of each of the merging corporations. All property, real, personal, and mixed, all debts due on whatever account, all other choses in action and all and every other interest of or belonging to or due to each of the corporations so merged shall be taken and deemed to be transferred to and vested in SIMS CRANE & EQUIPMENT CO., without further act or deed; and the title to any real estate, or any interest therein, vested in any of such corporations shall not revert or be in any way impaired by reason of such merger.

#### ARTICLE III

The plan of merger was adopted by written consent of all the shareholders of SIMS CRANE CORPORATION on December 22, 1986.

#### ARTICLE IV

The plan of merger was adopted by written consent of all the shareholder of SIMS CRANE & EQUIPMENT CO. on December 22, 1986.

DATED this 22 day of December 1986.

SIMS CRANE & EQUIPMENT CO.,  
a Florida corporation

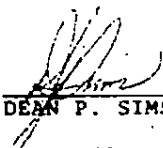
By: [Signature]  
PRESIDENT, Dean P. Sims

Attest: [Signature]  
SECRETARY, L. Suzanne Sims

(Corporate Seal)

SIMS CRANE CORPORATION,  
a Florida corporation

By: [Signature]  
PRESIDENT, T.H. SIMS

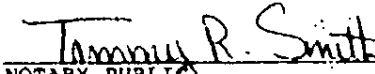
Attest: 

DEAN P. SIMS, SECRETARY

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22<sup>nd</sup>  
day of December 1986, by DEAN P. SIMS  
and L. SUZANNE SIMS, President and Secretary,  
respectively, of SIMS CRANE & EQUIPMENT CO., a Florida  
corporation, on behalf of the corporation.

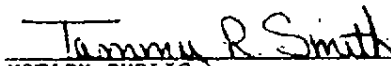
  
NOTARY PUBLIC

My Commission expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES OCT 22 1990  
BORROWED THROUGH STATE ARCHIVES

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this \_\_\_\_\_  
day of December 1986, by T.H. SIMS II  
and DEAN P. SIMS, President and Secretary,  
respectively, of SIMS CRANE CORPORATION, a Florida corporation,  
on behalf of the corporation.

  
NOTARY PUBLIC

My Commission expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES OCT 22 1990  
BORROWED THROUGH STATE ARCHIVES

# FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT  
1987



FLORIDA SECRETARY OF STATE  
George F. Broussard  
Secretary of State  
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries  
**Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State**

F00443  
SIMS CRANE & EQUIPMENT, CO.  
5002 E. HILLSBOROUGH AVENUE  
TAMPA, FL 33610

If above address is incorrect in any way, enter the correct address  
in item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal  
Office P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Incorporated or Qualified  
Business in Florida

10/01/1980

4 Federal Employer  
Identification Number (FEIN)

59-2030346

5 Date of  
Last Report

05/21/1986

nd Street Address of Each Officer and Director as of December 31, 1985

Names of Officers  
and Directors

Title

Street Address of Each  
Officer and Director

(Do NOT Use Post Office Box Number)

City and State

WILLIS, DALE J.

P/O

1110 ESTATEWOOD DR.

BRANDON, FL.

SIMS, DEAN P.

S/T

RT. 1, BOX 1334

PLANT CITY, FL.

SIMS, T.H., II

V/O

6601 ADANO DR.

TAMPA, FL.

WILLIS, MARY E.

S/T

1110 ESTATEWOOD DR.

BRANDON, FL.

SIMS, L. SLOANNE

D

6601 ADANO DR.

TAMPA, FL.

## REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

SIMS, DEAN P.  
5002 E. HILLSBOROUGH AVENUE  
TAMPA, FL 33610

8 Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Zip Code 85

FL.

Not to the provisions of Sections 607.134 and 607.135, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, is hereby  
agent for the purpose of changing its registered office, principal office, or both, in the State of Florida.

agent was authorized by resolution duly adopted by a majority of directors or shareholders of the corporation, and the agent has accepted the appointment of the State agent, and has filed the report required by Section 607.135, F.S.

DATE

DATE

3-25-87

Registered Agent Accepting Appointment

**\$3.00 additional fee required for Registered Agent changes**

By signing this report, the agent certifies that the information furnished is true and correct to the best of his or her knowledge and belief.

The agent certifies that the information furnished is true and correct to the best of his or her knowledge and belief.

By signing this report, the agent certifies that the information furnished is true and correct to the best of his or her knowledge and belief, and that the agent is duly qualified to execute this report as required by Chapter 607, F.S.

By signing this report, the agent certifies that the information furnished is true and correct to the best of his or her knowledge and belief.

3-25-87

(P13) 102-1102

**\$3 Additional Fee  
Required for  
Changes**

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**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST**

CORPORATION

ANNUAL REPORT

1989



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

**Filing Fee of \$35 Required — Make Check Payable To: Secretary of State**

P00443 4  
SIMS CRANE & EQUIPMENT, CO.  
5002 E. HILLSBOROUGH AVENUE  
TAMPA, FL 33610-4915

STAMP: FEB 4 1990

2. Branch or Change of Address of Corporation Principal Office P.O. Box Number (Do NOT use P.O. Box Number)

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in Item 2. Include ZIP Code.

3. Date of Incorporation or Qualified To Do Business in Florida 10/01/1980

4. Federal Employer Identification Number (FEIN) 59-2635880

5. Date of Last Report 02/18/1988

6. Name and Street Addresses of Each Officer and Director as of December 31, 1988

7. Title	8. Names of Officers and Directors	9. Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	10. City and State
V	WILLIS, DALE J.	1110 ESTATEWOOD DR.	BRANDON, FL.
P/C	SIMS, DEAN P.	RT. 1, BOX 1334	PLANT CITY, FL.
V	SIMS, T.H., II	6601 ADAMO DR.	TAMPA, FL.
S/T	WILLIS, MARY E.	1110 ESTATEWOOD DR.	BRANDON, FL.
S	SIMS, L. SUZANNE	6601 ADAMO DR.	TAMPA, FL.

**REGISTERED AGENT INFORMATION**

1. Name and Address of Current Registered Agent

SIMS, DEAN P.  
5002 E. HILLSBOROUGH AVENUE  
TAMPA, FL 33610

2. Name and Address of First Registered Agent

Name 21  
Street Address 1 (Do NOT use P.O. Box Number) 22  
Street Address 2 (Do NOT use P.O. Box Number) 23  
City and State 24  
Zip Code 25

FL.

I, the undersigned, the undersigned of Sections 607.034 and 607.037, Florida Statutes, the duly authorized corporation, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and that the undersigned is duly authorized by the corporation to execute this report and to accept the obligations of Section 607.038 F.S.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

7. List all corporations which first began business in Florida

See instructions and notes on reverse side of this form

8. I, the undersigned, as Secretary or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. do hereby certify that my signature on this report shall have the same legal effect as if made under oath.

Signature of Registered Agent

Signature of Secretary or Director

Signature of Receiver or Trustee

SS Adaptor: P...



FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT  
1990



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

90 MAR - 11 5:25

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

F00443 4

ZIP + 4 PRESORT

SIMS CRANE & EQUIPMENT, CO.  
5002 E. HILLSBOROUGH AVENUE  
TAMPA, FL 33610-4815

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box Number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

1. Verify address is correct in any way, enter the correct address.

10/01/1980

FEI Number 59-2635880

FEI Number Applied For  
FEI Number Not Applied For

	Names of Officers and Directors	Street Address of Each Officer and Director (Do not use any construction type or code to cover over incorrect information)	City and State
V	WILLIS, DALE J.	1110 ESTATWOOD DR.	BRANDON, FL.
P/C	SIMS, DEAN P.	RT. 1, BOX 1334	PLANT CITY, FL.
V	SIMS, T.H., II	6601 ADAMO DR.	TAMPA, FL.
S/T	WILLIS, MARY E.	1110 ESTATWOOD DR.	BRANDON, FL.
S	SIMS, L. SUZANNE	6601 ADAMO DR.	TAMPA, FL.

REGISTERED AGENT INFORMATION

SIMS, DEAN P.  
5002 E. HILLSBOROUGH AVENUE  
TAMPA, FL 33610

Name and Address of New Registered Agent  
Name 21  
Street Address 1 (Do NOT Use P.O. Box Number) 22  
Street Address 2 (Do NOT Use P.O. Box Number) 23  
City and State 24  
Zip Code 25  
FL.

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation named herein, as the same appears from the records of the Division of Corporations, Department of State, State of Florida.

Signature of Registered Agent  
DATE

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation named herein, as the same appears from the records of the Division of Corporations, Department of State, State of Florida.

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation named herein, as the same appears from the records of the Division of Corporations, Department of State, State of Florida.

*[Signature]*

AGENT

2/12/90  
612 611 6102



502 East Park Avenue Tallahassee FL 32301 (904) 222-9171  
MAILING ADDRESS: Post Office Box 5828 Tallahassee, FL 32314  
TOLL FREE 1-800-342-8086

# FOO443

FWLER, WHITE et al  
ATTN: E. JACKSON BOGGS  
813-228-7411  
ATTORNEYS AT LAW  
P.O. BOX 1438  
TAMPA, FL 33601

WORK ORDER NUMBER		
00040950		
CUSTOMER NO.	ORDER DATE	ORDER TIME
0017	02.11.90	10:48 AM
ORDER TAKEN BY:		
LYNNE ROBERTS		

## WORK ORDER DESCRIPTION

### CORPORATE MEMBER

OBTAIN CERT. COPY

1. MITCHING POST RESTAURANT, INC.

INTO:

SIMS CRANE & EQUIPMENT, INC.

CIS TO PREPAY STATE FEES OF \$122.50

LT

RECEIVED  
CERT. PHOTO COPY --- \$44.52  
FEE --- \$33.70  
TOTAL --- \$78.22

FILED  
NOV 11 1990  
TALLAHASSEE, FL

DATE	9/11/90
BY	DK 34/F
CHK	DK
APPROV	DK
WFO	DK

REG MAIL  
C/B: SANDY BOARDMAN

# FOO 443

## ARTICLES OF MERGER

NAMES OF MERGED  
CORPORATION(S)

STATE OF  
INC.

DOCUMENT #  
IF APP.

HITCHING POST RESTAURANT, INC.

FLORIDA

F47213

-----MERGING INTO-----

NAME OF SURVIVING  
CORPORATION

STATE OF  
INC.

DOCUMENT #  
IF APP.

SIMS CRANE & EQUIPMENT, CO.

FLORIDA

F00443

IF THE NAME OF THE SURVIVING CORPORATION WAS CHANGED IN THE  
MERGER, THE NAME THAT THE SURVIVING CORPORATION CHANGED TO:

File Date: SEPTEMBER 11, 1990

Effective Date, if applicable: \_\_\_\_\_

Document Examiner: AJH

**PLAN AND ARTICLES OF MERGER**

THIS PLAN AND ARTICLES OF MERGER is made this 20 day of September, 1990, between SIMS CRANE & EQUIPMENT CO., a corporation organized and existing under the laws of the state of Florida (the "Surviving Corporation") and its wholly owned subsidiary, HITCHING POST RESTAURANT, INC., a corporation organized and existing under the laws of the state of Florida (the "Merged Corporation").

**W I T N E S S E T H:**

WHEREAS, the Surviving Corporation, by its Certificate of Incorporation filed with the Secretary of State of Florida effective October 1, 1980, as amended from time to time, has authorized 200,000 shares of \$.50 par value common stock, of which 99,750 shares are issued and outstanding on the date hereof; and

WHEREAS, the Merged Corporation, by its Certificate of Incorporation filed with the office of the Secretary of State of Florida on October 5, 1981, has authorized 1,000 shares of \$7.50 par value common stock, of which 1,000 shares are issued and outstanding on the date of the execution hereof; and

WHEREAS, the Surviving Corporation owns all of the issued and outstanding capital stock of the Merged Corporation; and

WHEREAS, the Board of Directors and shareholders of the Surviving Corporation and the Merged Corporation have authorized

the merger of the Merged Corporation into the Surviving Corporation pursuant to this Plan and Articles of Merger; and

WHEREAS, the officers of the Merged Corporation and the Surviving Corporation are authorized and directed to execute and file this Plan and Articles of Merger with the Secretary of State of Florida, in accordance with the provisions of Sections 607.1101 and 607.1105, Florida Statutes.

NOW, THEREFORE, the plan and articles for merging the Merged Corporation into the Surviving Corporation are as follows:

#### ARTICLE I

##### Merger and Effective Date

The Merged Corporation shall be and is hereby merged into the Surviving Corporation, which shall survive the merger, and the Surviving Corporation shall and does hereby merge the Merged Corporation into itself. Upon the approval by the Secretary of State of Florida and the payment of all fees and taxes required by the State of Florida, this Plan and Articles of Merger shall be filed with the Secretary of State of Florida, and the effective date of this merger shall be the date of such filing.

#### ARTICLE II

##### Articles of Incorporation

As part of this merger, the Articles of Incorporation of the Surviving Corporation are hereby amended and restated in their entirety, as set forth in the Restated Articles of Incorporation

attached hereto as Exhibit "A" and made a part hereof by this reference, the same as if fully set forth herein.

### ARTICLE III

#### Conversion of Shares

No additional shares of capital stock of the Surviving Corporation shall be issued as a result of this merger, and the currently issued and outstanding capital stock of the Surviving Corporation shall not be affected by this merger. All of the issued and outstanding capital stock of the Merged Corporation shall be cancelled as a result of the merger.

### ARTICLE IV

#### Terms and Conditions

The terms and conditions of this merger and the mode of carrying it into effect are as follows:

(a) The Articles of Incorporation of the Surviving Corporation, as amended and restated pursuant to Article II above, shall be the Articles of Incorporation of the Surviving Corporation.

(b) The existing bylaws of the Surviving Corporation shall remain as the bylaws of the Surviving Corporation.

(c) The officers and directors of the Surviving Corporation on the effective date of this merger shall remain the officers and directors of the Surviving Corporation.

(d) The Surviving Corporation shall pay all expenses incident to this merger.

(e) Subsequent to the date of the execution of this Plan and Articles of Merger, the Merged Corporation shall not issue or sell, or issue rights to subscribe to, any shares of its capital stock or declare any dividends with respect to its capital stock.

(f) Subsequent to the date of the execution of this Plan and Articles of Merger, the Merged Corporation shall not incur any obligations, whether by contract or otherwise, except those incurred pursuant to existing agreements and arrangements and those incurred in the ordinary course of business. Additionally, subsequent to the date of the execution of this Plan and Articles of Merger, the Merged Corporation shall not dispose of any material portion of its business or property.

(g) Upon the effective date of this merger, the separate existence of the Merged Corporation shall cease, and the Merged Corporation shall be merged into the Surviving Corporation in accordance with the provisions hereof. The Surviving Corporation shall possess all of the rights, privileges, immunities, powers, and franchises of a public and private nature, and shall be subject to all of the restrictions, disabilities and duties of the Merged Corporation. Additionally, title to all property, whether real, personal, or mixed, tangible or intangible, of the Merged Corporation shall vest in the Surviving Corporation. All and every other property and interest of the Merged Corporation shall be the property and interest of the Surviving Corporation to the same extent as of the Merged Corporation. The title to any real property, whether obtained by deed or otherwise, that is vested in the Merged Corporation shall not revert or in any way be impaired

by reason of this merger, provided that all rights of creditors and all liens upon the property shall be preserved unimpaired. All debts, liabilities, duties, and obligations of the Merged Corporation shall become the debts, liabilities, duties, and obligations of the Surviving Corporation. Such debts, liabilities, duties, and obligations may be enforced against the Surviving Corporation to the same extent as if said debts, liabilities, duties, and obligations had been incurred or contracted by it.

(h) If at any time the Surviving Corporation deems it advisable that any further assignments or assurances in law or any other actions are necessary or desirable to vest in the Surviving Corporation, according to the terms of this Plan and Articles of Merger, the title to any property, interest, or rights of the Merged Corporation, then the appropriate officers and directors of the Merged Corporation shall execute and make all such assignments and assurances and take such other actions as are necessary and desirable to vest title in such property, interests, or rights in the Surviving Corporation.

#### **ARTICLE V**

##### **Amendments**

The Surviving Corporation shall have the right to amend, alter, change or repeal any provisions contained in this Plan and Articles of Merger which may be contained in the articles of incorporation of a corporation organized under the laws of the state of Florida in the manner now and hereafter prescribed by said laws.



## ARTICLE VI

### Approval of Merger

The parties do hereby acknowledge and confirm as follows:

(a) This Plan and Articles of Merger has been duly adopted and approved by written consent on September 4, 1990, by the Board of Directors and all shareholders of the Surviving Corporation pursuant to Sections 607.1101 and 607.1103, Florida Statutes, and the undersigned officers of the Surviving Corporation have been authorized and directed to execute same.

(i) This Plan and Articles of Merger has been duly adopted and approved by written consent on September 4, 1990, by the Board of Directors and sole shareholder of the Merged Corporation pursuant to Sections 607.1101 and 607.1103, Florida Statutes, and the undersigned officers of the Merged Corporation have been authorized and directed to execute same.

## ARTICLE VII

### Waiver of Notice


The Surviving Corporation, as the sole stockholder of Merged Corporation, waives all rights to notice and all rights to dissent with respect to this merger.

IN WITNESS WHEREOF, this Plan and Articles of Merger is  
executed on the day and year above-written.

SIMS CRANE & EQUIPMENT CO.

By:   
Dean P. Sims, President

ATTEST:

  
~~L. Suzanne Sims, Secretary~~

BETH WILLIS ASST SEC.

HITCHING POST RESTAURANT, INC.

By:   
Thomas H. Sims, II, President

ATTEST:

  
Dean P. Sims, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 4 day of September, 1990, before me, the undersigned, a Notary Public in and for the State of Florida, personally appeared DEAN P. SIMS and <sup>BETH WILLIS</sup>~~SUBERNE SIMS~~, known to me to be the President and <sup>Asst</sup> Secretary, respectively, of SIMS CRANE & EQUIPMENT CO., a corporation organized and existing under the laws of the State of Florida, and acknowledged to me that the foregoing constitutes the Plan and Articles of Merger of SIMS CRANE & EQUIPMENT CO. and HITCHING POST RESTAURANT, INC., and that they have executed the foregoing instrument in their capacity as officers of said corporation as the free act, deed and agreement of said corporation.

IN WITNESS WHEREOF, I have set my hand and official seal the day and year first above written.

Beverly A Brosier  
Notary Public

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES APRIL 24, 1993  
BONDED THRU AGENT'S NOTARY BROKERAGE

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 4 day of September, 1990, before me, the undersigned, a Notary Public in and for the State of Florida, personally appeared THOMAS H. SIMS, II and DEAN P. SIMS, known to me to be the President and <sup>Asst.</sup> Secretary, respectively, of HITCHING POST RESTAURANT, INC., a corporation organized and existing under the laws of the State of Florida, and acknowledged to me that the foregoing constitutes the Plan and Articles of Merger of SIMS CRANE & EQUIPMENT CO. and HITCHING POST RESTAURANT, INC., and that they have executed the foregoing instrument in their capacity as officers of said corporation as the free act, deed and agreement of said corporation.

IN WITNESS WHEREOF, I have set my hand and official seal the day and year first above written.

Mary Elizabeth Wells  
Notary Public

My Commission Expires:  
NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: JUNE 30, 1991.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS

**EXHIBIT "A"**  
**RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SIMS CRANE & EQUIPMENT CO.**

As amended from time to time, the Articles of Incorporation of SIMS CRANE & EQUIPMENT CO., a profit corporation formed in accordance with the laws of the State of Florida, are hereby completely amended and restated as follows:

**ARTICLE I**

**Name and Address**

The name of this corporation shall be:

SIMS CRANE & EQUIPMENT CO.

The address of this corporation shall be 5002 East Hillsborough Avenue, Tampa, Florida 33610, or such other address within the State of Florida as the Board of Directors may from time to time designate.

**ARTICLE II**

**Existence of Corporation**

This corporation shall have perpetual existence commencing on October 1, 1980.

**ARTICLE III**

**Purposes**

This corporation is organized to acquire patents and licenses, manufacture, buy, sell, export, import, lease, repair, trade and

otherwise deal in and with manlifts, machinery, tools, appliances, engines, motors, power transmissions, equipment, parts, accessories, implements, and every other thing that is or may be used in conjunction with the above, and for the purpose of transacting any and all lawful business.

#### ARTICLE IV

##### General Powers

This corporation shall have the power:

(a) to purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property, or any interest therein, wherever situated;

(b) to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property or assets:

(c) to lend money to and use its credit to assist its officers and employees in accordance with Section 607.0833, Florida Statutes;

(d) to purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal in and with shares or other interests in or obligations of other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

(e) to make contracts, guarantees, and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchise, and income;

(f) to lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;

(g) to conduct its business, maintain its offices and exercise the powers granted it by the State of Florida, whether within or without the state.

(h) to elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

(i) to make and alter bylaws in a manner consistent with the laws of the State of Florida for the administration and regulation of the affairs of the corporation;

(j) to make donations for the public welfare or for charitable, scientific, or educational purposes;

(k) to transact any lawful business that the Board of Directors deems to be consistent with governmental policy;

(l) to pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries;

(m) to provide insurance for its benefit on the life of any of its directors, officers and employees, or on the life of any

stockholder for the purpose of acquiring at his death shares of its stock owned by the stockholder or the spouse or children of the stockholder.

(n) to be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise; and

(o) to have and exercise all powers necessary or convenient to effect its purposes.

#### ARTICLE V

##### Capital Stock

The total number of shares of capital stock authorized to be issued by this corporation shall be 200,000 shares of common capital stock having a par value of \$.50 per share. Each of the shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable. In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

#### ARTICLE VI

##### Preemptive Rights

The stockholders of this corporation shall have the preemptive right to subscribe for and purchase their proportionate shares of



any additional stock issued by the corporation, from and after the issuance of the shares originally subscribed for by the stockholders of this corporation, whether such additional shares be issued for cash, property, services or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

#### **ARTICLE VII**

##### **Registered Office and Registered Agent**

The street address of this corporation's registered office is 5002 East Hillsborough Avenue, Tampa, Florida 33610, and the name of the corporation's registered agent at such address is DEAN P. SIMS. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

#### **ARTICLE VIII**

##### **Board of Directors**

The Board of Directors of the corporation currently consists of four (4) members, as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
Dean P. Sims	5002 East Hillsborough Avenue Tampa, Florida 33610
Thomas H. Sims, II	5002 East Hillsborough Avenue Tampa, Florida 33610

L. Suzanne Sims

5002 East Hillsborough Avenue  
Tampa, Florida 33610

Dale J. Willis

5002 East Hillsborough Avenue  
Tampa, Florida 33610


The number of directors may be either increased or decreased from time to time by the corporation's bylaws, but shall never be less than one (1) or more than fifteen (15).



#### ARTICLE IX

##### Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, as amended from time to time, in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, these Restated Articles of Incorporation are executed in connection with the Plan and Articles of Merger to which they are attached.

  
Dean P. Sims, President

  
Beth Willis, Asst. Sec.  
  
L. Suzanne Sims, Secretary  
Beth Willis Asst Sec

EJB\363

CERTIFICATE PURSUANT TO SECTION 607.1007(4),  
FLORIDA STATUTES

The undersigned does hereby certify this 4 day of September, 1990, that the attached Restated Articles of Incorporation of SIMS CRANE & EQUIPMENT CO. (the "Restatement") contains amendments requiring shareholder approval, that there is only one class of voting stock of the corporation, and that the Board of Directors and the sole stockholder of the corporation approved and adopted the Restatement by written consent effective this date, pursuant to Sections 607.0821 and 607.0704, Florida Statutes.

SIMS CRANE & EQUIPMENT CO.

By: 

Dean P. Sims,  
President

By: 

~~E. Susanne Sims~~, BETH WILLIAMS  
As Secretary

EJB\366

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

SIMS CRANE & EQUIPMENT CO., with its principal place of business at City of Tampa, County of Hillsborough, State of Florida, has named DEAN P. SIMS, located at 5002 East Hillsborough Avenue, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service in process within Florida.

Signature   
Dean P. Sims, President

Date 9-4-90

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in such capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations as provided for in Section 607.0501(3), Florida Statutes.

Signature 

Date 9-4-90

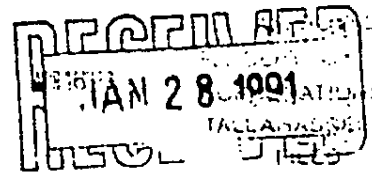
**FILE NOW! CORPORATE STATUS WILL BE  
DELINQUENT AFTER JULY 1ST.**

CORPORATION

ANNUAL REPORT  
1991



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS



**FILING FEE OF \$61.25 REQUIRED**

Name and Mailing Address of Corporation

DOCUMENT # **F00443** (4)

ZIP + 4 PRESORT

**SIMS CRANE & EQUIPMENT, CO.**  
5002 E. HILLSBOROUGH AVENUE  
TAMPA, FL 33610-4815

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

DO NOT WRITE IN THIS SPACE.

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

3 Date incorporated or qualified  
to do business in Florida

10/01/1980

4 FEI Number

59-2635880

FEI Number Applied For

5

\$8.75 Additional Fee required

FEI Number Not Applicable

CERTIFICATE OF STATUS DESIRED

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

7	Names of Officers and Directors	8 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	9 City and State
V/D	WILLIS, DALE J.	5002 E. HILLSBOROUGH AVE	TAMPA, FL
P/C/D	SIMS, DEAN P.	5002 E. HILLSBOROUGH AVE	TAMPA, FL
V/D	SIMS, T.H., II	5002 E. HILLSBOROUGH AVE	TAMPA, FL
S/T	WILLIS, MARY E.	1110 ESTATEWOOD DR.	BRANDON, FL
<del>S/D</del>	<del>SIMS, L. SUZANNE</del>	<del>5002 E. HILLSBOROUGH AVE</del>	<del>TAMPA, FL</del>

V/D Moore, M. Vernon 2413 Bayshore Blvd. Tampa, Florida

**REGISTERED AGENT INFORMATION**

10 Name and Address of New Registered Agent

11 Name

12 Street Address 1 (Do NOT Use P.O. Box Number)

13 Street Address 2 (Do NOT Use P.O. Box Number)

14 City

15 Zip Code

FL

**SIMS, DEAN P.**  
5002 E. HILLSBOROUGH AVENUE  
TAMPA, FL 33610

I, the undersigned, the president of Section 607.05(1) and 607.05(2), Florida Statutes, the above-named corporation, submit this statement for the purpose of changing its registered agent or officers in the State of Florida. Such change was authorized by the incorporation or the board of directors.

I request the appointment of registered agent. I am hereby authorized and accept the obligations of Section 607.05(3), Florida Statutes.

Signature of Registered Agent Accepting Appointment

DATE

I, the undersigned, declare that the information on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if I were the president of the corporation or the secretary of the corporation, as required by Chapter 607, Florida Statutes.

M. Vernon Moore

Vice President

DATE

4-8-91

813

626-8102

**FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State** **\$8.75 Additional Fee required for a Certificate of Status**

FILE NOW! CORPORATE STATUS WILL BE  
DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT  
1992



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

MY-432

APPROVED  
SEC. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FLA.  
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT #F00443 (4)**

**SIMS CRANE & EQUIPMENT, CO.**  
**5002 E. HILLSBOROUGH AVENUE**  
**TAMPA FL 33610-4815**

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. If Box is applicable, the NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address  
**1219 N. Hwy 301**  
22 P.O. Box No.  
**P.O. Box 11875**  
23 City and State  
**TAMPA, FL FL 33681**

If one address is incorrect in any way, line through the incorrect information and enter correct address in Block 2

3. Date Incorporated or Chartered  
To Do Business in Florida **10/01/1980**

3a. Date of Last Report

**04/16/1991**

4. FEI Number

**59-2635880**

FEI Number Appearing For

**\$8.75**

FEI Number Not Appearing For

CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over printed information.)

1	2	3	4
1	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
1	V/D	WILLIS, DALE J.	5002 E. HILLSBOROUGH AVE TAMPA, FL
2	P/C/D	SIMS, DEAN P.	5002 E. HILLSBOROUGH AVE TAMPA, FL
3	V/D	SIMS, T.H., II	5002 E. HILLSBOROUGH AVE TAMPA, FL.
4	S/T	WILLIS, MARY E.	1110 ESTATEWOOD DR. BRANDON, FL
5	V/D	MOORE, M VERNON	2413 BAYSHORE BLVD TAMPA, FL.
6			

REGISTERED AGENT INFORMATION

7. Name of Registered Agent

**SIMS, DEAN P.**  
**5002 E. HILLSBOROUGH AVENUE**  
**TAMPA, FL 33610**

8. Name and Address of New Registered Agent

81 Name  
82 Street Address 1 (Do NOT Use P.O. Box Number)  
**1219 N. Hwy 301**  
83 Street Address 2 (Do NOT Use P.O. Box Number)  
84 City  
**TAMPA**  
85 State  
**FL.**

9. Pursuant to the provisions of Sections 607.0102 and 607.1502 or Sections 617.0102 and 617.1502, Florida Statutes, the above named corporation hereby certifies that it is duly organized and existing under the laws of the State of Florida. Such changes as are required by the Corporation Laws of the State of Florida, and the amendments thereto, are hereby accepted and the obligations of Section 607.0102, Florida Statutes, are hereby accepted.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. This corporation has liability for filing late tax under S. 190.02, Florida Statutes. Yes ☒ No ☐ (See other side for information.)

11. I certify that the information contained on this annual report or supplemental report is true and accurate and that my signature and the name of the corporation are correct. I am duly authorized to file this report on behalf of the corporation and to accept the obligations of Section 607.0102, Florida Statutes, and that my name appears in Block 6 or in an attachment with an address.

SIGNATURE

**M. Vernon Moore**  
**M. Vernon Moore**  
**Vice President**

**4-20-92**

File Now. Filing Fee after May 1 is \$225.00

CORPORATION  
ANNUAL REPORT  
1993



FLORIDA DEPARTMENT OF STATE  
Ann Shuman  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

1993 MAY -1 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **F00443 (4)**

**SIMS CRANE & EQUIPMENT, CO.**  
1219 N HWY 301  
P O BOX 11825  
TAMPA FL 33619-3555

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Quasiest <b>10/01/1980</b>	3a. Date of Last Report <b>05/04/1992</b>
4. FED Number <b>592835880</b>	APR 1993 Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Late Fee Not Applicable
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
7. Nonprofit with 501(c)(3) Status <input type="checkbox"/>	<b>\$138.75</b> Supplemental Fee Not Required
8. This corporation has liability for intangible corporation tax Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

FILING FEE \$200.00		ANNUAL REPORT \$51.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE	
21. Principal Place of Business	26. State	22. City & State	
23. Country	27. Zip	24. Name and Address of Current Registered Agent	

**SIMS, DEAN P.**  
1219 N HWY 301  
TAMPA FL 33619

81. Name	82. Street Address (P.O. Box Number is Not Allowed)
83. City	84. FL 85. Zip Code 86. Country

By filing this report with the Department of State, the corporation certifies that it is a corporation organized under the laws of the State of Florida. Such filing was authorized by the corporation's board of directors or other governing body. The corporation will send annual reports to the Department of State as required by Section 607.0905, Florida Statutes.

OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS CHANGES	
V/D WILLIS, DALE J. 5002 E. HILLSBOROUGH AVE TAMPA FL		1. NAME 2. ADDRESS 3. CITY & STATE 4. ZIP CODE	
P/C/D SIMS, DEAN P. 5002 E. HILLSBOROUGH AVE TAMPA FL		5. NAME 6. ADDRESS 7. CITY & STATE 8. ZIP CODE	
V/D SIMS, T.H., II 5002 E. HILLSBOROUGH AVE TAMPA FL		9. NAME 10. ADDRESS 11. CITY & STATE 12. ZIP CODE	
S/T WILLIS, DAVID E. 1110 ESTATEWOOD DR. BRANDON FL		13. NAME 14. ADDRESS 15. CITY & STATE 16. ZIP CODE	
V/D MOORE, M VERNON 2413 BAYSHORE BLVD TAMPA FL		17. NAME 18. ADDRESS 19. CITY & STATE 20. ZIP CODE	

SIGNATURE

*M V 17700-1*

4-18-93

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1994



DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS

RECEIVED  
AND  
FILED  
94 MAY -1 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Corporation Name  
SIMS CRANE & EQUIPMENT, CO.  
DOCUMENT #  
F00443 (4)

2. Principal Place of Business  
1219 N HWY 301  
P O BOX 11025  
TAMPA FL 33600  
Principal Place of Business  
1219 N HWY 301  
P O BOX 11025  
TAMPA FL 33600

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Organization  
10/01/1980  
34. Date of Last Filing  
05/01/1993  
4. FEI Number  
58-2635880  
5. Certificate of Status Desired  
\$8.75  
6. Excess Franchise Fee  
\$5.00 Min. Fee  
Added to Fees  
7. Nonresidential Franchise Fee  
\$150.00  
8. The corporation has voted by majority to amend its  
Bylaws  
Yes ☒ No ☐

9. Name and Address of Current Registered Agent  
SIMS, DEAN P.  
1219 N HWY 301  
TAMPA FL 33619

10. Name and Address of New Registered Agent  
11. I, the undersigned, being duly sworn, depose and say that I am the duly authorized officer or registered agent of the corporation named herein, and that the foregoing information is true and correct to the best of my knowledge and belief.

12. OFFICERS AND DIRECTORS  
V/D  
WILLIS, DALE J.  
5002 E. HILLSBOROUGH AVE  
TAMPA FL  
P/C/D  
SIMS, DEAN P.  
5002 E. HILLSBOROUGH AVE  
TAMPA FL  
V/D  
SIMS, T.H. II  
5002 E. HILLSBOROUGH AVE  
TAMPA FL  
S/T  
WILLIS, MARY E.  
1110 ESTATEWOOD DR.  
BRANDON FL  
V/D  
MOORE, M VERNON  
2413 BAYSHORE BLVD  
TAMPA FL

13. CHANGES TO OFFICERS AND DIRECTORS  
1. NAME  
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94. ADDRESS  
95. NAME  
96. ADDRESS  
97. NAME  
98. ADDRESS  
99. NAME  
100. ADDRESS

14. I, the undersigned, being duly sworn, depose and say that I am the duly authorized officer or registered agent of the corporation named herein, and that the foregoing information is true and correct to the best of my knowledge and belief.

SIGNATURE: *M. V. Moore* M. V. Moore N. Dean P. Willis



FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
CORPORATE RECORDS SECTION

95 JAN 31 PM 2:11

DOCUMENT # F00443

(4)

SIMS CRANE & EQUIPMENT, CO.

1219 N HWY 301  
P O BOX 11825  
TAMPA FL 33619  
US

Mailing Address  
1219 N HWY 301  
P O BOX 11825  
TAMPA FL 33680

DO NOT WRITE IN THIS SPACE

3. Date incorporated or created  
10/01/1980

38. Date of Last Report  
05/01/1994

4. FEI Number  
59-2635880

Applied for  
Not Applicable

5. Confirmation of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under S. 199.01,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SIMS, DEAN P.  
1219 N HWY 301  
TAMPA FL 33619

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation is the owner of the rights and interests in the State of Florida, and that the change was authorized by the corporation's board of directors. I hereby request the appointment as registered agent.

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
VO WILLIS, DALE J. 1110 ESTATE WOODS DR TAMPA FL PCD SIMS, DEAN P. 1219 N HWY 301 TAMPA FL VO SIMS, T.H., II 1219 N HWY 301 TAMPA FL ST WILLIS, MARY E. 1110 ESTATEWOOD DR. BRANDON FL VO MOORE, M VERNON 110 TANGO CT DAVIS FUND FL	1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY, ST, ZIP 5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY, ST, ZIP 9. TITLE 10. NAME 11. STREET ADDRESS 12. CITY, ST, ZIP 13. TITLE 14. NAME 15. STREET ADDRESS 16. CITY, ST, ZIP 17. TITLE 18. NAME 19. STREET ADDRESS 20. CITY, ST, ZIP 21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY, ST, ZIP 25. TITLE 26. NAME 27. STREET ADDRESS 28. CITY, ST, ZIP 29. TITLE 30. NAME 31. STREET ADDRESS 32. CITY, ST, ZIP 33. TITLE 34. NAME 35. STREET ADDRESS 36. CITY, ST, ZIP 37. TITLE 38. NAME 39. STREET ADDRESS 40. CITY, ST, ZIP 41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY, ST, ZIP 45. TITLE 46. NAME 47. STREET ADDRESS 48. CITY, ST, ZIP 49. TITLE 50. NAME 51. STREET ADDRESS 52. CITY, ST, ZIP 53. TITLE 54. NAME 55. STREET ADDRESS 56. CITY, ST, ZIP 57. TITLE 58. NAME 59. STREET ADDRESS 60. CITY, ST, ZIP 61. TITLE 62. NAME 63. STREET ADDRESS 64. CITY, ST, ZIP 65. TITLE 66. NAME 67. STREET ADDRESS 68. CITY, ST, ZIP 69. TITLE 70. NAME 71. STREET ADDRESS 72. CITY, ST, ZIP 73. TITLE 74. NAME 75. STREET ADDRESS 76. CITY, ST, ZIP 77. TITLE 78. NAME 79. STREET ADDRESS 80. CITY, ST, ZIP 81. TITLE 82. NAME 83. STREET ADDRESS 84. CITY, ST, ZIP 85. TITLE 86. NAME 87. STREET ADDRESS 88. CITY, ST, ZIP 89. TITLE 90. NAME 91. STREET ADDRESS 92. CITY, ST, ZIP 93. TITLE 94. NAME 95. STREET ADDRESS 96. CITY, ST, ZIP 97. TITLE 98. NAME 99. STREET ADDRESS 100. CITY, ST, ZIP

14921 Lake Forest Drive  
LATE, FL 33549

SIGNATURE:

MV Moore

1-1295 476-8102