

ATTORNEYS AND COUNSELORS AT LAW

500 SOUTH FLORIDA AVENUE
SUITE 240
LAKELAND, FLORIDA 33801
(863) 680-9908 FAX (863) 683-2849

400 NORTH TAMPA STREET, SUITE 2300
P.O. BOX 1531 (ZIP 33601)
TAMPA, FLORIDA 33602
(813) 273-4200 FAX (813) 273-4396

625 COURT STREET
P. O. BOX 1669 (ZIP 33757)
CLEARWATER, FLORIDA 33756
(727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO:

March 5, 2001

Lakeland Office

9**000038192**59---8 -03/08/01--01092--013 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Secretary of State, Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation - Lakeland Machinery & Equipment, Inc.

Dear Sir or Madam:

Enclosed for filing please find the executed original Articles of Incorporation with the Certificate Designating Resident Agent attached. Further enclosed is a check in the amount of \$70.00 representing your fee for this service. It would be appreciated if you would furnish us with confirmation of filing.

Please contact this office if there are any questions regarding the filing of this corporation. Thank you for your assistance with this matter.

Sincerely,

Peter J. Munson

PJM/lac

cc:

Enclosures

Lakeland Machinery & Equipment, Inc.

O1 MAR -8 AH IO: 18
SECRETARY OF STATE
AHASSEE FLORIDA

13/01

# FLED

#### ARTICLES OF INCORPORATION

OF

01 MAR -8 AM 10: 18

SECRETARY OF STATE
TALL AHASSEE FLORIDA

# LAKELAND MACHINERY & EQUIPMENT, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

#### ARTICLE I - Name

The name of the corporation is LAKELAND MACHINERY & EQUIPMENT, INC.

## ARTICLE II - Principal Office and Mailing Address of the Corporation

The address of the principal office of the corporation is 2528 Safe Harbor Drive, Tampa, Florida 33618 and its mailing address is Post Office Box 3234, Lakeland, Florida 33802-3234.

# ARTICLE III - Duration

The corporation shall exist perpetually thereafter until dissolved according to law.

#### ARTICLE IV - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE V - Stock

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock, which shares shall be designated "Common Shares."

## ARTICLE VI - Preemptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase

or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

#### ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

#### <u>ARTICLE VIII - Indemnification</u>

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of

directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

## ARTICLE X - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

#### ARTICLE XI - Incorporator

The name and address of the Incorporator to these articles of incorporation are:

Name \_\_\_\_\_ Address

SCOTT GRIFFIN 2528 Safe Harbor Drive Tampa, Florida 33618

# ARTICLE XII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 2528 Safe Harbor Drive, Tampa, Florida 33618 and the name of the initial registered agent of the corporation at that address is Scott Griffin.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 5 day of March, 2001.

Scott Griffin, Incorporator

STATE COUNTY	OF OF	FLORI	Polk
	_		

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared SCOTT GRIFFIN, who is personally known to me or who has produced as identification.

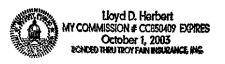
WITNESS my hand and official seal this 5th day of March.

2001, at political formation of the seal this 5th day of March.

(NOTARIAL SEAL)

Notary Public

State of Florida at Large My Commission Expires:



FILED

To: The Department of State Tallahassee, Florida 32304

01 MAR -8 AM 10: 19

SECRETARY OF STATE
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICALESSEE FLORIDA
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

LAKELAND MACHINERY & EQUIPMENT, INC., with its place of business at 2528 Safe Harbor Drive, Tampa, Florida 33618, has named SCOTT GRIFFIN, located at 2528 Safe Harbor Drive, Tampa, Florida 33618, as its agent to accept service of process within Florida.

Dated: March 5 , 2001.

Scott Guffin SCOTT GRIFFIN, President

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 this capacity, and I further 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 duties and obligations of Chapter 607 of the Florida General Corporation Act.

Dated March 5 , 2001.

SCOTT GRIFFIN Registered Agent