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D. WHITE JUL = 3 2009

GOLDMAN & HELLMAN

ATTORNEYS & COUNSELLORS AT LAW

800 SOUTHEAST THIRD AVENUE FOURTH FLOOR

FORT LAUDERDALE, FLORIDA 33316

Telerhone (954) 356,0460
FACSIMILE (954) 832-0878

Louisiana Office 909 West Esplanade Avenue · Suite 207 New Orleans, Louisiana 70065 TELEPHONE (504) 469-6688 FACSIMILE (504) 469-0909

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

> Florida Crane Owners Council, Inc. Re:

Dear Department:

New York Office

666 FIFTH AVENUE + 37TH FLOOR

NEW YORK, NEW YORK 10103

Telephone (212) 541-3777

FACSIMILE (212) 541-3845

Enclosed please find the original and two copies of the Articles of Incorporation of the Florida Crane Owners Council, Inc. and a check in the amount of \$87.50 for the filing fee, certified copy and certificate. Please return the certified copy and certificate to:

> Florida Crane Owners Council, Inc., 170 N. Goldenrod Road Orlando, Florida 32807 (407) 277-5000

Thank you and if you have any questions, please do not hesitate to contact us.

GMH/ajw Enclosure

## **ARTICLES OF INCORPORATION**

FILED

In Compliance with chapter 617. Florida Statutes, (Not for Profit)

3ECRETARY 07

# **ARTICLE I - NAME**

The name of the corporation shall be: Florida Crane Owners Council, Inc.

# **ARTICLE II – PRINCIPAL OFFICE**

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

170 N. Goldenrod Road Orlando, Florida 32807

# **ARTICLE III - PURPOSE**

The purpose for which this corporation is organized is to promote the common interests and improve the business conditions of crane and equipment owners and operators.

## **ARTICLE IV - MANNER OF ELECTION**

The manner in which directors are elected or appointed is via majority vote of each member company.

## ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

Chairman: Bruce Whitten (Director)
Fred's Excavating and Crane Service. Inc.
5217 N. Pine Hills Road
Orlando, Florida 32808

Vice Chairman: John Dewhurst Merchant Transport 533 Bunker Road West Palm Beach, Florida 33405

Secretary: Erica Sims
Sims Crane & Equipment Company
1219 North Highway 301
Post Office Box 11825
Tampa, FL 33680

Treasurer: Martha Kirby Crane Rental Corporation 170 N. Goldenrod Road Orlando, Florida 32807

# ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the Registered Agent is:

Gary M. Hellman. Esq.
Goldman & Hellman
800 Southeast Third Avenue
Fourth Floor
Fort Lauderdale, Florida 33316

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

Registered Agent/

JUNE 6, 2007

## **ARTICLE VII - INCORPORATOR**

The name and address of the incorporator is:

Bruce Whitten
Fred's Excavating and Crane Service, Inc.
5217 N. Pine Hills Road
Orlando, Florida 32808

Bruce Whitten. (Incorporator)

Date

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