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**STANLEY R. ANDREWS**  
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July 10, 1996

Department of State  
Division of Corporation  
The Capitol  
Tallahassee, FL 32304

200001893792  
-07/16/96--01013--015  
\*\*\*122.50 \*\*\*122.50

RE: Indian River Equipment Company, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above named proposed Florida Corporation.

Also enclosed is our firm's check in the amount of \$ 122.50, representing payment of the following:

Filing fee	\$ 35.00
Certified Copy fee	\$ 52.50
Registered agent fee	\$ 35.00

Please file the enclosed Articles of Incorporation and return certified copy to the undersigned.

Very truly yours,

*Stanley R. Andrews*  
Stanley R. Andrews

SRA:mfm

96 JUL 15 AM 7:42  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-17-96  
KR

FROM : TILLET Heavy Haul, Inc.

PHONE NO. : 4072699933

JUL 16 1996 03:17PM P01

TILLET Heavy Haul, Inc. 1935 King Richard Drive, Titusville, FL 32796

**TILLET Heavy Haul**  
**1935 KING RICHARD DRIVE**  
**TITUSVILLE, FL. 32796**

Date: 7-17-96

Number of pages including cover sheet: 2

To: **KIM ROLFE**

Phone:

Fax phone: 904-487-6013

CC:

From:

Tillet Heavy Haul, Inc.

Susan Tillet

Phone: 407-269-9932

Fax phone: 407-268-9093

REMARKS:



Urgent



For your review



Reply ASAP



Please comment

Please find letter RE: Corporate Name on file as requested. We mistakenly left this letter out when our attorney, Stan Andrews filed the corporation forms.

Thank-you,

*Susan Tillet*  
Susan-Lynn Tillet



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Morthain**  
Secretary of State

**June 25, 1996**

**SUSAN-LYNN TILLET**  
1935 KING RICHARD DR.  
TITUSVILLE, FL 32796

The name **INDIAN RIVER EQUIPMENT COMPANY** has been reserved for 120 days beginning June 25, 1996. The reservation number is R9600003103 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 885.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (804) 488-9000, the Name Availability Section

**Tammy Hampton**

**Letter number: 096A00031358**

**ARTICLES OF INCORPORATION  
OF  
INDIAN RIVER EQUIPMENT COMPANY, INC.**

FILED  
96 JUL 15 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

**ARTICLE I. NAME**

The name of the corporation is Indian River Equipment Company, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 1935 King Richard Drive, Titusville, Florida 32796

**ARTICLE III. NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$ 1.00 per share.

**ARTICLE V. TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing on date of filing.

**ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be : Charles D. Ford 1080 North Carpenter Road, Titusville, FL 32796

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VII. BOARD OF DIRECTORS**

This Corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII. INCORPORATORS**

The name and street address of the person signing these Articles of Incorporation is:  
Charles D. Ford, 1080 North Carpenter Road Titusville, FL 32796

**ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

**ARTICLE X. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for 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 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of July, 1996.

  
CHARLES D. FORD

STATE OF FLORIDA

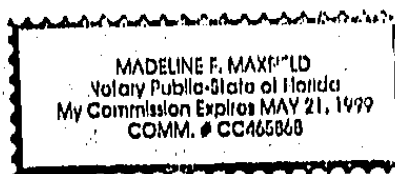
COUNTY OF BREVARD

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Charles D. Ford, personally known to me ✓ OR who produced \_\_\_\_\_ as identification, who is known by me to be the person who executed the foregoing Articles of incorporation, and who did take

an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the  
State and county aforesaid, this 9<sup>th</sup> day of July, 1996.

Madeline S. Mayfield  
Notary Public-State of Florida



### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 INDIAN RIVER EQUIPMENT COMPANY, INC..
2. The name of the registered agent is CHARLES D. FORD.
3. The address of the registered agent/ registered office is 1080 North Carpenter Road Titusville, Fl 32796.

### ACCEPTANCE

Having been named as registered agent and designated to accept service of process for above corporation, 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.

07/09/96  
Date

BY Charles D. Ford  
CHARLES D. FORD

FILED  
96 JUL 15 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA