

Okeechobee, FL 34974

May 28, 2002

Department of State Corporation Records Division of Corporations PO Box 6327 Tallahassee, Florida 32314

**000005694500--9** -06/06/02--01050--007 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Maheu Equipment & Fabrication, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Maheu Equipment & Fabrication, Inc. is appreciated.

Respectfully,

John A. Malen Jr.
John A. Maheu, Jr.

DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION OF

Maheu Equipment & Fabrication, Inc.



#### **ARTICLE 1**

The name of the corporation is Maheu Equipment & Fabrication, Inc.

#### **ARTICLE II**

The general nature of the business to be transacted by the corporation is to carry on any business or to engage in any activity which is permitted under the laws of the United States of America and the State of Florida.

## **ARTICLE III**

The capital stock of the corporation shall consist of 100 shares of common stock at a par value of \$1.00 each.

#### **ARTICLE IV**

The amount of capital stock with which this corporation shall begin is \$100.00.

#### **ARTICLE V**

The corporation shall have perpetual existence.

#### **ARTICLE VI**

The principal place of business and the mailing address of this corporation is 7375 SE 8<sup>th</sup> Street, Okeechobee, Florida 34974. Said corporation shall have full power and authority to transact business and to establish offices and agencies at such other places within and without the State of Florida.

### **ARTICLE VII**

The name and address of the initial registered agent is John A. Maheu, Jr. , 7375 SE 8<sup>th</sup> Street, Okeechobee, FL 34974.

# **ARTICLE VIII**

The name and address of the incorporator is John A. Maheu, Jr., 7375 SE 8th Street, Okweechobee, FL 34974

WITNESS WHEREOF, I have subscribed my name this \_\_\_\_\_ day of \_\_\_\_\_\_, 2002

John A. Maher J.

State of Florida County of Okeechobee

My Commission expires: April 8,2004

Before me appeared John A. Maheu, Jr. who is personally known to me to be the perwon who issued the attached papers for an application for a corporation.

Sworn to and subscribed before me this 1st day of June, 2002.

Carol A. Sorensen
Notary Public State of Florida at Large



# REGISTERED AGENTS CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of F.S. 907.0501, the Undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered officer/registered agent in the State of Florida.

- 1. The name of the corporation is Maheu Equipment & Fabrication, Inc.
- 2. The name of the registered agent is John A. Maheu, Jr.
- The address of the registered agent/registered office is 7375 SE 8<sup>th</sup> Street Okeechobee, FL 34974

#### ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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