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TRANSMITTAL LETTER

FILED

96 SEP 11 PM 12:41

SECRET
TALLAHASSEE, FLORIDA

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

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-09/12/96--01007--010
***131.25 ***131.25

SUBJECT: THREE PHASE HOISTS ^{AND} CRANE, 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:

Jesse L. Lyles

Name (printed or typed)

1400 S. OCEAN DR. #402

Address

Hollywood Fla. 33019

City, State & Zip

954-927-1679 or 920-8092

Daytime Telephone number

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

9-12-96

**ARTICLES
OF
INCORPORATION**

FOR

**THREE
PHASE
HOISTS & CRANE
INC.**

A FLORIDA CORPORATION

**JESSE L. LYLES
PRESIDENT**

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:
THREE PHASE HOISTS & CRANE, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
**1400 South Ocean Drive #402
Hollywood, Florida 33019**

ARTICLE III

The number of shares of stock that this corporation is authorized to have out standing at any one time is:
268 shares

ARTICLE IV

The name and address of the initial registered agent is:
**Jesse L. Lyles
1400 South Ocean Drive #402
Hollywood, Florida 33019**

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:
**Title: President
Jesse L. Lyles, Pres.
1400 South Ocean Drive #402
Hollywood, Florida 33019**

The undersigned incorporator has executed these Articles of Incorporation
this 8th day of September, 1996.


Jesse L. Lyles, Pres.

ARTICLE VI

The effective date of the above described Corporation shall be September 8, 1996.

ARTICLE VII

This above described corporation is an entity formed to participate in the Hoists and Crane industry. The corporate goals at this time are to provide repairs, maintenance, and inspections for hoist and cranes that are in service in various industrial settings throughout the State of Florida. However "Three Phase Hoists & Crane, Inc." reserves the right to participate in any other business, enterprise, organization, or commerce that is legal under Florida Statutes.

FILED
SEP 11 1996
TALLAHASSEE, FLORIDA

**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.

1. The name of the corporation is:

THREE PHASE Hoists + CRANE, Inc.
1400 South Ocean Dr. #402 Hollywood Fla 33019

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

Jesse L. Lyles
(NAME)
1400 South Ocean Dr. #402
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Hollywood Fla. 33019
(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)

9-8-96
(DATE)