

P96000068984

Date August, 13, 1996

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

Re: Griffin Heavy Equip. Repair, Inc.  
(name of corporation)

800001924358  
-08/16/96--01059--002  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Lonnie A. Griffin*

Lonnie A. Griffin

(individual's name)

Griffin Heavy Equip. Repair, Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

Griffin Heavy Equip. Repair, Inc.

13880 54th Lane North

Royal Palm Beach, FL 33411  
PHONE

( 561 ) 791-3508

Area Code

Number

Ext.

AUG 19 1996

BSB

FILED  
96 AUG 16 PM 4:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# ARTICLES OF INCORPORATION

of

Griffin Heavy Equip. Repair, Inc.  
(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Griffin Heavy Equip. Repair, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of One  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Lissa Griffin</u>		
ADDRESS	<u>13880 54th Lane North</u>		
CITY	<u>Royal Palm Beach</u>	FLORIDA	ZIP <u>33411</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Griffin Heavy Equip. Repair, Inc.</u>		
ADDRESS	<u>13880 54th Lane North</u>		
CITY	<u>Royal Palm Beach</u>	FLORIDA	ZIP <u>33411</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

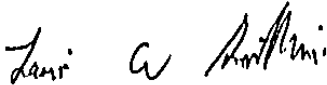
NAME	<u>Lonnie A. Griffin</u>		
ADDRESS	<u>13880 54th Lane North</u>		
CITY	<u>Royal Palm Beach</u>	STATE <u>Florida</u>	ZIP <u>33411</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Lonnie A. Griffin			
ADDRESS 13880 54th Lane North			
CITY Royal Palm Beach	STATE Florida	ZIP 33411	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13th day of August, 1996.

  
 \_\_\_\_\_ (Seal)  
 Lonnie A. Griffin  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Griffin Heavy Equip. Repair, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 13880 54th Lane North

Royal Palm Beach, Florida 33411

has named Lissa Griffin

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Lissa Griffin  
Lissa Griffin  
(registered agent)