

Steven J. Richey, PA

January 4, 1996

ATTORNEYS & COUNSELORS AT LAW
STEVEN J. RICHEY
TERRY T. NEAL
KURT H. GARDER

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

000001681480
-01/08/96--01048--021
****122.50 ****122.50

RE: Hewitt-Rife Construction Equipment, Inc.

Gentlemen:

Enclosed herewith is an original and a duplicate copy of Articles of Incorporation for Hewitt-Rife Construction Equipment, Inc. for your consideration and filing if same meets with your approval.

Enclosed herewith is a check in the amount of \$122.50 representing the filing tax, the resident agent fee and the certified copy of said Articles.

I would appreciate your furnishing me with the certified copy of the Articles of Incorporation. Thank you for your assistance in this matter.

Sincerely,


STEVEN J. RICHEY

SJR/sb
Enclosures

Dmc
1/10/96

FILED
96 JAN -8 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HEWITT-RIFE CONSTRUCTION EQUIPMENT, INC.

FILED
96 JAN -8 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of the corporation is HEWITT-RIFE CONSTRUCTION EQUIPMENT, INC., and its principal place of business is 3839 CR 48, Okahumpka, FL, with a mailing address of Post Office Box 490697, Leesburg, FL 34749-0697.

ARTICLE II

GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 7,500 shares of common stock

having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V

ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

STEVEN J. RICHEY
1084 Flagler Avenue
Leesburg, FL 34748

ARTICLE VI

Pursuant to the provisions of Section 607.0801(3), Florida Statutes, the business of the corporation shall be managed by the Shareholders of the corporation rather than by a Board of Directors.

ARTICLE VII

OFFICERS

The name and post office address of each of the officers of the corporation are:

PRESIDENT/SECRETARY:

HOWARD W. HEWITT
Post Office Box 490697
Leesburg, FL 34749-0697

VICE PRESIDENT:

DANIEL F. RIFE
Post Office Box 490697
Leesburg, FL 34749-0697

TREASURER:

HARRY W. HAWES
Post Office Box 490697
Leesburg, FL 34749-0697

ARTICLE VIII

INCORPORATORS

The name and address of each of the incorporators and the number of shares of stock which each shall take are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
HOWARD H. HEWITT	Post Office Box 490697 Leesburg, FL 34749-0697	50
DANIEL F. RIFE	Post Office Box 490697 Leesburg, FL 34749-0697	50

ARTICLE IX

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 22nd day of December, 1995.

Howard H. Hewitt
HOWARD H. HEWITT
Daniel F. Rife
DANIEL F. RIFE

STATE OF FLORIDA

COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DANIEL F. RIFE, who executed the foregoing document and who acknowledged before me that he executed the same for the uses and purposes set forth therein, and the said DANIEL F. RIFE is personally known to me (yes/no) or produced (type of identification) as Identification.

WITNESS my hand and official seal in the State and County last aforesaid this 22nd day of December, 1995.

Rebecca J. Tripp
Signature of Notary
Rebecca J. TRIPP
Print Name of Notary
NOTARY PUBLIC STATE OF FLORIDA AT
LARGE

(Seal)



REBECCA J. TRIPP
MY COMMISSION # CG 209351 EXPIRES
July 17, 1998
BONDED THRU TROY FARM INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared HOWARD H. HEWITT, who executed the foregoing document, and who acknowledged before me that he executed the same for the uses and purposes set forth therein, and the said HOWARD H. HEWITT is personally known to me (yes/no) or produced (type of identification) as Identification.

WITNESS my hand and official seal in the State and County last aforesaid this 22nd day of December, 1995.

Rebecca J. Tripp
Signature of Notary

Rebecca J. TRIPP
Print Name of Notary
NOTARY PUBLIC STATE OF FLORIDA AT
LARGE



REBECCA J. TRIPP
MY COMMISSION # CC 209351 EXPIRES
July 17, 1998
BONDED THRU TROY FARM INSURANCE, INC.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Steven J. Richey
STEVEN J. RICHEY

REGISTERED AGENT