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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL33314 100001588701--\$
-10/30/36--01005--009
++++122.50 *+**122.50

SUBJECT: ISLAND CRANE, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$122.50 for the filing fee, and certified copy.

FROM:

Joan Trace

1757 Dogwood Drive Marco Island, FL 34145 (941) 642-4000 or 642-1600



OWSECCET FILED 96 OCT 29 PH 2: 29

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

ARTICLE 1 - NAME

The name of the corporation shall be: ISLAND CRANE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business address of the corporation shall be:
1757 Dogwood Drive, Marco Island, Florida 34145
and the mailing address of the corporation shall be:
P. O. Box 2333, Marco Island, Florida 34146

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joan Trace
1757 Dogwood Drive
Marco Island, Florida 34145

ARTICLE V - PURPOSE

The purpose of this corporation is: to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act. More specifically to purchase crane equipment, hire crane operator(s), and locate work with contractors/developers in regards to construction of buildings/condominiums and single family residences and other jobs as may be required by the contractor/developer.

ARTICLE VI - INCORPORATOR AND INITIAL DIRECTOR

The name and street address of the incorporator and initial director to these Articles of

Incorporation is: Joan Trace

1757 Dogwood Drive

Marco Island, Florida 34145

The undersigned incorporator has executed these Articles of Incorporation this 28th day of October, 1966.

Signature: Joan Trace

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: ISLAND CRANE, INC.
- 2. The name and address of the registered agent and office is:

 JOAN TRACE

 1757 DOGWOOD DRIVE

 MARCO, FL 34145

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 this obligations of my position as registered agent.

Simuture: Joan Trace

Date:

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314