# **Electronic Articles of Incorporation For**

P01000105413 FILED October 30, 2001 Sec. Of State

BH EQUIPMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

BH EQUIPMENT, INC.

### Article II

The principal place of business address:

5100 SUNBEAM ROAD, SUITE 1 JACKSONVILLE, FL. 32237

The mailing address of the corporation is:

5100 SUNBEAM ROAD, SUITE 1 JACKSONVILLE, FL. 32237

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is:

1000

#### Article V

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

JEFFREY R. LUDWIG, P.A. 5150 BELFORT ROAD S., BUILDING 500 JACKSONVILLE, FL. 32256

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JEFFREY R. LUDWIG

# **Article VI**

The name and address of the incorporator is:

C.S. HUTCHINSON 5100 SUNBEAM ROAD, SUITE 1 JACKSONVILLE, FL 32237

Incorporator Signature: C.S. HUTCHINSON

#### **Article VII**

Initial Board of Directors
This corporation shall have two (2) directors initially.
The number of directors may be either increased or
diminished from time to time by the Bylaws but shall
never be less than one (1) director. The names and
addresses of the initial directors of this corporation are:
C.S. Hutchinson, 5100 Sunbeam Road, Suite 1,
Jacksonville, FL 32237; John Joyner, 5100 Sunbeam
Road, Suite 1, Jacksonville, FL 32237.

#### **Article VIII**

The corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as directors or officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of

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# **Article VIII (continued)**

them, by reason of being or having been directors or officers or a director or officer of the corporation, or of other corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement, vote of stockholders, or otherwise, and the corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.