

PAGE & ASSOCIATES

Attorneys and Counselors at Law
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THOMAS P. PAGE, JD, CPA

P96000010308

January 25, 1996

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300001700003
-01/29/96--01032--015
****122.50 ****122.50

Re: PHOENIX SPECIALTY EQUIPMENT, INC.

Dear Sir:

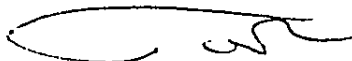
Enclosed herein please find the original and one copy of the Articles of Incorporation for filing with the Secretary of State regarding the above referenced corporation. Also enclosed is this firm's check in the amount of \$122.50, representing the following fees:

- | | |
|------------------------------------|-----------------|
| 1. Filing Fee | \$35.00 |
| 2. Designation of Registered Agent | 35.00 |
| 3. Certified copy of Articles | 52.50 |
| | \$122.50 |

Once the Articles of Incorporation has been duly filed, please return a certified copy to my attention.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact our office.

Very truly yours,



Thomas P. Page

TPP/dms
Enclosure

cc: Arthur Winston
William Freeland

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**ARTICLES OF INCORPORATION
OF
PHOENIX SPECIALTY EQUIPMENT, INC.**

1985 JAN 29
FILED
CLERK OF COURT
JAN 29 1985
CLERK OF COURT

ARTICLE I

The name of this Corporation is PHOENIX SPECIALTY EQUIPMENT, INC.

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of common stock. Each of such shares shall have a par value of \$0.10 per share.

ARTICLE IV

The street address of the place of business of the Corporation is 11673 Jureane Drive, Orlando, Florida 32836. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 11673 Jureane Drive, Orlando, Florida 32836 of registered office, and the name of the Corporation's initial registered agent to receive service of process is ARTHUR WINSTON.

ARTICLE V

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name and address of the people who are to serve as Directors are:

Name	Address
ARTHUR WINSTON	11673 Jureane Drive Orlando, Florida 32836
WILLIAM A. FREELAND	652 East Lake Drive Altamonte Springs, Florida 32701

ARTICLE VI

The name and address of the incorporator is ARTHUR WINSTON,

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

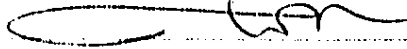
The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: January 23, 1996.

Arthur Winston
ARTHUR WINSTON

STATE OF FLORIDA
COUNTY OF ORANGE

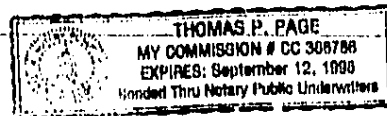
The foregoing instrument was acknowledged before me this 23rd day of January, 1996, by ARTHUR WINSTON, as Incorporator, of PHOENIX SPECIALITY EQUIPMENT, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ (type of identification) as identification and did (did not) take an oath.



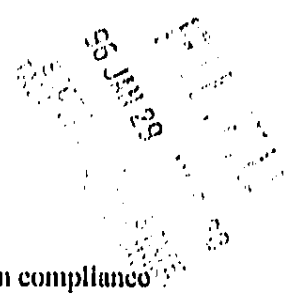
Name: Thomas P. Page
(Notary Public)

(AFFIX NOTARY SEAL)

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**



In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That PHOENIX SPECIALTY EQUIPMENT, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Orlando, Orange County, State of Florida, has named ARTHUR WINSTON as its agent to accept service of process within the State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Arthur Winston
ARTHUR WINSTON, Registered Agent)

P96000010308

PAGE AND ASSOCIATES
SUNBANK CENTER

200 S. ORANGE AVE., SUITE 1205
ORLANDO, FLORIDA 32801

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-04/23/96--01093--020
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 22 AM 9:06
3H 5/2

Charter No. ...P96000010308...

Date Filed February ... , 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: PHOENIX SPECIALTY EQUIPMENT, INC.
2. The name and address of its present registered agent is:

ARTHUR WINSTON
11673 Jureane Drive
Orlando, FL 32836

3. The name and street address to which its registered agent is to be changed is:

WILLIAM A. FREELAND
652 East Lake Drive
Altamonte Springs, FL 32701


4. The street of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.


WILLIAM A. FREELAND, President

Date: 4/18/96

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.


WILLIAM A. FREELAND, Agent

Date:

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