

# P96000045857

## TRANSMITTAL LETTER

FILED

96 MAY 23 PM 12:30

SECRET  
TALLAHASSEE, FLORIDA

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

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: EQUIPMENT MANAGEMENT, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: PETER V. PIACENTI  
Name (printed or typed)  
3208 OVERLAND ROAD  
Address  
APOPKA, FL. 32103  
City, State & Zip  
(407) 578-2918  
Daytime Telephone number

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

7A  
5-30-96

## 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.

FILED  
96 MAY 23 PM 12:31  
SECRET  
TALLAHASSEE, FLORIDA

### 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 is:

*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  
1280 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. 32751

PAUL B. PENDLETON 745 COACHLIGHT DRIVE FERN PARK, FL. 32730

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

16 day of MAY, 19 96.

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

  
\_\_\_\_\_  
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.

FILED  
96 MAY 23 PM 12:36  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: EQUIPMENT MANAGEMENT, INC.

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

PETER V. PIACENTI  
(NAME)

1280 WELLINGTON TERRACE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MAITLAND, FL. 32751  
(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.*

  
(SIGNATURE)

5-16-96  
(DATE)



THE UNITED STATES  
CORPORATION  
COMPANY

P96 000045857

ACCOUNT NO. : 072100000032

REFERENCE : 209339 5024449

AUTHORIZATION : Patricia Pizutto

COST LIMIT : \$ 35.00

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

ORDER 12051420-1-8

CHANGE OF AGENT

NAME: EQUIPMENT MANAGEMENT INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Thelmon Washington

FILED  
97 JAN -8 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
97 JAN -8 AM 10:43  
SIGN OF CORPORATION

FA Change  
1-8-97  
DC

Florida 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 DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: \_\_\_\_\_  
EQUIPMENT MANAGEMENT, INC.

1b. Date of incorporation / \_\_\_\_\_ Document number \_\_\_\_\_  
qualification

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

PETER V. PIAVENTI 1280 WELLINGTON TERRACE  
FLORIDA

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

The Prentice-Hall Corporation System, Inc.  
1201 Hays Street Tallahassee, , 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  
SIGNATURE  
Dec. 22, 1996  
DATE

EILEEN M. BANNON  
ASST SECRETARY

Typed or printed name and title

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 COMPLETE 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.  
VICKI SCHREIBER

SIGNATURE By: Vicki Schreiber  
DATE 1/5/97 (Registered Agent) ASST VICE PRESIDENT