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PREVATT ENGLAND & TAYLOR

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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March 11, 1997

VIA U.P.S. OVERNIGHT MAIL

100002111471--4  
-03/12/97--01082--005  
\*\*\*\*122.50 \*\*\*\*122.50

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32314

Re: AMERICAN HEAVY EQUIPMENT CORPORATION

Gentlemen:

Enclosed herewith are the Articles of Incorporation for the subject corporation together with a check in the amount of \$122.50 to cover the following:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>

\$122.50

We would appreciate your filing the Articles, certifying them as the Articles of Incorporation, and returning them to us.

Sincerely,

  
Karen J. Prevatt

Enclosures

FILED  
97 MAR 12 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 3/18/97

**ARTICLES OF INCORPORATION  
OF  
AMERICAN HEAVY EQUIPMENT CORPORATION**

FILED  
97 MAR 12 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this Corporation is AMERICAN HEAVY EQUIPMENT CORPORATION. The address of the Corporation is 6735 South Lois Avenue, Tampa, Florida 33616.

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III**

**NATURE OF BUSINESS**

This Corporation is being formed for the following purposes:

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers herein named or for the enhancement of the value of the property of the corporation or which at any time appear conducive thereto or expedient.

**ARTICLE IV**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

## **ARTICLE V**

### **CAPITAL STOCK**

This Corporation is authorized to issue 10,000 shares of common voting stock with a par value of \$1.00 per share.

## **ARTICLE VI**

### **PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have the preemptive right to subscribe for and purchase their proportionate shares of any additional stock issued by this Corporation, from and after the issuance of the shares originally subscribed for by the shareholders of this Corporation, whether such additional shares be issued for cash, property, services or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

## **ARTICLE VII**

### **INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of this Corporation is MICHAEL L. CONE and the street address of the initial registered office of the Corporation is 6735 South Lois Avenue, Tampa, Florida 33616.

## **ARTICLE VIII**

### **INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1) nor more than seven (7). The name and address of the initial member of the Board of Directors of this Corporation are:

Michael L. Cone

6735 South Lois Avenue  
Tampa, FL 33616

**ARTICLE IX**

**AMENDMENTS TO ARTICLES OF  
INCORPORATION AND BYLAWS**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders of this Corporation.

**ARTICLE X**

**POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE XI**

**INCORPORATOR**

The name and address of the person signing these Articles are:

Michael L. Cone  
6735 South Lois Avenue  
Tampa, Florida 33616

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation.

Dated: 8/11/97

  
\_\_\_\_\_  
MICHAEL L. CONE

## **ACKNOWLEDGMENT**

STATE OF FLORIDA

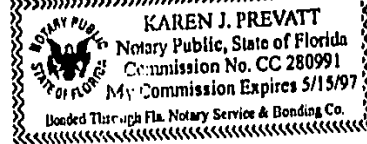
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL L. CONE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11 day of March, A.D., 1997.

Karen J Prevatt  
Printed Name: \_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires: ~~~~~



**CERTIFICATE DESIGNATING REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That AMERICAN HEAVY EQUIPMENT CORPORATION, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Certificate of Incorporation, at 6735 South Lois Avenue, Tampa, Florida 33616, has named MICHAEL L. CONE as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office and the provisions of Chapter 607.

  
REGISTERED AGENT

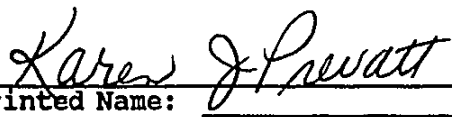
**ACKNOWLEDGMENT**

STATE OF FLORIDA

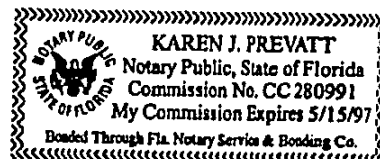
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL L. CONE, known to me and known by me to be the person who executed the foregoing Certificate Designating Registered Agent, and he acknowledged before me that he executed the Certificate Designating Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11 day of March, A.D., 1997.

  
Printed Name: \_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:



FILED  
97 MAR 12 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA