# 702000042775 Herbert Z. Marvin Attorney at Law

8100 SW 81 Drive, Suite 276 (SW 79 Avenue) Miami, Florida 33143-6603

April 9, 2002

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Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

500005257535---<sup>1</sup> -04/12/02--01066--009 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE: AMERICAN EAGLE TRUCK CRANE CORP.

Gentlemen:

Enclosed please find the original and one executed copy of the Articles of Incorporation of the above company, together with a check payable to you in the amount of \$78.75 for the filing, etc.

After incorporation, please transmit the usual certified copy to the registered agent.

Thank you for your cooperation.

Yours very truly,

Herbert Z. Marvin

HZM/dab

Enc.

D2 APR 12 PM 4: 15



## ARTICLES OF INCORPORATION OF AMERICAN EAGLE TRUCK CRANE CORP.

#### **ARTICLE I**

The name of this corporation is: AMERICAN EAGLE TRUCK CRANE CORP.

### ARTICLE II

The principal office of this corporation shall be at: 8335 NW 64 Street, Miami, FL 33166 with the privilege of having branch offices at any other place within and without the State of Florida.

#### **ARTICLE III**

This corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE IV**

The total number of shares of capital stock which may be issued by this corporation is 10,000 shares, \$0.10 par value. All such stock shall be payable in cash, property, labor, or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose.

#### **ARTICLE V**

The street address and initial registered office and the name of the initial registered agent at such address, of this Corporation, shall be as follows:

Herbert Z. Marvin, Esq. 8100 SW 81 Drive, Suite 276 Miami, FL 33143

#### ARTICLE VI

The names and street addresses of each person signing these Articles of Incorporation as a subscriber is as follows:

F. Joseph Nesseler 8335 NW 64 Street Miami, FL 33166

#### ARTICLE VII

The names and street addresses of the first Board of Directors of this Corporation who shall hold office for the first year, or until successors are chosen, shall be:

F. Joseph Nesseler 8335 NW 64 Street Miami, FL 33166

IN WITNESS WHEREOF each undersigned substitute has executed these Articles of Incorporation this 2 day of April, 2002.

F. Joseph Nesseler

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the said State and County above to take acknowledgments, personally appeared **F. Joseph Nesseler**, to me known to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that she executed the same.

Witness my hand and official seal in the State and County above named this April, 2002.

Notary Public, State of Florida at Large
My Commission Expire ABAKER

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC729626 MY COMMISSION EXP. APR. 27,2002

The undersigned, having been named to accept service of process for the above Corporation at the place designated in Article V hereof, hereby accepts such agency and agrees to comply with the provision of the Florida Statutes relative to keeping open said office.

Herbert Z. Marviń