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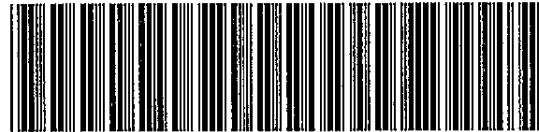
(Business Entity Name)

(Document Number)

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. A & B AND SON'S EQUIPMENT COMPANY  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

INCORPORATION  
OF  
A & B AND SON'S EQUIPMENT COMPANY

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, has executed the following document as Incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as Incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be A & B AND SON'S EQUIPMENT COMPANY

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz.

- (1) Transacts any and all lawful business
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name  
A & B AND SON'S EQUIPMENT COMPANY

To sue and be sued, complain and defend in its corporate name in all actions or proceedings,

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof to be impressed, affixed or in any other manner reproduced.

To purchase, take, receive, lease or otherwise acquire, own, hold, improve Use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend, money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141;

To purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge and otherwise dispose of and otherwise use and deal in and with shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rate of interests as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration ;

To make donations for the public welfare or for the charitable, scientific or educational purposes;

To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers and employees of its subsidiaries ;

To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust, or other enterprise ;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014;

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of FIFTY ( 50 ) shares, having an individual par value of ONE THOUSAND DOLLARS each.

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 V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be

ADOLFO BONVECCHIO  
13340 S.W. 1<sup>ST</sup>. STREET  
MIAMI, FLORIDA 33184

#### ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person , and the name and addresses of the person who is to serve as initial Director is :

ADOLFO BONVECCHIO  
13340 S.W. 1<sup>ST</sup>. STREET  
MIAMI, FLORIDA 33184

The name and address of the incorporator executing these Articles of Incorporation is:

ADOLFO BONVECCHIO  
13340 S.W. 1<sup>ST</sup>. STREET  
MIAMI, FLORIDA 33184

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 12<sup>TH</sup>. Day of July, 2005

  
ADOLFO BONVECCHIO

STATE OF FLORIDA

} SS

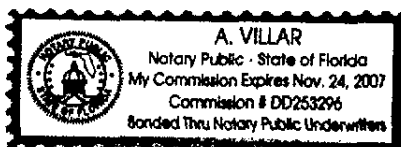
COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared ADOLFO BONVECCHIO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12<sup>TH</sup>. Day of July 2005

  
NOTARY PUBLIC, STATE OF  
FLORIDA

My Commission Expires:



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2005 JUL 20 PM 3:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the registered office/registered agent, in the State of Florida

- 1.- The name of the corporation is: A& B AND SON'S EQUIPMENT COMPANY
- 2.- The name and address of the registered agent and office is:  
ADOLFO BONVECCHIO, 13340 S.W. 1<sup>ST</sup>. STREET, MIAMI, FLORIDA 33184

SIGNATURE: \_\_\_\_\_



TITLE : PRESIDENT  
DATE: July 12, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTIONS 607.325 FLORIDA STATUTES.

SIGNATURE: \_\_\_\_\_

DATE: July 12, 2005

