

1201 HAYS STREET
TALLAHASSEE, FL 32301
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904-222-0701 FAX

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networks
PRIVATE & PUBLIC
LEGAL & FINANCIAL SERVICES

RECEIVED
96 JAN 6 AM 8 50
DIVISION OF CORPORATIONS

ACCOUNT NO. : 071100000032

REFERENCE : 802630 7101300

AUTHORIZATION :

Patricia Pyjuts

COST LIMIT : \$70.00

ORDER DATE : January 15, 1996

ORDER TIME : 12:31 PM

ORDER NO. : 802630

900001689169

CUSTOMER NO: 7101300

CUSTOMER: Mr. Anthony J. Gilbert,
ANTHONY J. GILBERT

4200 Bay Point Road

Miami, FL 33137-3308

DOMESTIC FILING

NAME: ACTION HEAVY EQUIPMENT REPAIR
SERVICE, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: T. BROWN JAN 17 1996

FILED
96 JAN 16 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FILED
96 JAN 16 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Action Heavy Equipment Repair Service, Inc.

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:

Action Heavy Equipment Repair Service, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4200 Bay Point Road
Miami, FL 33137

ARTICLE III SHARES

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

1,000,000 Common
(One million)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anthony Gilbert
4200 Bay Point Road
Miami, FL 33137

12/26/95 17:19

CSC/PHL&FS 904 222 0393

004

ARTICLE V INCORPORATOR(S)

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

Anthony J. Gilbert
4200 Bay Point Road
Miami, FL 33137

Mike Sims
5935 Ravenswood Road
Bld. E 9-11
Ft. Lauderdale, FL 33312

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

Third day of January, 1996.

X Anthony J. Gilbert
Signature

X M
Signature

Signature

12/26/95

17:19

CSC PHL&FS 904 222 0393

FILED
96 JAN 16 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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: Action Heavy Equipment
Repair Service, Inc.
2. The name and address of the registered agent and office is:

Anthony Gilbert
(Name)
4200 Bay Point Road
(P.O. Box not acceptable)
Miami, FL 33137
(City/State/Zip)

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.

Anthony Gilbert Anthony Gilbert
(Signature)