Division of Corporations

# POLOCOS 63476

### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

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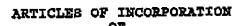
## FLORIDA PROFIT CORPORATION OR P.A.

five star heavy equipment claims, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

6/27/01 12:12 PM

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SECRETARY OF STATE DIVISION OF CORPORATIONS

## FIVE STAR HEAVY EQUIPMENT CLAIMS, INC. 01 JUN 27 PM 3: 15

#### ARTICLE I. NAME

The name of the corporation shall be FIVE STAR HEAVY EQUIPMENT CLAIMS, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business & mailing address is: 1553 SPRING SIDE DRIVE, WESTON, FLORIDA 33326.

#### ARTICLE III. PURPOSE OF BUSINESS

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

#### ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V. OFFICERS/DIRECTORS

This corporation shall have its officers act as Directors. The name and street address of the President is: DALE HARROLD, 1553 SPRING SIDE DRIVE, WESTON, FL 33326.

#### ARTICLE VI. REGISTERED ACENT

The name & Florida street address of the registered agent is: Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

#### ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

X
Daniel G. Gass, Registered Agent

Date

I hereby accept the duties and responsibilities as incorporator of said corporation.

Daniel G. Gass, Incorporator Date

Prepared by: Daniel G. Gass, Esquire
10001 NW 50th Street, #204, Sunrise, FL 33351 H 0 1 0 0 0 7 6 7 6 1
FL Bar No. 19569 (954) 741-8228 Fax Audit: H 0 1 0 0 0 7 6 7 6 1