

P95000012803

**WAYNE E. ROWLEE**

Attorney at Law

Post Office Box 640 38 Harder Street  
Lafayette, FL 33505

Member  
Florida Bar  
Wisconsin Bar

FILED  
95 FEB 13 AM 11:35  
TALLAHASSEE, FLORIDA  
Telephone  
(813) 675-1328  
Fax  
(813) 675-5992

February 2, 1995

Secretary of State  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Filing Articles of Incorporation  
for AMERICAN EQUIPMENT EXPORT, INC.

RECORDED 1-11-95 2:15 PM  
12/14/95 11:04 AM  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Clerk:

Enclosed please find Original and a copy of the Articles of Incorporation and a check in the amount of \$70.00 for your filing fee.

Please return all necessary documents to this office, including a copy of the original filed Articles. Thank you for your prompt attention in this matter.

Sincerely,

/s/ WAYNE E. ROWLEE

Wayne E. Rowlee

WER/lv  
Encl.

D. BROWN FEB 15 1995

ARTICLES OF INCORPORATION  
OF  
AMERICAN EQUIPMENT EXPORT, INC.

FILED  
\$5 FEB 13 AM 11:36  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I: NAME

The name of the Corporation is AMERICAN EQUIPMENT EXPORT, INC.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The number of shares of capital stock authorized to be issued by the Corporation will be Twelve Hundred (1,200) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be WAYNE E. ROWLEE, 30 Hardee Street, Post Office Box 640, LaBelle, Florida 33935. The initial street address of the principal office of the corporation in the State of Florida will be

3686 C.R. 78 W, LaBelle, Florida 33935.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The number of the Directors constituting the initial Board of Directors of the corporation are two, and the names and addresses of the persons who are to serve as the initial directors are:

Wayne E. Rowlee, 30 Hardee Street, LaBelle, Florida

Robert Hienz Polster, 3686 County Road 78W, LaBelle, Florida

Elke Ute Polster, 3686 County Road 78W, LaBelle, Florida

#### **ARTICLE VII: INCORPORATORS**

The name and address of the incorporator is:

Wayne E. Rowlee, 30 Hardee Street, Post Office Box 640, LaBelle, Florida 33935

Dated the 2<sup>nd</sup> day of February, 1995.

#### **ARTICLE VIII: AMENDMENTS**

The Corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE IX: PREEMPTIVE RIGHTS**

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding,

exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### **ARTICLE XI: DIRECTOR CONFLICT OF INTEREST**

A. No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the board of directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purposes:

1. If that the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the votes of such interested director or directors; or

2. If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

3. If the contract or transaction is fair and reasonable as to the

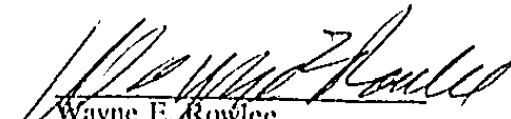
corporation at the time it is approved by the board, a committee or shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or of a committee which approves such contract or transaction.

#### ARTICLE XI: INDEMNIFICATION

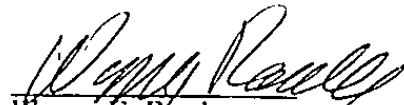
The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for, pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.

  
Wayne E. Rowlee  
Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

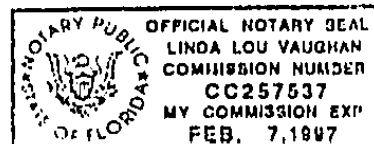
  
Wayne E. Rowlee  
Registered Agent

STATE OF FLORIDA )  
COUNTY OF HENDRY )

Before me, the undersigned authority, personally appeared Wayne E. Rowlee, to me well known to be the person who executed the foregoing articles of incorporation and acknowledge before me, according to law, that he has made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 2nd day of February, 1995.

Linda L. Vaughan  
Name:  
Notary Public, State of Florida  
Commission # \_\_\_\_\_



P95000012803

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 14, 1997

AMERICAN EQUIPMENT EXPORT, INC.  
P O BOX 1164  
LABELLE, FL 33975

SUBJECT: AMERICAN EQUIPMENT EXPORT, INC.  
Ref. Number: P95000012803

Debit Memo #: 71595-A

This is to inform you that check #7 in the amount of \$225.00 submitted with the annual report for AMERICAN EQUIPMENT EXPORT, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

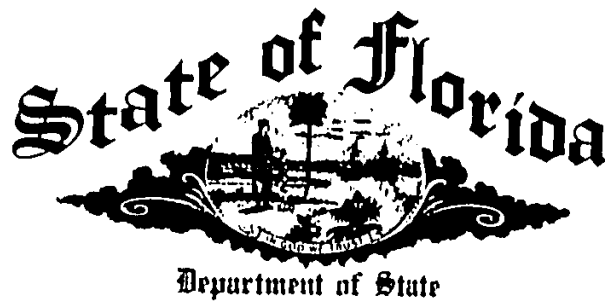
Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after May 14, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 597A00013037



#### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for AMERICAN EQUIPMENT EXPORT, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 26, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000012803.

P95000012803

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Twenty-sixth day of June, 1997



CR2E022 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State