# P96000039450

## KENNETH R. KREIZINGER 1600 SW 13th Court Pompano Beach, FL 33069 (954) 783-0472

May 1, 1996

100001809101 -05/06/96--01053--003 \*\*\*\*131.25 \*\*\*\*131.25

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

Subject: American Equipment & Supply, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 for the filing fee, a certified copy and a certificate.

Thank you.

Sincerely,

Kenneth R. Kreizinger

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DIVISION OF CORPORATIONS
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# ARTICLES OF INCORPORATION OF

AMERICAN EQUIPMENT & SUPPLY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I. Name

The name of the corporation shall be American Equipment & Supply, Inc.

#### ARTICLE II. Principal Office

The principal place of business and mailing address of this corporation shall be 1600 SW 13th Court, Pompano Beach, FL 33069.

# ARTICLE III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million at \$.01 par value. Such shares shall be of a single class.

# ARTICLE IV. Initial Registered Agent and Address

The name and address of the initial registered agent is KENNETH R. KREIZINGER, 1600 SW 13th Court, Pompano Beach, FJ, 33069.

# ARTICLE V. Incorporator

The name and address of the incorporator to these Articles of Incorporation is KENNETH R. KREIZINGER, 1600 SW 13th Court, Pompano Beach, FL 33069.

## ARTICLE VI. Initial Directors

The names and addresses of the initial directors are:
Kenneth R. Kreizinger, 1600 SW 13th Court, Pompano Beach, FL 33069

## ARTICLE VII. Purposes of Corporation

The purposes of the within Corporation include, but are not limited to, the manufacturing, buying and selling of materials and equipment and the building and development of manufacturing plants or any business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with the foregoing business, including but not limited to any lawful purposes allowed in accordance with Chapter 607, Florida Statutes, as made and provided.

#### ARTICLE VIII. Amendments Hereto

These Articles of Incorporation are amendable upon approval by the Board of Directors of proposals submitted by the stockholders and subsequently approved at a Stockholders' meeting by fifty-one per cent (51%) of the stock entitled to vote. This amending process, however, may be suspended and amendments made upon written approval by all of the stockholders.

The undersigned has executed these Articles of Incorporation this 1st day of May, 1996.

KENNETH R. KREIZINGER, Incorporator

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUES, 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: American Equipment & Supply, Inc.
- 2. The name and address of the registered agent and office is:

Kenneth R. Kreizinger 1600 SW 13th Court Pompano Beach, FL 33069

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.

Kenneth R Kraizinger

May 1, 1996