P96000045857

TRANSMITTAL LETTER

FILED

96 MAY 23 MM 12: 36

SECRETE IALLAHAS ALD, I LORDA

Department of State Division of Corporations P. O. Box 632/ Tallahasses, FL 32314

		1949 GEMENT, name - must include su	
Enclosed is an originator: #70.00 Filing Fee	al and one (1) co #78.75 Filing Fee & Certificate	#122.50 Filing Fee & Certified Copy Additional Cop	#131.25 Filing Fee, Certified Copy & Certificate
FROM:	Name	. V. PIACENTI (printed or typed)	
	A POP K	Address A, FL. 32103 Ty, State & Zip	_
		578-2918	

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

ARTICLES OF INCORPORATION

FIL. (?) 96 MAY 23 (?) 12: 31

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:

EQUIPMENT MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

3208 OVERLAND ROAD APOPKA, FL. 32703

ARTICLE III SHARES

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

100 SHARES PAR VALUE 1.00/SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

PETER V. PIACENTI
1880 WELLINGTON TERRACE
MAITLAND, FL. 32751

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

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

PETER V. PIACENTI 1280 WELLINGTON TERRACE MAITLAND, FL. SANTI

PAUL B. RENDLETON 745 COACHLIGHT DRIVE FERN PARK, FL., 38730

The un	dersigned inc	corporator(s) has(ha	ive) executed t	nese Articles of incorporation th
16	_ day of	Mex	, 19	96.
(An add	itional article	e must be added if	an effective dat	e is requested.)
		Q.D	1 Dia	cente
		Anthy?	Signatu	re Spe
	-		Signatu	re
	 -		Signatu	ге

Notarization is not required

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

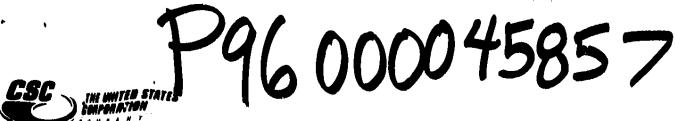
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MAITLAND, FL. 32751 (CITY/STATE/ZIP)

(SIGNATURE) 5-16-96 (DATE)



ACCOUNT NO.

: 072100000032

REFERENCE

209339

5024449

AUTHORIZATION

COST LIMIT

ORDER DATE :

January 3, 1997

ORDER TIME :

10:01 AM

ORDER NO. : 209339-095

CUSTOMER NO:

5024449

CUSTOMER: Asst Vice Pres Eileen Bannon Lehman Brothers

3 World Financial Center 200 Vesey Street, 24th Floor New York, NY 10285

CHANGE OF AGENT

NAME:

EQUIPMENT MANAGEMENT INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

ZA Charal 1-8-97 CONTACT PERSON: Thelmon Washington

Fiorida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607,0502, 617.0502, 607.1508, or 617.1508. Florida Statutes, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agont, or both, in the State of Florida. 1a. The name of the corporation is:-EQUIPMENT MANAGEMENT, INC. 1b. Date of incorporation / Document number qualification The name and address of the current registered agent and office: 1280 WELLINGTON TERRACE PETER V. PIAVENTI FLORIDA 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) The Prentice-Hall Corporation System, Inc. Tallahassee. 1201 Hays Street , Florida 32301 The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer/so authorized by the board. **EILEEN M. BANNON** M Barra ASST SECRETARY SIGNATURE Typed or printed name and title 1996 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 COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. The Prentice-Hall Corporation System, Inc. SIGNATURE By: (Registered Agent) ASST VICE PRESIDENT

CR2E045 (7-91) FILING FEE: \$35.00