

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000063019 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: QUARLES & BRADY LLP

Account Number: I2000000067

: (941)262-5959

Fax Number

: (941)434-4999

FLORIDA PROFIT CORPORATION OR P.A.

Lift North America, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

W-8228

Electronic Filing Menu.

Corporate Filing:

Public Access Help

H02000063019 2

ARTICLES OF INCORPORATION

OF

LIFT NORTH AMERICA, INC.

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of the corporation is LIFT NORTH AMERICA, INC.

ARTICLE II DURATION

The duration of the corporation shall be perpetual.

ARTICLE (II PURPOSES

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

ARTICLE VI RIGHT TO PURCHASE OWN SHARES

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

H02000063019 2

QBNAP\344262.1

DIVISION OF CORPORATIONS

BIVISION OF CORPORATIONS

H02000063019 2

ARTICLE VII REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation is, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103, and the name of its initial registered agent at such address is Naples-Lawdock, Inc., a Florida corporation.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is Leo J. Salvatori, 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103.

ARTICLE IX PRINCIPAL OFFICE

The principal office of the corporation is located at 9843 Costa Mesa Lane, Unit 106, Bonita Springs, Florida 34135-6835.

Executed this 22nd day of March, 2002.

Led J. Salvatori, Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this <u>12</u>nd day of March, 2002, by Leo J. Salvatori, who is personally known to me.

NOTARY PUBLIC

TYPED, PRINTED OR STAMPED NAME MY COMMISSION EXPIRES:

Debra K Blackwell

My Commission DD052784

Expires August 25, 2005

H02000063019 2

HO2000063019 2

CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE.

In compliance with §48.091, Florida Statutes and §607.0501(3) of the Florida Business Corporation Act, the following is submitted:

1. That LIFT NORTH AMERICA, INC., desiring to organize under the laws of the State of Florida, has named Naples-Lawdock, Inc., located at 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103, as its agent to accept service of process within Florida.

Dated: March 22 , 2002

Leo J. Salvatori, Incorporator

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity; the undersigned is familiar with and accepts the obligations of \$607.0505 of the Florida Business Corporation Act and further agrees to comply with the provisions of all statutes relative to the proper and pamplete performance of its duties.

Dated: March 22, 2002

(Corporate Seal)

Napies-Lawdock, inc., a Fiorida

corporation,

Leo J. Salvatori, as Vice President

DIVISION OF CORPORATIONS

OF MAR 25 PM 4: 04

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this _____ day of March, 2002, by Leo J. Salvatori, as Vice President of Naples-Lawdock, Inc., a Florida corporation, who is personally known to me.

MOTARY PUBLIC

TYPED, PRINTED OR STAMPED NAME MY COMMISSION EXPIRES:

Debra K Blackwall My Commission DD052784 Expires August 26, 2005

QBNAP\344262.1

- 3 -