

ATTORNEY AT LAW

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September 13, 2002

MAILING ADDRESS: P. O. BOX 568984 ORLANDO, FL 32856-8984

700007781867--5 -09/17/02--01010--001 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

Gentlemen:

We enclose Articles of Incorporation and Registered Agent's Acceptance for Crane Rental Heavy Rigging & Hauling, Inc., and we request that you file the Articles and return a certified copy to the undersigned. Also enclosed is our check for \$78.75 which includes the following.

> Filing Fee Registered Agent Certified Copy

\$35.00 35.00

8.75

\$78.75

Yours very

CHARLES EVANS DAVIS

CED:bi

Enclosures

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#### ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRANE RENTAL HEAVY RIGGING & HAULING, INC.

\* \* \* \* \* \* \* \*

## ARTICLE I. NAME

The name of this corporation is CRANE RENTAL HEAVY RIGGING & HAULING, INC.

## ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the Department of State.

## ARTICLE III. NATURE

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida and, to effectuate such purposes, may act in any capacity including as an attorney-in-fact for any person or entity.

## ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, all of one class, at a par value of \$5.00 which shall be designated "common shares".

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 170 North Goldenrod Road, Orlando, Florida 32807, and the principal office is the same address. The name of the initial registered agent of this corporation at the same address is ALAN A. ASHLOCK.

### ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have no directors initially.

### ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles is:

ALAN A. ASHLOCK 170 North Goldenrod Road Orlando, FL 32807

## ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the shareholders.

### ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by, or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

DATED \$/10 , 2002

ALAN A. ASHLOCK

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ALAN A. ASHLOCK, to me personally known, and known to me to be the person described as "Incorporator" in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid, this /o day of September, 2002.

KATHY SUE CALHOUN

Notary Public - State of Floride

My Commission Expires Aug. 7, 2005

Commission #DD 048241

Print name Kathy Sub Collann
NOTARY PABLIC

I HEREBY ACCEPT the designation, duties and responsibilities as REGISTERED AGENT of CRANE RENTAL HEAVY RIGGING & HAULING, INC., and agree to comply with the provisions of the Florida Statutes.

ALAN A. ASHLOCK

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ALAN A. ASHLOCK, personally known to me and known to be the person described as REGISTERED AGENT for CRANE RENTAL HEAVY RIGGING & HAULING, INC., and who executed the foregoing designation as REGISTERED AGENT, and acknowledged before me that he subscribed to such designation of REGISTERED AGENT.

witness my hand and official seal in the County and State named above, this 10 day of september, 2002.

KATHY SUE CALHOUN

Notary Public - State of Florida

My Commission Expires Aug. 7, 2005

Commission #500 048241

Print name Lathy Sue Coulon
NOTARY PUBLIC.

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SECRETARY OF STATE
SECRETARY OF STATE
ALL MASSEE, FLORIDA