Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

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From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195

; (850)521-1000

Phone Fax Number

: (850)558-1515

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION MASTEC CRANE & EQUIPMENT SERVICES, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help MRD 7/7

CSC

# NO. 264 P. 3

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# SECRETARY OF STATES

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.A. (Profit)

<u>ARTICLE I - NAME</u>

The name of this corporation shall be MasTec Crane & Equipment Services, Inc.

## ARTICLE II – PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

800 Douglas Road, 12th Floor, Coral Gables, Florida 33134.

#### <u> ARTICLE III – PURPOSE</u>

The purpose for which the corporation is organized is:

To engage in activities or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV - SHARES

The number of shares of stock is 100.

#### ARTICLE Y - INITIAL OFFICERS AND/OR DIRECTORS

List names, addresses and specific titles:

C. Robert Campbell - Director

800 Douglas Road, 12th Floor, Coral Gables FL 33134

Chris Valiente - President

800 Douglas Road, 12th Floor, Coral Gables FL 33134

Paul Di Marco-Vice President

800 Douglas Road, 12th Floor, Coral Gables FL 33134

T. Mike Love - Treasurer and Secretary

800 Douglas Road, 12th Floor, Coral Gables FL 33134

#### ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301-2607

## ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Robert E. Apple, 800 Douglas Road, 12th Floor, Coral Gables FL 33134

**********	********	**********	
Having been named as registered agent to accept			
in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.			
	Jeanine Reynolds	7-1-10	
	as its agent	<u></u>	
Signature/Rehistered Agent		Date	
S11111			

Signature/Incorporator Robert E Apole

6 30 2010 Date