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Division of Corporations

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P.007/011

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**M Hackman, Inc.**

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**CIKLIN LUBITZ & O'CONNELL**

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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June 3, 2016

By Sunbiz Fax Filing  
Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

11 pages total

Re: Articles of Amendment and Filing New Corporation

Dear Sir or Madam:

Enclosed please find the following documents for filing, in the order presented:

1. Articles of Amendment to Articles of Incorporation of M Hackman, Inc., a Florida corporation, changing its name to MH Equipment, Inc.
2. Articles of Incorporation of M Hackman, Inc.

Michael Hackman, who is the owner of the current corporation, M Hackman Inc., is desirous of both changing the name of that corporation and filing a new corporation with the old corporation name. To that end, we have included Articles of Amendment changing the name from M Hackman Inc. to MH Equipment, Inc. Immediately thereafter, Mr. Hackman would like the existing name of M Hackman, Inc. to be attached to the new corporation, Articles of which are included in this package.

Accordingly, the documents have to be filed in order such that the name change takes effect prior to the new Articles of Incorporation being filed using the old corporate name on file.

If for any reason the documents cannot be filed as requested, please contact the undersigned immediately, collect if necessary. We have paid through our Sunbiz account the amounts of \$48.75 to file the Articles of Amendment and \$78.75 to file the new Articles of Incorporation, cover transmittal sheets for both are included herewith.

Your prompt attention and assistance is greatly appreciated.

Sincerely,

  
Jerald S. Beer

JSB/kl

**ARTICLES OF INCORPORATION  
OF  
M HACKMAN, INC.**

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16 JUN -3 PM 4:15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber and incorporator, for the purposes of forming a corporation for profit under Chapter 607 of the laws of the State of Florida, hereby subscribes to, acknowledges and files the following Articles of Incorporation.

**ARTICLE I**

**Name and Address**

The name and address of the proposed corporation shall be M Hackman, Inc. located at 1321 N. Palmway, Lake Worth, Florida 33460.

**ARTICLE II**

**Duration**

This Corporation shall commence existence on the date of the execution of these Articles if permitted by law; if not, then on the date of filing. This Corporation shall exist perpetually thereafter, unless sooner dissolved according to law.

**ARTICLE III**

**Purpose**

This Corporation is formed for the following purposes and shall have the following powers:

1. To acquire, retain, invest, exchange, purchase, sell, lease (as either lessee or lessor), borrow, mortgage, pledge, transfer, convey, develop, manage, or otherwise deal in real and personal property within or without the State of Florida, and to conduct, carry on, engage in, within or without the United States of America, any businesses incidental thereto and shall have such powers as trustee, promoter, incorporator, agent, shareholder, partner, member, associate, manager, and/or licensee, of any corporation, partnership, joint venture trust and/or other enterprise.

2. To do everything necessary, proper, or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under

the laws of the United States of America, the State of Florida, or by the provisions of these Articles of Incorporation.

#### ARTICLE IV

##### Capital Stock

This Corporation is authorized to issue One Hundred (100) shares of capital stock, which shall be designated as "common shares". The entire voting power for the election of directors and for all other purposes shall be in the holders of outstanding common shares.

All the shares of such common stock shall be paid for in cash, or property, real or personal, tangible, intangible, or the lease thereof, or in labor or services in lieu of cash or property, at a just valuation to be fixed by the Board of Directors of this Corporation unless otherwise forbidden by the laws of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to call thereon by the corporation until such time as the whole consideration therefore shall have been paid.

#### ARTICLE V

##### Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 515 N. Flagler Drive, 20<sup>th</sup> Floor, West Palm Beach, Florida 33401.

The name of the initial registered agent of this Corporation at that address is Jerald S. Bear.

#### ARTICLE VI

##### Board of Directors

This Corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by amendment to the Bylaws adopted by the shareholders.

The name and address of the initial director of this Corporation, who, unless otherwise provided by the Articles of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified is:

Michael V. Hackman  
1321 N. Palmway  
Lake Worth, Florida 33460

At any time after incorporation, the shareholders may, by a majority vote, determine that the corporation be managed by the shareholders.

## ARTICLE VII

### Subscribers/Incorporators

The name and address of the person signing these Articles as subscriber/incorporator is:

Michael V. Hackman  
1321 N. Palmway  
Lake Worth, Florida 33460

## ARTICLE VIII

### Bylaws

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Incorporation. With the exception of fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the shareholders, to add to, delete from or otherwise amend the Bylaws of the corporation.

## ARTICLE IX

### Indemnification and Limitation of Liability

The Corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the shareholders shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever. The Corporation shall have a first lien on the shares of its shareholders and upon dividends due them for any indebtedness of such shareholders to the Corporation.

## ARTICLE X

### Working Capital

The Board of Directors shall have the authority to fix any amount which in its discretion need be reserved as working capital of the corporation.

ARTICLE XIAmendment

The Corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the original incorporator and subscriber to the capital stock hereinbefore named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, under the laws of the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true this 2 day of June, 2016.



Michael V. Hackman

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

  
Gerald S. Beer

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