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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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01 NOV -9 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

01 NOV -9 AM 11:29

FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATE
RECORDS
TALLAHASSEE, FLORIDA

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

1. Gregg Lift Truck Company (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in

Pick up time

2:00

Certified Copy

Mail out

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 <u>11/9</u>
<input type="checkbox"/>	Other

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****78.75 ****78.75

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GREGG LIFT TRUCK COMPANY

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is GREGG LIFT TRUCK COMPANY

ARTICLE TWO
COMMENCEMENT
AND DURATION

The corporation existence shall commence on November 1st, 2001 and shall be perpetual unless terminated by law.

ARTICLE THREE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value. The corporation shall have a lien on the stocks or dividends due any shareholder indebted to the corporation.

ARTICLE FOUR
INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is ROSS S. GREGG, at 6163 MIAMI LAKES DRIVE EAST, MIAMI LAKES FL 33014.

ARTICLE FIVE
PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

ARTICLE SIX
INITIAL DIRECTOR AND OFFICER

The name and address of the initial Director of the Corporation: ---

Name

ROSS S. GREGG

Address

6163 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014

ARTICLE SEVEN
INCORPORATOR

The name and address of the incorporator is:

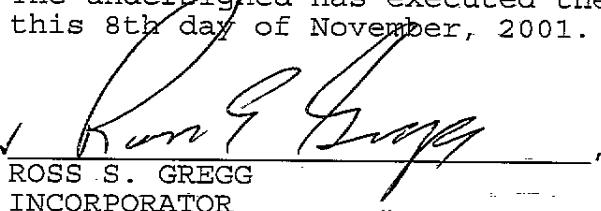
Name

ROSS S. GREGG

Address

6163 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014

The undersigned has executed these Articles of Incorporation this 8th day of November, 2001.


ROSS S. GREGG
INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GREGG LIFT TRUCK COMPANY
2. The name and address of the registered agent and office is:

EDWARD GARCIA
6163 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X



EDWARD GARCIA
REGISTERED AGENT

November 6th, 2008

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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