

P97000036675

CARDOSO AND SON CRANE SERVICE, INC.

10410 N. Woodmere Road

Tampa, FL 33617

(813) 988-1500

April 15, 1997

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

400002151374--8

-04/23/97--01021--012

*****70.00 *****70.00

SUBJECT: CARDOSO AND SON CRANE SERVICE, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 for Registered agent fee and Filing fee.

FROM:

MARGARET CARDOSO
CARDOSO AND SON CRANE SERVICE, INC.
10410 N. Woodmere Road
Tampa, FL 33617
(813) 988-1500

FILED
97 APR 23 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you.

Margaret Cardoso
MARGARET CARDOSO

PK
4/24/97

ARTICLES OF INCORPORATION
OF CARDOSO AND SON CRANE SERVICE, INC.

FILED
97 APR 23 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: **CARDOSO AND SON CRANE SERVICE, INC.**, where the principal office is: 10410 N. Woodmere Road, Tampa, FL 33617.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The aggregate number of shares which this corporation shall have authority to issue is 1,000, shares of common stock having a NONE Par value per share.

The below directors shall hold the number of shares as indicated:

- a. **ROBERT D. CARDOSO**, shall hold a total of **THREE HUNDRED & THIRTY SIX** Shares of stock
- b. **MARGARET CARDOSO**, shall hold a total of **THREE HUNDRED & THIRTY TWO** shares of stock
- c. **ROBERT D. CARDOSO, JR.**, shall hold a total of **THREE HUNDRED & THIRTY TWO** shares of stock.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon approval of the State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

MARGARET CARDOSO
10410 N. Woodmere Road
Tampa, FL 33617

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have 3 Director(s) initially. The number of Directors may be increased or diminished time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR(s)

The names of the initial director(s) of this Corporation and their street address(es) are:

ROBERT D. CARDOSO
10410 N. Woodmere Road
Tampa, FL 33617

MARGARET CARDOSO
10410 N. Woodmere Road
Tampa, FL 33617

ROBERT D. CARDOSO, JR.
10410 N. Woodmere Road
Tampa, FL 33617

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII
COMMON DIRECTORS - TRANSACTION BETWEEN CORPORATORS**

No contract or other transaction between this corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest if: (a) the fact of such relationship of interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interest Director; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Article of Incorporation as the Incorporator is:

MARGARET CARDOSO
10410 N. Woodmere Road
Tampa, FL 33617

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at stockholders' meeting by at least a majority of the stock entitled

to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed on:

April 18, 19 97

Margaret Cardoso
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary Public, personally appeared MARGARET CARDOSO to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on:

April 18, 1997

Michael Hansen
Notary Public State of Florida
My Commission expires:



MICHAEL HANSEN
My Comm Exp. 12/08/2000
Bonded By Service Ins
No. CC606119
|| Personally Known || Other | D