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#### **ARTICLES OF INCORPORATION**

#### OF

#### ALL AMERICAN CRANE & RIGGING, INC.

### ARTICLE I <u>Name</u>

The name of the corporation shall be All American Crane & Rigging, Inc., a Florida corporation.

### ARTICLE II Principal Office

1812 N.E. 13<sup>th</sup> Avenue Cape Coral, FL 33909

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#### ARTICLE III Duration

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE IV Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

#### ARTICLE V Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "common shares".

### ARTICLE VI Pre-Emptive Rights

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII Registered Agent

The name and street address of the registered agent is:

Absolute Law, P.A. Emily R. Hogentogler, Esquire 12585 New Brittany Blvd. Fort Myers, FL. 33907-3625

## ARTICLE VIII Initial Board of Directors

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws; however, there shall never be less than one (1) Director nor more than five (5). Voting for Directors shall be under the cumulative vote system. The name and address of the initial Board of Directors of the corporation is:

Name:

Address:

Miguel A. Hernandez Heather L. Cornelison 1812 N.E. 13<sup>th</sup> Avenue Cape Coral, FL. 33904

# ARTICLE IX Incorporator

The name and address of the Incorporator signing these articles is:

Miguel A. Hernandez 1812 N.E. 13<sup>th</sup> Avenue Cape Coral, FL. 33909



#### ARTICLE X Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

## ARTICLE XI Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

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

Emily R. Hogentogler, Esquire

Dated: 117/20

I submit these Articles of Incorporation 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 F.S. §817.155

Miguel A. Hernandez, Incorporator

Dated: 1-7-22

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