

LAW OFFICES

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December 24, 1996

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

12:2496

300002038903--4 -12/27/96--01035--002 \*\*\*\*122.50 \*\*\*\*122.50

RE: American Bridge Crane, Inc.

#### Gentlemen:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the abovenamed corporation, a Registered Agent Designation, and a check to your order to cover the following items:

Filing
 Certified copy of the Articles of Incorporation

Registered Agent Designation

TOTAL

\$ 35.00 \$ 52.50 \$ 35.00

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Please send us a certified copy of the Articles of Incorporation.

Sincerely,

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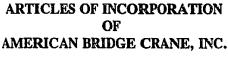
David M. Presnick

**Enclosures** 

cc: Al Jenney

3.

12.31.96



Article 1



The name of the corporation is AMERICAN BRIDGE CRANE, INC.

#### Article 2 **Duration**

Name

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

## Article 3 General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

### Article 4 Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

#### Article 5 Principal Office and Registered Agent

The street address of the principal office of the corporation is 96 Willard Street, Suite 302, Cocoa, Florida 32922. The name of the initial registered agent of the corporation at that address is David M. Presnick.

#### Article 6 **Directors**

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as the sole member thereof is as follows:

**NAME** 

STREET ADDRESS

Alfred P. Jenney

655 Cidco Road Cocoa, Florida 32922

The number of directors may be changed from time to time by the bylaws.

Article 7
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

NAME

STREET ADDRESS

David M. Presnick

96 Willard Street, Suite 302 Cocoa, Florida 32922

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 24th day of December, 1996.

David M. Presnick

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 24th day of December, 1996, by David M. Presnick, who is personally known to me and who did not take an oath.

NOTARY PUBLIC

\* 1000000

MARIA A CRANE
My Commission CC341437
Expires Mar. 15, 1998
Bonded by ANB
800-852-8578

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, AMERICAN BRIDGE CRANE, INC. hereby designates David M. Presnick and 96 Willard Street, Suite 302, Cocoa, Florida 32922, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

AMERICAN BRIDGE CRANE, INC.

David M. Droamiele

#### ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of AMERICAN BRIDGE CRANE, INC. for service of process within the State of Florida.

David M. Presnick

FILE OF STATE