# Benson, Moyle & Chambers

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MARSHALL J. COOPER, P.A., OF COUNSEL

July 13, 1995



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\*\*\*\*\*70.00 \*\*\*\*\*70.00

DADE PALM BEACH (407) 734-4655 FACSIMILE (305)463-6963

# VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re:

Incorporation of A & B EQUIPMENT SUPPLIERS, INC.

Our File No.: 95-237

Dear Secretary of State:

Please find enclosed the original and one copy of the Articles of Incorporation to be filed with your office along with our check in the amount of \$70.00 representing the filing fee regarding:

# A & B EQUIPMENT SUPPLIERS, INC.

Please return a stamped copy of the Articles of Incorporation to our office via the enclosed Federal Express Bill and envelope.

Thank you for your cooperation in this regard.

Very truly yours,

BENSON, MOYLE & CHAMBERS

Lori Bangor,

Paralegal For the Firm

JUL 18 1995

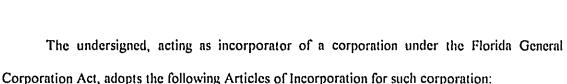
SHARON L. TALA

WHB/lsb Enclosures

#### ARTICLES OF INCORPORATION

OF

# A & B EQUIPMENT SUPPLIERS, INC.



# **ARTICLE I**

The name of the corporation is A & B EQUIPMENT SUPPLIERS, INC. whose principal place of business is 2180 NE 64th Street, Fort Lauderdale, Florida 33308.

#### ARTICLE II

The period of duration of the corporation is perpetual.

#### **ARTICLE III**

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

# ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

#### **ARTICLE V**

The address of its initial registered office is 2180 NE 64th Street, Fort Lauderdale, Florida, 33308 and the name of its initial registered agent at said address is Alan Wege.



#### ARTICLE VI

The number of directors constituting its initial Board of Directors is one (1), whose name and

addresse is:

Alan Wege

2180 NE 64th Street

Fort Lauderdale, Florida 33308

# ARTICLE VII

The name and address of the incorporator is:

Alan Wege 2180 NE 64th Street Fort Lauderdale, Florida 33308

# ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

# ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.2030, the effective date of the commencement of

corporate existence is the 10th day of July, 1995, which is the date of subscription and

acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed

within five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of

Incorporation at Ft. Lauderdale, Florida, on the 10th day of July, 1995.

Alan Wege, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared ALAN WEGE who is to me well

known to be the person described in and who subscribed to the above Articles of Incorporation, and

he did freely and voluntarily acknowledge before me according to law that he made and subscribed

the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Ft. Lauderdale,

in said County and State this 10th day of July, 1995.

otary Public, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL W H DENSON

NOTARY PUBLIC STATE OF FLORID

COMMISSION NO. CC17480)

# ACKNOWLEDGMENT OF REGISTERED AGENT

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STATE OF FLORIDA

**COUNTY OF BROWARD** 

BEFORE ME, the undersigned authority personally appeared ALAN WEGE who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute (1989) all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.

ALAN WEGE, REGISTERED AGENT

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said County and State this 10th day of July, 1995.

Notary Public, State of Florida

My Commission Expires:

OFFICIAL NOTAKY SEAL
W H BENSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC154600
MY COMMISSION FXP. SEPT 18,1995