# DDD9724

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 634-3694

Fax Number

: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

CRANES & EQUIPMENT, INC.

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

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ARTICLES OF INCORPORATION ALLAHASSEE, FLORIDA

#### OF.

#### CRANES & EQUIPMENT, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: CRANES & EQUIPMENT, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 10020 HIGHWAY 301 NORTH, TAMPA, FL 33637.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1.000 shares common stock having an individual par value of \$100.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: GEORGE LUCAS, 10020 HIGHWAY 301 NORTH, TAMPA, FL 33637.

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

VICE-PRES/TREAS/SEC

GEORGE LUCAS

691 BINNACLE POINT DRIVE

LONGBOAT KEY, FL 34228

PRESIDENT

TONI CORNWELL

691 BINNACLE POINT DRIVE LONGBOAT KEY, FL 34228

#### ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 13<sup>TH</sup> day of JANUARY, 2004.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

JAN-13-2004 10:40

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CRANES & EQUIPMENT, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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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SECRETARY OF STATE
TALLAHASSEE, FLORID