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**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

## Eastern Crane & Rigging, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

**Electronic Filing Menu**

## Corporate Filing Menu

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9/28/2011

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OFFICE OF THE SECRETARY OF THE TREASURY  
DIVISION OF CORPORATIONS

2011 SEP 28 AM 9:02

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME** EASTERN CRANE & RIGGING, INC.  
The name of the corporation shall be:

## **ARTICLE II PRINCIPAL OFFICE**

Principal street address  
541 Sterling  
Richardson, Texas 75

Mailing address, if different is:  
Same

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
Any valid business purpose for which corporations may be formed in the State of Florida.

## ARTICLE IV SHARES

The number of shares of stock is: One hundred thousand (100,000) shares, par value \$0.01

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: <u>James Conant, President and director</u>	Name and Title: <u>Preston D. Spurlin</u>
Address: <u>541 Sterling</u>	Address: <u>Director, VP and Treasurer</u>
<u>Richardson, Texas 75081</u>	<u>541 Sterling</u>
	<u>Richardson, Texas 75081</u>

Name and Title: Susan King, Director and Secretary Name and Title: \_\_\_\_\_  
Address: 541 Sterling Address: \_\_\_\_\_  
Richardson Texas 75081

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Capitol Corporate Services, Inc.  
Address: 155 Office Plaza Dr Ste A  
Tallahassee FL 32301

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ronald L. Brown  
Address: 1717 Main St. Suite 3700  
Dallas TX 75201

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Gayle Windle Gayle Windle, Assistant Secretary on  
behalf of Capitol Corporate Services, Inc. 09/28/2011  
Required Signature/Registered Agent Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

\_\_\_\_\_  
Required Signature/Incorporator

\_\_\_\_\_  
Date

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