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# **ARTICLES OF INCORPORATION**

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## <u>OF</u>

# CONTRACTORS EQUIPMENT SALES, INC.

We, the undersigned, hereby associate ourselves together—for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

### ARTICLE I.

#### NAME

The name of this corporation shall be CONTRACTORS EQUIPMENT SALES, INC.

#### ARTICLE II.

#### **GENERAL NATURE OF BUSINESS**

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as follows:

- (a) To engage in the business of retail and wholesale sale, lease and rental of heavy and light equipment, motor vehicles, and all related services, material and supplies and any and all other businesses and enterprises now or hereafter authorized by law.
- (b) To otherwise deal in and dispose of real estate and real property, including apartment houses and the operation thereof, and the leasing of apartments therein, both furnished and unfurnished and all other kinds of property of whatsoever nature, whether real, personal, or mixed, or any interest or rights therein without limits as to amounts; to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate, and the negotiating of loans; to draw, accept, endorse, discount and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of whatsoever nature, and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations, or securities of any government or authority, individuals or corporation.

- (c) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same. To enter into or engage in any such business trade or enterprise as a principal, agent, partner or fiduciary.
- (d) To erect, construct, equip, improve, rebuild, enlarge, alter, work, develop, repair, manage, conduct, or control buildings, hotels, stores, edifices, docks, wharves, canals, tunnels, warehouses, and grain elevators, including the erection, construction, building, equipment, improvement, development, management, or control of work of all kinds and character, and the purchase and sale, import and export of all kinds of material for the purposes aforesaid; to convert land into and for roads, streets, and other conveniences; to manufacture, buy, sell, trade, and deal in all and every kind of material, product, manufactured or unmanufactured iron, steel, brass, lead, wood, brick, cement, granite, stone, and other products and materials, including the quarrying of stone, and the manufacture of all kinds of materials and products.
- (e) Generally to make and perform contracts of any kind and description, and for the purpose of attaining any other of the objectives of the corporation; to conduct any other business and to do and perform any other act or thing now or hereafter authorized by law, and to exercise any and all powers which a partnership, co-partnership or natural person could do and exercise, and which are now or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

#### ARTICLE III.

#### CAPITAL STOCK

The total number of shares of common capital stock which may be issued by this corporation shall be Five Hundred (500) with par value of One Dollar (\$1.00) per share. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at the organizational meeting to be held after the granting of the charter herein applied for.

#### ARTICLE IV.

# **AMENDMENTS TO BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested solely in the shareholders.

## ARTICLE V.

# AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall begin business is \$200,00.

# ARTICLE VI.

# PERPETUAL EXISTENCE

This corporation shall have perpetual existence,

#### ARTICLE VII.

# PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be at 180 Capital Circle Southwest, Tallahassee, Florida 32310.

## ARTICLE VIII.

# **NUMBER OF DIRECTORS**

The number of Directors of this corporation shall be not less than one (1) nor more than four (4).

# ARTICLE IX.

## **DIRECTORS**

The names and post office addresses of the first Board of Directors of this corporation who shall hold office until their successors are elected and qualified shall be:

William E. Newton 5036 Centennial Oaks Dr. Tallahassee, FL 32308 Sybil C. Newton 5036 Centennial Oaks Dr. Tallahassee, FL 32308 William P. Newton 2904 Whirlaway Trail Tallahassee, FL 32308 Timothy E. Newton 3241 Baldwin Drive West Tallahassee, FL 32308

# ARTICLE X.

# **OFFICERS**

The names and post office addresses of each of the Officers of this corporation who shall hold office until their successors are elected shall be:

President:

William E. Newton

5036 Centennial Oaks Dr. Tallahassee, FL 32308

Secretary/Treasurer:

Sybil C. Newton

5036 Centennial Oaks Dr. Tallahassee, FL 32308

## ARTICLE XI.

# **INCORPORATOR**

The name and post office address of the incorporator is as follows:

**NAME** 

**ADDRESS** 

William E. Newton

5036 Centennial Oaks Dr.

Tallahassee, Florida 32308

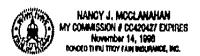
IN WITNESS OF THE FOREGOING, we have hereunto set our hands and seals and acknowledged to be filed in the Office of the Secretary of State the foregoing Articles of Incorporation, this 18th day of April, 1996.

William E. Newton

Incorporator

# STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this 1500 day of April, 1995, by William E. Newton, as Incorporator. He is personally known to me or has produced personally from as identification and did not take an oath.



Name: Many J. McClaratury
NOTARY PUBLIC
MY COMMISSION EXPIRES: 11-14-98



## CERTIFICATE DESIGNATING REGISTERED AGENT

96 APR 26 PILLE 11

In compliance with Sections 48,091 and 607,034, Florida Statutes, the following is submitted:

CONTRACTORS EQUIPMENT SALES, INC., desiring to organize as a corporation under the laws of the State of Florida, has named William E. Newton, located at 180 Capital Circle S.W., Tallahassee, Florida 32310, as its initial Registered Agent.

CONTRACTORS EQUIPMENT SALES, INC.

Incorporator

Having been named Registered Agent for the above-stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

Registered Agent

STATE OF FLORIDA **COUNTY OF LEON** 

The foregoing instrument was acknowledged before me this 18th day of April, 1996 by William E. Newton, who is personally known to me and who did not take an oath.

**Notary Public** 

My Commission Expires: //-/4-98