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Alexander, Shorstein & Bee, BBC
Attorneys at Baw J. S

19 Old Mission Avenue St. Augustine, Florida 32084 Jelephone (904) 824-9788 Facsimile (904) 824-6902

J. Stephen Alexander, Esquire Bryan Shorstein, Esquire Sung H. Lee, Esquire

May 9, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO WHOM IT MAY CONCERN:

Enclosed please find the original Articles of Incorporation for **Wishard Crane**, **Inc.**, and our check in the amount of seventy-eight dollars and fifty cents (\$ 78.50).

Please file the articles and forward the certificate of incorporation along with certified copies to our office at **19 Old Mission Avenue**, **St. Augustine**, **Florida 32084**. Thank you for your kind attention to this matter.

Sincerely,

lessica Versaggi

JSA/jav enclosures

ARTICLES OF INCORPORATION

Wishard Crane, Inc.

The undersigned, acting hereby as Incorporator for the purpose of becoming accorporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Wishard Crane, Inc.

The name of this corporation shall be, **Wishard Crane, Inc.**, 4125 State Road 16, St. Augustine, Florida 32092, (904) 940-1695.

<u>ARTICLE II</u>

DURATION

This corporation shall have a perpetual existence unless sooner dissolved according to law. Upon dissolution of the corporation all assets of the corporation, including real property and bank accounts, shall be given to: **Wishard Crane, Inc.**, 4125 State Road 16, St. Augustine, Florida 32092 (904) 940-1695. This is the actual mailing address for this corporation.

ARTICLE III

PURPOSE

The purpose of this corporation is to conduct the business of off site, commercial crane operation at various work sites for various work orders under the Florida General Corporation Act.

ARTICLE IV

DIRECTOR

DAVID KEITH WISHARD, PRESIDENT, 4125 State Road 16, St. Augustine, Florida 32092, CYNTHIA GAIL

LAIRD, VICE PRESIDENT, 4125 State Road 16,

ARTICLE V

OFFICERS

The officers of the corporation are to be managed by a President and Vice President. Such officers will be elected annually by the Directors of the corporation. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows: DAVID KEITH WISHARD, shall be named as the PRESIDENT, and CYNTHIA GAIL LAIRD, shall be named as the VICE-PRESIDENT. THERE ARE NO OTHER OFFICERS AT THIS TIME.

ARTICLE VI

MEMBERS

The corporation shall have up to ten (10) members. Approval of members and termination of membership shall be in accordance with the By-Laws of the corporation.

ARTICLE VII

BY-LAWS

The By-Laws of the corporation are to be made, altered or rescinded by the Board of Directors.

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended by the act of the Board of Directors. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

ARTICLE IX

SHARES OF STOCK

THERE ARE ONE HUNDRED (100) SHARES OF STOCK, AT ONE DOLLAR EACH.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the

foregoing Articles of Incorporation on this 5th day of MQU, 2005.

AVID KEITH WISHARD

President

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared **DAVID KEITH WISHARD**, and who, after being duly sworn, deposes and says he is the person referred to as President in the foregoing and signed the foregoing Articles of Incorporation, and that he has read the contents of the same, and that he has executed this instrument for the purposes therein stated.

WITNESS my hand and official seal this $\frac{500}{100}$ day of May, 2005.

Rebecca Ausili
My Commission DD283005
Expires February 08, 2008

NAME: Rebecca Ausili

Notary Public

(__) Personally known (X) Produced ID:

Florida Drivers License: Wa 63-171-58-448-0 State of Florida

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: JESSICA VERSAGGI, 19 OLD MISSION AVENUE, ST. AUGUSTINE, FLORIDA 32084 904-824-9788 as Resident Agent.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

JESEICA VERSAGGI
19 Old Mission Avenue
St. Augustine, Florida 32084
(904) 824-9788 Telephone
(904) 824-6902 Facsimile
Registered Agent