# P450051365

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

Re: Sterling Equipment Rentals Inc.

Gentlemen:

400001583484 -07/10/95--01049--017 \*\*\*\*122.50 \*\*\*\*\*122.50

Enclosed please find the original and one copy of the Articles of Incorporation, Together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Roger L. McKay

Sterling Equipment Rentals Inc. 5790 Sterling Rd. #308 Hollywood, Fla. 33021

305-961-6175

## ARTICLES OF INCORPORATION

of STERLING EQUIPMENT RENTALS INC. (name of corporation) The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida. ARTICLE I - CORPORATE NAME The name of the corporation is: STERLING EQUIPMENT RENTALS INC. ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV - CAPITAL STOCK The corporation is authorized to issue Five hundred shares ( 500 ) of one Dollar(s) (\$ 1.00 par value Common Stock, which shall be designated "Common Shares." ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: NAME Roger McKay ADDRESS 5790 Sterling Rd. #308 Hollywood, CITY FLORIDA ZIP 33021 The principal office, if known, or the mailing adress of the corporation is: Sterling Equipment Rentals Inc. NAME ADDRESS 5790 Sterling Rd. #308 Hollywood, CITY FLORIDA ZIP 33021 ARTICLE VI - INITIAL BOARD OF DIRECTORS This corporation shall have two 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows: NAME Roger L. McKay **ADDRESS** 5790 Sterling Rd. #308 СПУ Hollywood Fla. STATE ZIP 33021 NAME Carol J. McKay 5790 Sterling Rd. #308 ADDRESS CITY Hollywood STATE Fla. ZIP 33021 NAME

STATE

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PAGE 1

ADDRESS

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### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| LMAN    | Roger L. McKay         |            |           |
|---------|------------------------|------------|-----------|
| ADDRESS | 5790 Sterling Rd. #308 |            |           |
| CITY    | Hollywood              | STATE Fla. | ZIP 33021 |
| NAME    | Carol J. McKay         |            |           |
| ADDRESS | 5790 Sterling Rd. #308 |            |           |
| СТТҮ    | Hollywood              | STATE Fla. | ZIP 33021 |
| NAME    |                        |            | Zit CT-27 |
| ADDRESS |                        |            |           |
| спү     |                        | STATE      | ZIP       |

| IN WITNESS WHEREOF, the | e undersigned subscriber(s) have executed these Articles of Incorporation this | 541      |
|-------------------------|--------------------------------------------------------------------------------|----------|
| day of Tuly,            | 19 $95$ .                                                                      | <u> </u> |

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Notary Public, State of Florida
Notary Public, State of Florida
Commission No. CC 443672
Notary Public, State of Florida
Commission Expires 03/13/99
1-300-1-NOTARY - Ita Nosary Service & Booding Co.

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT

OF

Sterling Equipment Rentals Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5790 Sterling Rd. #308

Hollywood, Fla. 33021

has named Roger L. McKay

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)