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ATTORNEY AT LAW

Tel: 863.675.7111 Fax: 863.675.2179

March 7, 2003

Florida Secretary of State Division of Corporations The Capitol, Room 2002 Tallahassee, Florida 32301

RE: The Incorporation of:

L & W CRANE SERVICE, INC.

Dear Sir(s):

Enclosed herewith is the original and one copy of the duly executed Articles of Incorporation along with my check in the amount of \$122.50 for the incorporation of L & W CRANE SERVICE, INC.

Please file them with your department and return to me a certified copy thereof. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance and cooperation in this matter.

Sincerely,

Đwen L. Luckey, Jr.

/csc

**Enclosures** 

# ARTICLES OF INCORPORATION

OF

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SECREMAN OF STATE TALLAHASSEE, FLORIDA

# L & W CRANE SERVICE, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: L & W CRANE SERVICE, INC.

The physical and mailing address of the corporation shall be:

22043 Pollywog Rd. S.W.

P.O. BOX 1112

LaBelle, Florida 33935

LaBelle, FL 33975

# ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

# ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00 per share.

### ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

LOU HICKS 22043 Pollywog Rd. S.W LaBelle, Florida 33935 The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

# ARTICLE VI. BOARD OF DIRECTORS.

This corporation shall have one (2) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

# ARTICLE VII. INITIAL DIRECTORS.

The names of the initial directors of this corporation and their street addresses are:

LOU HICKS 22043 Pollywog Rd. LaBelle, Florida 33935 P/D

WAYNE HICKS 22045 Pollywog Rd. LaBelle, Florida 33935

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The persons named as initial directors shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified, whichever occurs first.

# **ARTICLE VIII. INCORPORATOR**

The name and the street address of the person signing these Articles of Incorporation as the Incorporator are:

LOU HICKS 22043 Pollywog Rd. S.W. LaBelle, Florida 33935

# ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of this Articles of Incorporation be made.

# ARTICLE X. PREEMPTIVE RIGHTS.

All shareholders shall be entitled to preemptive rights.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this  $10^{40}$  day of  $10^{40}$ , 2003.

LOU HICKS Incorporator

STATE OF FLORIDA

COUNTY OF HENDRY

has provided a Personally appeared LOU HICKS, not known to me personally but has provided a Personally Known as a form of identification to prove to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 10th day of March 2003.

(Notary Seal)

Notary Public Celia Sanchez

Printed Notary Name Celia Sanchez
My Commission Expires: 1.30.04

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, being appointed as Registered Agent of L & W CRANE SERVICE, INC., accepts the appointment as Registered Agent simultaneously with being designed as such Registered Agent.

LOU HICKS

3-10-3

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Date

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SEUNCHASSEE, FLORIDA