

PO1000062902

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Hester Equipment, Inc

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

01 JUN 25 PM 1:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

JUN 25 AM 10 49

WALK IN
MAIL ROOM
AGENCY OF FILING

☒ Pick up time 2:00

☒ Certified Copy

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS

<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS

<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

400004438814--4
-06/25/01--01017--020
*****78.75 *****78.75

Examiner's Initials

PS 6/25/01

LAW OFFICES OF
JULIUS H. BROWNER
1915 Northeast 45th Street • Suite 210
Fort Lauderdale, Florida 33308-5100

Julius H. Browner*

*Also admitted in NY

954-351-7000
Florida Wats 1-800-537-0600
Fax 954-351-7111

June 14th, 2001

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

Re: Masters Equipment, Inc.

Gentlemen:

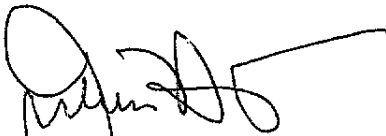
Enclosed are duplicate originals of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing and certified copy fees to be distributed as follows:

Filing Fee	\$70.00
Certified Copy	<u>8.75</u>
TOTAL	\$78.75

Please process this at your earliest opportunity.

Thank you for your assistance.

Very truly yours,


JULIUS H. BROWNER
JHB:sdf
Enclosures

ARTICLES OF INCORPORATION
OF
MASTERS EQUIPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - NAME AND PRINCIPAL OFFICE

The name of the corporation and its principal office address and mailing address are Masters Equipment, Inc., 11721 NW 23rd Street, Pembroke Pines, FL 33026.

ARTICLE TWO - TERM

The term of the existence of the corporation is perpetual.

ARTICLE THREE - PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One Thousand (1,000), all of which will be common shares with par value of One Dollar (\$1.00). The capital stock may be paid for in cash or other property, labor and services actually performed at a just valuation to be fixed by the Board of Directors.

ARTICLE FIVE - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1915 NE 45th Street, Suite 210, Ft. Lauderdale, FL 33308 and the name of the registered agent at said address is Julius H. Browner.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one (1) director initially to hold office until the first annual meeting of the stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death, with the exact number of directors to be specified by the shareholders from time to time in accordance with the by-laws of the Corporation unless the shareholders shall, by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of the corporation is:

NAME:

Robert Fountain

ADDRESS:

11721 NW 23rd Street
Pembroke Pines, FL 33026

ARTICLE EIGHT- INCORPORATOR

The name and address of the incorporator is:

NAME:

Robert Fountain

ADDRESS:

11721 NW 23rd Street
Pembroke Pines, FL 33026


ARTICLE NINE- INDEMNIFICATION

The Corporation shall indemnify any officer or director, and any former officer or director, to the full extent permitted by law.

ARTICLE TEN - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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, I have subscribed my name this 19th day of June, 2001.

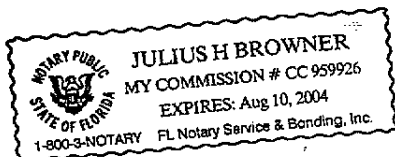


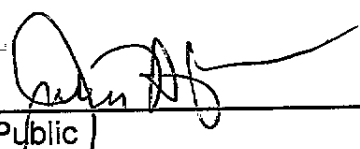
Robert Fountain (Seal)

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19th day of June, 2001, by Robert Fountain, who is personally known to me and who did take an oath.





Notary Public

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

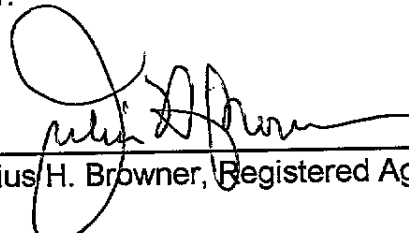
In compliance with Section 607.0501, Florida Statutes, the following is submitted in compliance with said statute:

That Masters Equipment, Inc., desiring to organize under the Laws of the State of Florida, with its registered office, as indicated in the articles of Incorporation, at the City of Pembroke Pines, County of Broward, State of Florida, has named Julius H. Browner located at 1915 NE 45th Street, Suite 210, Ft. Lauderdale, FL 33308, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 agreed to comply with the provision of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Dated this 19th day of June, 2001.



Julius H. Browner, Registered Agent

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TALLAHASSEE, FLORIDA