

P01000081121

TRANSMITTAL LETTER

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

SUBJECT: CRAVER MATERIAL HANDLING, INC.
(Proposed corporate name - must include suffix)

600004531225-5
-08/13/01--01126-017
*****131.25 *****87.50

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Cheryl J. Tullons-Wylie

Name (Printed or typed)

4146 Forsyth Rd.

Address

Winter Park, FL, 32792

City, State & Zip

407. 677. 6999

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 13 AM 9:54

FILED

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

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8/14/01

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

CRAVER MATERIAL HANDLING, INC.

The undersigned incorporators to these Articles of Incorporation, both natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I – NAME OF CORPORATION

The name of this corporation shall be **CRAVER MATERIAL HANDLING, INC.**

ARTICLE II – DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance of these Articles of Incorporation.

ARTICLE III – PURPOSE

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida corporation Act; and,
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV – CAPITAL STOCK

A. The maximum number of shares of capital stock tat this corporation is Authorized to issue and have outstanding at any one time is **TEN THOUSAND (10,000)** shares of common stock having a par value of **ONE DOLLAR (\$1.00)**, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or

personal property, services, or any other right or thing having a value, in the judgment of the board of directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designators, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street (mailing) address of the initial principal and registered office of this corporation shall be: 4146 n Forsyth Road, Winter Park, Florida 32792

The name of the initial registered agent of this corporation at that address shall be: **CHERYL TULLOUS-WYLIE.**

ARTICLE VI – INITIAL OFFICER(S)

The names and street addresses of the initial officers of the corporation, who shall hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
TODD M. CRAVER	536 Meridale Avenue Orlando, Florida 32803	President
LOUISE K. CRAVER	536 Meridale Avenue Orlando, Florida 32803	Vice President
JOHN F. WYLIE	1018 Palos Verde Drive Orlando, Florida 32825	Vice President
CHERYL TULLOUS WYLIE	1018 Palos Verde Drive Orlando, Florida 32825	Secretary-Treasurer

ARTICLE VII – INITIAL DIRECTOR(S)

This corporation shall consist of a minimum of one (1), and a maximum of four (4) directors initially. The number of directors may be either increased or decreased from time to time by the By-laws but shall never be less than one (1). The names and street addresses of the initial directors of the corporation, who shall hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
TODD M. CRAVER	536 Meridale Avenue Orlando, Florida 32803
LOUISE K. CRAVER	536 Meridale Avenue Orlando, Florida 32803
JOHN F. WYLIE	1018 Palos Verde Drive Orlando, Florida 32825
CHERYL TULLOUS WYLIE	1018 Palos Verde Drive Orlando, Florida 32825

ARTICLE VII – INCORPORATOR

The following are the names and street addresses of the
Incorporators to these Articles of Incorporation:

<u>Name</u>	<u>Street Address</u>
TODD M. CRAVER	536 Meridale Avenue Orlando, Florida 32803
LOUISE K. CRAVER	536 Meridale Avenue Orlando, Florida 32803
JOHN F. WYLIE	1018 Palos Verde Drive Orlando, Florida 32825
CHERYL TULLOUS WYLIE	1018 Palos Verde Drive Orlando, Florida 32825

ARTICLE IX – BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal by-laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such by-laws.

ARTICLE X – PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or of any stock of the corporation held by it in its treasury or otherwise, whether or not said stock is of the same kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others.

ARTICLE XI – AMENDMENT

These Articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this

8 day of August, 2000


CHERYL TULLOUS-WYLIE

FILED

**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE 13 AM 9:55
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING REGISTERED AGENT UPON WHICH SECRETARY OF STATE
PROCESS MAY BE SERVED TALLAHASSEE FLORIDA**

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, **CRAVER MATERIAL HANDLING, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of incorporation in the City of Winter Park, County of Orange, State of Florida, has named I its Registered Agent, **CHERYL TULLOUS-WYLIE**, 1018 Palos Verde Drive, Orlando, Florida 32825 to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions and said Act relative to keeping open said office.


CHERYL TULLOUS-WYLIE