

P96006048770

James T. McGonigle, P.A.

ACCOUNTING FIRM

All Phases of Accounting
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JUNE 4TH, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

600001852386
-06/05/96--01097--014
*****70.00 *****70.00

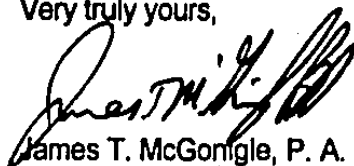
REF: CAPITAL CRANE CORP.

Gentlemen:

I am enclosing an original and one copy of the Articles of Incorporation for the above corporation.


Please file the original Articles and return one certified copy to me. I am also enclosing my check in the amount of \$70.00.

Very truly yours,


James T. McGonigle, P. A.

JTM/lat

FILED
96 JUN -5 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/7/96


ARTICLES OF INCORPORATION
OF

CAPITAL CRANE CORP.

ARTICLE I

Name and Principal Office. The name of this corporation is:

CAPITAL CRANE CORP.

The principal office is located at:

6201 ALMOND TERRACE PLANTATION FL. 33317

ARTICLE II

Duration. This corporation shall have perpetual existence.

ARTICLE III

Purpose. This corporation is organized for the purpose of transacting any of all lawful business.

ARTICLE IV

Capital Stock. This corporation is authorized to issue and have outstanding at any one time an aggregate number of 5,000 shares of one class of common stock, having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

Preemptive Rights. Every shareholder, upon the same of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right

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TALLAHASSEE, FLORIDA

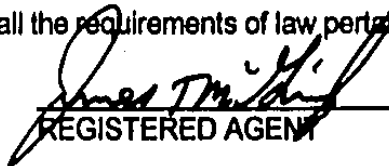
to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Registered Office and Agent. The corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: JAMES T. MCGONIGLE
INITIAL REGISTERED OFFICE: 6221 Banyan Terrace
Plantation, Florida 33317

Acknowledgement and Consent of Registered Agent. Having been named Initial Registered Agent to accept services of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT

ARTICLE VII

Initial Board of Directors. This corporation shall have TWO directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial Board of Directors of this corporation are:

ROBERT L. POWLESS 6201 ALMOND TERRACE, PLANTATION FL. 33317
WILLIAM GILBERT 1060 S.W 75 TH TERRACE, PLANTATION FL. 33317

Incorporator. The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR:

JAMES T. MCGONIGLE

ADDRESS:

7027 W. Broward Blvd. #280
Plantation, Florida 33317


INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

I CERTIFY that on this day before me a Notary Public duly authorized in the State and County above named to take acknowledgements, personally appeared JAMES T. MCGONIGLE to me known to be the person described as the Incorporator, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 3rd day of June, 1996.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

 LORI A. TOOTHAKER
COMMISSION # CC 856007
EXPIRES MAY 19, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

P96000048770

121.35
97 SEP -9 PM 3:38
FILED
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TALLAHASSEE, FLORIDA

9/05/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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12:07 PM

((H97000014686 4))

TO: DIVISION OF CORPORATIONS

FAX #: 18501922-4000

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: CAPITAL CRANE CORP.

AUDIT NUMBER.....H97000014686

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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Amendment
9/9/97
DC

321.35

9/03/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: CAPITAL CRANE CORP.

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9/05/97

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PUBLIC ACCESS SYSTEM
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((H97000014686 4))

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CERT. COPIES.....0 DEL.METHOD.. FAX
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VT120

Online



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1997

CAPITAL CRANE CORP.
6201 ALMOND TERRACE
PLANTATION, FL 33317

SUBJECT: CAPITAL CRANE CORP.
REF: P96000048770

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000014686
Letter Number: 197A00044644

RECEIVED
97 SEP -9 AM 11:06
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1987

CAPITAL CRANE CORP.
6201 ALMOND TERRACE
PLANTATION, FL 33317

SUBJECT: CAPITAL CRANE CORP.
REF: P96000048770

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporation name has the word "CORP." as its suffix and not "INC.".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000014686
Letter Number: 397A00044858

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

107-14686

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAPITAL CRANE CORP. (PA6000048770)
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article VII: The director of the corporation will be
James T. McGonigle
6221 Banyan Tr.
Plantation, FL 33317.

Article I: The address of the corporation is
6221 Banyan Tr., Plantation, FL 33317.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by:
ACE Industries, Inc.
54 Northwest 11th St.
Miami, FL 33156
(305) 358-2571

FILED
97 SEP -9 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 8-25-97

107-14686

197-14686

COURT II: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25th of August, 19 97.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES T. MCGONIGLE

Typed or printed name

Director/President/Incorporator

Title

197-14686