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# Rumberger | Kirk

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December 14, 2023

#### VIA HAND DELIVERY

State of Florida
Division of Corporations
New Filing Section
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Articles of Incorporation

Contractors Access Equipment Florida Inc.

Our File No.: 145810

To Whom It May Concern:

Enclosed for filing are the Articles of Incorporation for Contractors Access Equipment Florida Inc. Also enclosed is our firm check in the amount of \$70.00 in payment of the required filing fees.

Please note that the principals of this new entity are the same principals of Contractors Access Equipment Inc., Document Number P010000107021, and this new entity will be a whofly owned subsidiary of Contractors Access Equipment Inc., Document Number P010000107021.

Upon completion of processing please call me at 850-841-8371 and we will pick up the filed document.

For further information concerning this matter, please do not hesitate to contact the undersigned.

Very truly yours.

Calli Degulto

Carlie C. Duquette

Florida Registered Paralegal

Orlando Miami Tallahassee CCD/mmw Enclosure

## ARTICLES OF INCORPORATION

of

# CONTRACTORS ACCESS EQUIPMENT FLORIDA INC.

THE UNDERSIGNED, acting as sole incorporator of CONTRACTORS ACCESS EQUIPMENT FLORIDA INC., (the "Corporation"), under the Florida Business Corporation Act. Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

# ARTICLE 1

#### Name

The name of the Corporation is:

CONTRACTORS ACCESS EQUIPMENT FLORIDA INC.

## <u>ARTICLE II</u>

# Principal Office and Mailing Address

The location of the principal office of the Corporation is 1851 Massaro Boulevard. Suite B. Tampa. Florida 33619: the mailing address of the corporation is 2222 South Halsted Street. Chicago, Illinois 60608. The location of the principal office and mailing address shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

# ARTICLE III

#### Purpose

The Corporation may engage in any and all lawful business for which corporations may be incorporated under Florida Statutes.

# ARTICLE IV

# **Powers**

The Corporation shall have all powers conferred upon corporations organized under Chapter 607 of the Florida Statutes and any successor provisions thereto now enacted or hereafter amended, but shall exercise such powers only in fulfillment of its above-stated purpose.

# ARTICLE V

#### Shares

The number of shares of stock authorized is One Thousand shares (1,000).

# **ARTICLE VI**

#### **Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors, subject to any limitations set forth under the laws of the State of Florida, these Articles of Incorporation or the Bylaws of the Corporation. The initial Directors shall be appointed by the Incorporator and shall serve until their successors shall be elected. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The names and addresses of the initial Directors are:

Name	Address		
Phil Mumford, Sr.	2222 South Halsted Street, Chicago, II. 60608		
Phil Mumford, Jr.	2222 South Halsted Street, Chicago, 11, 60608		

# ARTICLE VII

#### Dissolution and Liquidation

The Corporation may be dissolved upon the adoption of a plan to dissolve in the manner now or hereafter provided in the Florida Statutes. In the event of dissolution of the Corporation.

no liquidating or other dividends and no distribution of property owned by the Corporation shall be declared or paid to any private individual, but the net assets of the Corporation shall be distributed as follows:

- (1) All liabilities and obligations of the Corporation shall be paid, satisfied and discharged, or adequate provision shall be made therefor:
- (2) Remaining assets shall be distributed to one or more organizations serving the purpose described above.

## ARTICLE VIII

#### Amendment

These Articles may be amended in the manner now or hereafter provided in the Florida Statutes, provided, however, that no provision of these Articles may be amended without the prior written consent of the Board of Directors or upon adoption pursuant to the Bylaws.

# ARTICLE IX

#### **Initial Registered Office and Agent**

The address of the initial Registered Office of the Corporation is 300 South Orange Avenue, Suite 1400, Orlando, Florida 32801 and the initial Registered Agent at such address is David C. Willis, Esquire.

# ARTICLE X

#### **Incorporator**

The name and address of the sole incorporator of the Corporation is: David C. Willis IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of December, 2023.

Cleve

David C. Willis, Incorporator

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article IX of the foregoing Articles of

Incorporation as Registered Agent at the office designated therein, hereby accepts such

appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar

with, and accepts, the obligations set forth in Section 607, Florida Statutes, and the undersigned

will further comply with any other provisions of law made applicable to it as Registered Agent of

the Corporation.

DATED, this 13th day of December, 2023.

REGISTERED AGENT

David C. Willis, Esquire

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