

ST. ARNOLD & STEARNS, CHARTERED

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JACK R. ST. ARNOLD
JAMES R. STEARNS

CHARLES M. PHILLIPS, JR.
OF COUNSEL

January 10, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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R00001688298
-01/12/96--01051--020
****122.50 ****122.50

Re: HART EQUIPMENT, INC.

Ladies and Gentlemen:

Please find enclosed the original and one copy of the Articles of Incorporation for filing relative to the above. Also enclosed is our check, in the amount of \$122.50, to cover your fee for the same.

Kindly forward the stamped copy to the undersigned.

Please do not hesitate to contact my office if you have any questions regarding the above.

Sincerely,


Jack R. St. Arnold

JRS/man/249
Enclosures

JAN 17 1996 BSB

FILED
96 JUN 12 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HART EQUIPMENT, INC.**

FILED
96 JAN 12 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, is a natural person competent to contract, and hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be HART EQUIPMENT, INC.

ARTICLE II LOCATION

The location of this corporation shall be:

870 Pinewood Terrace, Palm Harbor, FL 34683

ARTICLE III NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V INITIAL
REGISTERED OFFICE
AND AGENT**

The name of the initial registered agent of this corporation is RICHARD J. HART, and the street address of the initial registered office of this corporation is 870 Pinewood Terrace, Palm Harbor, Florida 34683.

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII DIRECTORS

The corporation shall have two directors initially. The names and street addresses of the initial members of the Board of

Directors are:

RICHARD J. HART, 870 Pinewood Terrace, Palm Harbor, FL 34683
MARIANNE P. HART, 870 Pinewood Terrace, Palm Harbor, FL 34683

ARTICLE VIII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: RICHARD J. HART
870 Pinewood Terrace
Palm Harbor, Florida 34683

Secretary/Treasurer: MARIANNE P. HART
870 Pinewood Terrace
Palm Harbor, Florida 34683

ARTICLE IX SUBSCRIBER

The names and street addresses of the subscribers to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>	<u># of Shares</u>	<u>Amount</u>
RICHARD J. HART and MARIANNE P. HART, husband and wife	870 Pinewood Terrace Palm Harbor, FL 34683	1,000	\$1,000.

ARTICLE X PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand

and seal on this 10th day of January, 1996.

Richard J. Hart, Pres
RICHARD J. HART, President

Marianne P. Hart
MARIANNE P. HART,
Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10 day of January, 1996, by RICHARD J. HART, who is personally known to me or who has produced FLDCH H63055510040, as identification and who did take an oath, and acknowledged to and before me that he has executed the foregoing instrument for the purposes therein expressed.



DEBRA A. ROGERS
MY COMMISSION # CC 241185 EXPIRES
November 8, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

NOTARY PUBLIC:

Sign: [Signature]

Print: _____

State of Florida at Large (Seal)

My Commission Expires: _____

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10 day of January, 1996, by MARIANNE P. HART, who is personally known to me or who has produced FLDCH H63055512718, as identification and who did take an oath, and acknowledged to and before me that she has executed the foregoing instrument for the purposes therein expressed.



DEBRA A. ROGERS
MY COMMISSION # CC 241185 EXPIRES
November 8, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

NOTARY PUBLIC:

Sign: [Signature]

Print: _____

State of Florida at Large (Seal)

My Commission Expires: _____

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties.


RICHARD J. HART

FILED
96 JUN 12 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA