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Law Office
of

Richard W. Gross, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 22 PM 12:26

FILED

March 16, 2001

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

Re: **R. W. Backhoe Rentals, Inc.**

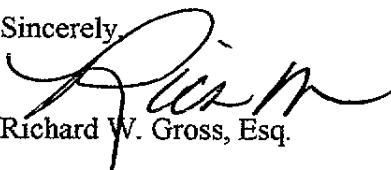
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131.25 **87.50

Enclosed are an original and two (2) copies of the Articles of Incorporation for **R. W. Backhoe Rentals, Inc.** and a check for \$131.25 to cover the filing fee, certified copy and a certificate of incorporation.

Please Return to the undersigned at the following address:

Richard W. Gross
39 East 6th Street
Hialeah, Florida 33010
(305) 883-5595

Sincerely,



Richard W. Gross, Esq.

RWG:ks

**ARTICLES OF INCORPORATION
OF
R.W. BACKHOE RENTALS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607
of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **R.W. BACKHOE RENTALS, INC.**

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall 5721 S.W. 198th
Terrace, Ft. Lauderdale, Florida 33332 and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or
businesses permitted under the laws of the United States, the State of Florida or any
other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized
to have outstanding at any one time is 10,000 shares of common stock having no par
value per share.

ARTICLE V. REGISTERED AGENT AND ADDRESS

The street address of the initial registered agent of the corporation shall be 39 East 6th Street, Hialeah, Florida, 33010, and the name of the initial registered agent of the corporation at that address is Richard W. Gross, Esquire.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director. The name and street address of the member(s) of the Board of Directors is/are:

Donna Lee Garner
5721 S.W. 198th Terrace
Ft. Lauderdale, Florida 33332

ARTICLE VII. OFFICERS

The names and address(es) of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until their successor(s) is/are elected or appointed is/are:

President, Vice-President, Secretary and Treasurer

Donna Lee Garner
5721 S.W. 198th Terrace
Ft. Lauderdale, Florida 33332

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator of these Articles of
Incorporation is:

Richard W. Gross
39 East 6th Street
Hialeah, FL 33010

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and
seal on this 16th day of March, 2000..

By: 
Richard W. Gross

**ACCEPTANCE BY REGISTERED AGENT OF DESIGNATION
IN ARTICLES OF INCORPORATION**

Richard W. Gross, Esquire, a practicing attorney, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Richard W. Gross, Esquire

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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