

TRANSMITTAL LETTER

MAILED 2 JUL 01

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

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*****87.50 *****87.50

SUBJECT: ALLSTAR OVERHEAD CRANE SERVICE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TERRY LEACH
Name (Printed or typed)

950-23 BLANDING BLVD. # 247
Address

ORANGE PARK, FL 32065
City, State & Zip

904-406-0182
Daytime Telephone number

FILED
01 JUL -5 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

G. BULLOCK JUL 10 2001

ARTICLE OF INCORPORATION

(In compliance with Chapter 607 and/or Chapter 621, F.S. {Profit})

ARTICLE I:

NAME

The name of the Corporation shall be: ALLSTAR OVERHEAD CRANE SERVICE INC.

ARTICLE II:

PRINCIPLE OFFICE

The principal place of business/mailling address is: 950-23 Blanding Blvd. #247
Orange Park, FL 32065

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TALLAHASSEE, FLORIDA

ARTICLE III:

PURPOSE

The purpose for which the corporation is organized is: To engage in any lawful act or activity pursuant to maintenance, repair, modifications and installation of overhead hoists and cranes for which a service corporation may be organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE IV:

SHARES

The number of shares of stock is: Total number of shares of which the Corporation shall have the authority to issue is 2000 (two-thousand, and the par value of each share shall be \$0.01.

ARTICLE V:

INITIAL OFFICERS/DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is 2 (two).

The name and address of each person is to serve as members of the initial Board of Directors of the Corporation is:

Terry Allan Leach
1895 Dartmouth Drive
Middleburg, Florida 32068

William W. Nance
2452 Blackbeard Drive
Jacksonville, Florida 32224

ARTICLE VI:
REGISTERED AGENT

The name and Florida street address of the registered agent is:

William W. Nance
2452 Blackbeard Drive
Jacksonville, Florida 32224

ARTICLE VII:
INCORPORATOR

The name and address of the Incorporator is:

Terry A. Leach
1895 Dartmouth Drive
Middleburg, FL 32068

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

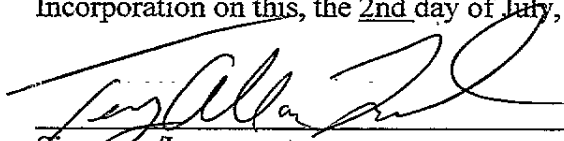


Signature/Registered Agent

2 July 2001

Date

IN WITNESS THEREOF, the undersigned incorporator has executed these Article of Incorporation on this, the 2nd day of July, 2001.



Signature/Incorporator

2 July 2001

Date