

PO10000030810

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
December 15, 2000

FILE COPY

SUBJECT: FLORIDA FORKLIFT INC.

Enclosed are an original and two (2) copies of the articles of incorporation and a check in the amount of \$87.50 for filing fees, a certified copy and Certificate of Status.

FROM: Barak Roth
9190 Ulmerton Road
Largo, FL 33771
(727) 581-8003 or 1-800-275-8355

Thank you,

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-03/22/01--01072--014
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Barak Roth

FILED
01 MAR 22 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK MAR 27 2001

(A)

ARTICLES OF INCORPORATION

OF

FLORIDA FORKLIFT INC.

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FILED
01 MAR 22 1981
SECRET
FALLMONT, ILL.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be FLORIDA FORKLIFT INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The general nature of the business to be transacted under this corporation shall be to engage in any activity or business permitted under the laws of the United States and the state of Florida. The specific nature of the business to be transacted under this corporation shall be to sell and service new and used equipment.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to issue is three thousand (3000), all of which shall be common shares with the par value of \$1.00.

ARTICLE V - REGISTERED AGENT

The registered agent of this corporation shall be:

Barak Roth
1807 Bay Blvd
Indian Rocks Beach, FL 33785

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ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:
9190 Ulmerton Road
Largo, FL 33771

ARTICLE VII - DIRECTORS

The board of directors of the corporation shall consist of not less than one member. The names and addresses of the members of the initial board of directors are:

Barak Roth
1807 Bay Blvd.
Indian Rocks Beach, FL 33785

Menahem Roth
549 Harbor Drive S.
Indian Rocks Beach, FL 33785

Ester Roth
549 Harbor Drive S.
Indian Rocks Beach, FL 33785

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these articles, and a statement of the number of shares owned by each are:

Barak Roth	1807 Bay Blvd.	Indian Rocks Beach, FL 33785
1000 Shares		
Menahem Roth	549 Harbor Drive S.	Indian Rocks Beach, FL 33785
1000 Shares		
Ester Roth	549 Harbor Drive S.	Indian Rocks beach, FL 33785
1000 Shares		

ARTICLE IX - COMMENCEMENT

This corporation intends to begin doing business in the state of Florida as of January 1, 2001. This corporation also reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation.

3-19-01
Date

[Signature]
BARAK ROTH, Incorporator

3-19-01
Date

[Signature]
MENAHM ROTH, Incorporator

3-19-01
Date

[Signature]
ESTER ROTH, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Barak, Menahem, and Ester Roth 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 of their own free will.

IN WITNESS WHEREOF, I hereunto set my hand and official seal, in the State and County above.

3-19-01
Date

[Signature]
Notary Public
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FLORIDA FORKLIFT INC., 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 related to the proper and complete performance of my duties.

3-19-01
Date

[Signature]
BARAK ROTH, Registered Agent