# Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificant of Status AMENDMENTS NEW FILINGS AUTHORIZATION BY PHONE TO Profit Amendment CORRECT NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent DOC. EXAM Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR21011(1.95)

# FILED ARTICLES OF INCORPORATION 96 HAR 28 AH II: 15

AMERICAN TANK & EQUIPMENT CO. SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

### ARTICLE I

### Name

The name of this Corporation shall be AMERICAN TANK & EQUIPMENT CO.

## ARTICLE II

# <u>Purpose</u>

This Corporation shall be organized for the purpose of engaging in any business which is lawful under the laws of the State of Florida.

#### ARTICLE III

#### Agent

The registered agent of this Corporation shall be Sonya K. Daws. The address of the registered agent shall be 318 North Monroe Street, Tallahassee, Florida 32301.

### ARTICLE IV

# Existence

This Corporation shall have perpetual existence.

#### ARTICLE V

### Address

The initial street address of the principal office of this Corporation shall be 2304 Kara Drive, Tallahassee, Florida 32303.

### ARTICLE VI

# Capital Stock

The authorized capital stock of this Corporation shall consist of 10,000 shares of voting common stock having a par value of One Dollar (\$1.00) each.

## ARTICLE VII

# Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall not have the preemptive right to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

#### ARTICLE VIII

# <u>Directors</u>

This Corporation shall have no less than one director (1) nor more than seven (7). The number on the Board shall be set from time to time by the Board of Directors of the Corporation, or by the stockholders at an annual or special meeting thereof. The initial directors of the Company shall be as follows:

Name

# Address

James Bradley Owens

130 Deanna Drive

Lake Placid, Florida 33852

James Dallas Owens

2304 Kara Drive

Tallahassee, Florida 32303

Jeffrey P. Fabry

3517 Autumn Glen Drive Valrico, Florida 33594

Donald R. Chance

3125 Poinsettia Drive

Lake Wales, Florida 33853

#### ARTICLE IX

# Incorporator

The name and address of the Incorporator is: James Bradley Owens, 130 Deanna Drive, Lake Placid, Florida 33852.

### ARTICLE X

### Officers

The officers of the Corporation shall be a president, one or more vice presidents and a secretary/treasurer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names of the initial officers are as follows:

Office

<u>Name</u>

President

James Bradley Owens

Vice President

Jeffrey P. Fabry

Vice President

Donald R. Chance

Secretary/Treasurer

James Dallas Owens

#### ARTICLE XI

# Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was director, officer, employee, or agent of Corporation, or is, or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit or proceeding, including appeals, to the full extent permitted under Chapter 607, Florida Statutes, or its successor statute.

Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of his heirs, executors, administrators and assigns.

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set, my hand and seal this 214 day of 1996, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificate of Incorporation and certify that the facts herein stated are true

BRADLEY OWENS, Incorporato

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared JAMES BRADLEY OWENS, and being first duly sworn and upon his oath, stated that he signed the above Articles of Incorporation for the conditions and purposes therein expressed this 270 day of 1996.

Signature acknowledges acceptance as Agent.

PRINTED NAME OF NOTARY; COMMISSION NUMBER AND EXPIRATION OF COMMISSION

personally known to me or produced the following identification:

BOSYA K. DAWS

AY COMMISSION # CC 217955 EXHIRES
JULY 26, 1996

BOHORD THEN THAY FAIR INCUMANCE, INC.

FILED

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SECRETATE FLORING