

P96000035232  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JUN 19 1996

SUBJECT: GREAT DANE POWER EQUIPMENT, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: DANE T. SCAR  
Name (printed or typed)  
1050 SAN JOSE DRIVE  
Address  
GLM GROVE, WI 53122  
City, State & Zip  
414-544-4090  
Daytime Telephone number

FILED  
JUN 19 1996  
TALLAHASSEE, FLORIDA

4/23/96  
TB

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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:

GREAT DANE POWER EQUIPMENT, INC.

### ARTICLE II PRINCIPAL OFFICE

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

4807 110<sup>th</sup> TERRACE NORTH  
CLEARWATER, FLORIDA 34622

### ARTICLE III SHARES

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

5000 SHARES OF NO PAR VALUE COMMON STOCK WHICH  
SHALL BE DESIGNATED AS "COMMON SHARES".

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANE T. SCAQ  
4807 110<sup>th</sup> TERRACE NORTH  
CLEARWATER, FLORIDA 34622

### ARTICLE V PURPOSE:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF  
TRANSACTIONING ANY OR ALL LAWFUL BUSINESS.

ARTICLE VI INCORPORATOR(S)

See Instructions for officers/directors

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

DANE T. SCAG  
34 E 5th STREET  
STUART, FLORIDA 34994

ADYLENA K. CATHER  
9099 LEISURE LANE NORTH  
LARGO, FLORIDA 34643

ARTICLE VII INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR  
DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE  
FULL EXTENT PERMITTED BY LAW.

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

16th day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)

Dane T. Scag  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

GREAT DANE POWER EQUIPMENT, INC

2. The name and address of the registered agent and office is:

DANE T. SCAG  
(NAME)

4807 110<sup>th</sup> TERABEE NORTH  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CLEARWATER, FLORIDA 34622  
(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.*

Dane T. Scag  
(SIGNATURE)

APRIL 16, 1996  
(DATE)

Charles E. Prieve

Prieve Law Offices, P.A.

P9600035232

500002167125--5  
-05/06/97--01049--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

May 2, 1997

Florida Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Fl. 32314

Re: Great Dane Power Equipment, Inc  
Doc. No. 9600035232  
Amendment to Articles of Incorporation

Dear Ms. Moretham:

Enclosed in duplicate is the Certificate of the Secretary of the above named corporation amending the Articles of Incorporation to create two classes of Common stock. Also enclosed is the check of the Corporation to pay the filing fee.

Please return one copy of the Certificate with the stamp of your office. It is not necessary that this be certified.

Thank you for your indulgence in this matter.

Very truly yours,

*Charles E. Prieve*  
Charles E. Prieve  
Florida Lawyer 227064

FILED  
97 MAY -5 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Charles Prieve*

RECEIVED BY PHONE IN

ADD DATE 5/13

KRC

AM REC 5-13

9/4/1

CERTIFICATE OF AMENDMENT of Articles of Incorporation  
of  
GREAT DANE POWER EQUIPMENT, INC.

I, Raylena K. Cather, the duly elected and acting Secretary of Great Dane Power Equipment, Inc., a Florida corporation, do hereby Certify that the stockholders unanimously adopted the following amendment to the Articles of Incorporation: The date of adoption is April 30, 1997.

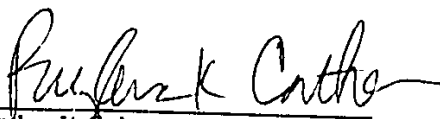
ARTICLE III SHARES

The number of shares that this corporation is entitled to have outstanding at any time is:

7,000 Shares of CLASS A VOTING COMMON STOCK  
3,000 Shares of CLASS B NON-VOTING COMMON STOCK

Except for the right to vote for directors, all of the Common Stock, whether Class A or Class B shall have the same rights, privileges and authorities, unless Class A and Class B are limited by the By-Laws.

Executed by me, Raylena K. Cather, Secretary of Great Dane Power Equipment, Inc., this 30<sup>th</sup> day of April 1997. I have also impressed the seal of the corporation.

  
Raylena K. Cather

Doc. No. 96000035223

FILED  
97 MAY -5 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA