

P95000057096

TRANSMITTAL LETTER

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

SUBJECT: Uplift Crane, Inc.
(Proposed corporate name - must include suffix)

800001543278
-07/21/95--01062--001
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Gerald B. Gay, II

Name (printed or typed)

2832 Courtland Blvd

Address

Deltona, FL 32738

City, State & Zip

904-532-1827

Daytime Telephone number

FILED
95 JUL 21 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUL 25 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 JUL 21 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Lift Crane, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2832 Courtland Blvd.
Deltona, FL 32738

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gerald B. Gay II
2832 Courtland Blvd
Deltona, FL 32738

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gerald B. Gay II - President
Gerald B. Gay II - Secretary
Gerald B. Gay II - Treasurer

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of July, 19 995

Gerald B. Gay II
Signature
Gerald B. Gay II
Signature
Gerald B. Gay II
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

. . . .

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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:

Uplift Crane Inc

2. The name and address of the registered agent and office is:

Gerald B. Gay II
(NAME)

2832 Courtland Blvd

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DeHoma, FL 32738

(CITY/STATE/ZIP)

FILED
95 JUL 21 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Gerald B. Gay II
(SIGNATURE)

7-17-95
(DATE)