

# 795000056894

## CAPITAL CONNECTION, INC.

117 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1 800 342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 95 JUL 24 AM 11:21

*AL 7/24/95*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <i>ALC</i>	_____	_____	_____

WALK-IN *7/21 12:00*  
 Will Pick Up

RE: All Makes Lift Service, Inc.

C.C. FEE. DISBURSED

☒ Capital Express™  
☒ Art of Inc. File  
☐ Corp. Record Search  
☐ Ltd. Partnership File  
☒ Foreign Corp. File  
☒ ( ) Cert. Copy(s)

☐ Art of Amend. File  
☐ Dissolution/Withdrawal  
☐ C U S-  
☐ Fictitious Name File

200001548132  
 07/24/95--01014--007  
 +++\$122.50 +++\$122.50

☐ Name Reservation  
☐ Annual Report/Reinstatement  
☐ Reg. Agent Service  
☐ Document Filing

☐ Corporate Kit  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval

☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ File No.'s \_\_\_\_\_ Copies \_\_\_\_\_

☐ Courier Service  
☐ Shipping/Handling

☐ Phone ( ) \_\_\_\_\_  
☐ Top Priority  
☐ Express Mail Prop. \_\_\_\_\_  
☐ FAX ( ) \_\_\_\_\_ pgs \_\_\_\_\_

95 JUL 24  
 11:21

### SUBTOTALS

FEE.....	\$ 9.20
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION  
OF

ALL MAKES LIFT SERVICE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 24 AM 11:21

I, the undersigned Incorporator, for the purpose of forming a Corporation under the laws of the State of Florida, hereby adopt Articles of Incorporation as follows:

ARTICLE I

The name of this Corporation is ALL MAKES LIFT SERVICE, INC.

ARTICLE II

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 15,000 shares, consisting of 7,500 voting common shares having a par value of \$1.00 per share, and 7,500 non-voting common shares having a par value of \$1.00 per share. The common shares shall be identical in all respects except that the non-voting shares shall carry no right to vote for the election of directors of the corporation and no right to vote on any matter presented to the shareholders for their vote or approval, except only as the laws of this state require that voting rights be granted to such non-voting shares.

#### ARTICLE IV

The street address of the initial registered office of this Corporation is 225 East Robinson Street, Suite 450, Orlando, Florida, 32801, and the name of the initial registered agent of this Corporation at that address is J. BRIAN BAIRD.

#### ARTICLE V

The street address of the principal place of business and mailing address of this Corporation shall be 417 Enterprise Street, Ocoee, Florida, 34761.

#### ARTICLE VI

The name and address of the person signing these Articles of Incorporation as Incorporator is:

<u>Name</u>	<u>Address</u>
Tom Sewell	11015 Orangeshire Court Ocoee, Florida 34761

#### ARTICLE VII

This Corporation shall have two (2) Directors initially. The number of Directors of this Corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the Directors, but shall never be less than one (1). The names and addresses of the initial members of the Board of Directors who

shall hold office until their successors are duly elected and have qualified and

<u>Name</u>	<u>Address</u>
Tom Sowell	11015 Orangeshire Court Ocoee, Florida 34761
Dan Carlilo	15840-203 S.R. 50 Clermont, Florida 34711

#### ARTICLE VIII

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred on shareholders herein is granted subject to this reservation.

#### ARTICLE IX

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the

Corporation of any warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

I, the Incorporator of this Corporation, have executed these Articles of Incorporation this 21 day of July, 1995.

Tom Sewell  
Tom Sewell

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 21<sup>ST</sup> day of July, 1995, by Tom Sewell who has produced his drivers license as identification and did not take an oath.

(SEAL)

Brian Baird  
Notary Public - State of Florida

My Commission Expires:



BRIAN BAIRD  
My Commission CC443847  
Expires Mar. 17, 1999  
Bonded by NFNU  
800-224-6368

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUL 24 AM 11:21

Pursuant to the provision of section 607.0501, Florida Statute, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is **ALL MAKES LIFT SERVICE, INC.**
2. The name and ~~street~~ address of the registered agent and office is J. BRIAN BAIRD, 225 East Robinson Street, Suite 450, Orlando, Florida 32801.

Harold P. Swannell, Jr.  
Signature

President  
Title

7/21/95  
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Brian Baird  
Signature

7/21/95  
Date