

P95000038093

MARIA R. MENDEZ
1064 S.W. 135TH PLACE
MAIMI, FL 33184

FILED
95 MAY 10 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 5, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find two original Articles of Incorporation of Miacon Equipment, Inc.,
together with a check in the amount of \$122.50 to cover the costs of filing and a certified
copy.

Thank you for your cooperation in this matter.

Very truly yours,

Maria R. Mendez

Maria R. Mendez

MRM/mc

encls.

(305) 551-7444

MAY 11 1995 BSB

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****122.50 ****122.50

AUTHORIZATION BY PHONE TO
CORRECT _____
DATE _____
DOC. EXAM _____

W-9611

ARTICLES OF INCORPORATION

OF ^{PAATS}
MIACON EQUIPMENT, INC

FILED

95 MAY 10 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation shall be:
^{PAATS}
MIACON EQUIPMENT, INC.

ARTICLE TWO

The corporation is to exist perpetually. This corporation shall commence to exist upon the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE THREE

The general nature of the business or businesses to be transacted by the Corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Annotated 607 et seq, including, but not limited to:

A. Buy and sell, export and import and wholesale, of heavy equipment

B. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choices in action, either as owner, broker, agent or factor.

C. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed or trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

D. To engage in any or all lawful activity and to institute, participate in and promote commercial mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any other lawful business.

ARTICLE FOUR

The maximum number of share of stock this Corporation is authorized to have outstanding at any time shall be 100 shares of Common Stock at One (\$1.00) Dollar par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purpose.

ARTICLE FIVE

The street address of the corporation's initial principal office shall be: 1064 S.W. 135th Place, Miami, FL 33184. The name

of the corporation's initial registered agent is: Maria R. Mendez.

ARTICLE SIX

Initially this corporation shall have one (1) director. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

ARTICLE SEVEN

The names and post office addresses of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation, and until their successors are elected and have qualified, are:

President: Maria R. Mendez, 1064 S.W. 135th Place, Miami, FL 33184.

Vice President/Treasurer: SAME AS PRESIDENT

Secretary: Mercedes C. Cabrera, 3841 N.E. Second Avenue, Suite 205, Miami, FL 33137.

ARTICLE EIGHT

The name and address of the Incorporators is:

MARIA R. MENDEZ, 1064 S.W. 135th Place, Miami, FL 33184.

MERCEDES C. CABRERA, 3841 N.E. Second Avenue, Suite 205, Miami, FL 33137.

ARTICLE NINE

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

ARTICLE TEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.


IN WITNESS WHEREOF, I, MARIA R. MENDEZ, have subscribed my name this 8 day of May, 1995.


MARIA R. MENDEZ

STATE OF FLORIDA:
: SS:
COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared, MARIA R. MENDEZ, to me known to be the person described as Incorporator herein and who executed the foregoing Articles of Incorporation, acknowledge before me that she executed same and has produced as identification Florida Dirver's License No.

WITNESS my hand and official seal in the County and State above named, this 8 day of May, 1995.


NOTARY PUBLIC, State of Florida, at Large.

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. DEC. 30, 1995
BONDED THRU GENERAL INS. UND.

**CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED WITHIN THIS STATE**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That MIACON EQUIPMENT, ^{± PARTS} INC., a Florida corporation qualified to do business under the laws of the State, with its principal office at Miami, Dade County, has appointed MARIA R. MENDEZ, whose post office address is: 1064 S.W. 135th Place, Miami, FL 33184 as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



MARIA R. MENDEZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA