

PRESTIGE PLACE, SUITE 230 2600 McCORMICK DRIVE CLEARWATER, PLORIDA 34619

MEMBER OF THE FLORIDA AND OHIO BARS FAX (813) 796-0545 (813) 799-6251

March 1, 1995

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Lifts 'R' Us, Inc.

000001420860 -03/03/95--01088--009 \*\*\*\*122.50 \*\*\*\*122.50

Dear Department of State:

Enclosed please find Articles of Incorporation for the above-named corporation, together with my trust account check in the amount of \$122.50 representing the filing fee with your office.

Upon filing these articles, please return the certified copy to me on behalf of the corporation. Thank you for your assistance in this matter.

Very truly yours,

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Enclosures

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## ARTICLES OF INCORPORATION

FOR

## LIFTS 'R' US. INC.

The undersigned natural person, competent to contract, hereby makes, subscribes and acknowledges these Articles of Incorporation in order to organize and incorporate a business for profit under the laws of the State of Florida.

Article I Name

The name of the proposed corporation is LIFTS 'R' US, INC.

Article II Duration

This corporation is to exist perpetually.

Article III General Purpose

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of

Article IV Authorized Capital Stock

The total number of shares which the corporation shall have authority to issue is 10,000 shares, all common voting stock with a par value of \$1.00 per share.

Article V Initial Registered Agent

The name of the initial registered agent is FREDERICK M. SLATER. The initial registered office and the corporation's principal office is located at 100 Gulfwinds Drive West, Palm Harbor, Florida 34683.

Article VI Initial Board of Directors

There shall be two (2) directors comprising the initial Board of Directors and their names and addresses are as follows:

FREDERICK M. SLATER 100 Gulfwinds Drive West Palm Harbor, Florida 34683



EDITH M. SLATER 100 Gulfwinds Drive West Palm Harbor, Florida 34683

> Article VII Incorporator

The incorporation of this corporation is FREDERICK M. SLATER.

DATED this Aday of March, 1995.

FREDERICK M. SLATER

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of March, 1995, by FREDERICK M. SLATER, who is personally identification.

MY COMMISSION # CC 390019
EXPIRES: August 24, 1996
Donded Thru Notary Public Underwitters

MARILYN Y MANNING, NOMARY PUBLIC STATE OF FLORIDA AT LARGE

## DESIGNATION OF REGISTERED AGENT

COMES NOW, LIFTS 'R' US, INC., desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at Pinellas County, Florida, has named FREDERICK M. SLATER, located at 100 Gulfwinds Drive West, Palm Harbor, Florida 34683, as its Registered Agent to accept process in the State of Florida.

FREDERICK M. SLATER, INCORPORATOR

## ACCEI 'E

Having been named to accept service of process for the above 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 property and complete performance of my duties.

DATED this lot day of March, 1995.

FREDERICK'M. SLATER

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of March, 1995, by FREDERICK M. SLATER, who is personally identification.

CERROM I SHARBURH Y I MANHANG & S MY COMMISSION & CC 590619 EXPIRES: August 24, 1990 Bondod Thru Hxxxy Pubec Underwitters

MARYLYN AY MANNING, NOTARY PUBLIC STATE OF FLORIDA AT LARGE