

P97000054805

STUART G. ELLIOT, P.A.

LAW OFFICES

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June 11, 1997

SENT BY FEDEX

Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

000002221640--2  
-06/24/97--01075--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Certificate of Incorporation of **DADE TRUCK & EQUIPMENT, INC.**

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of **Dade Truck & Equipment, Inc.**, together with a copy of name reservation number R97000001889 and my check in the amount of \$122.50, representing the Filing Fee of \$35.00, the Registered Agent Designation Fee of \$35.00, and the certified copy fee of \$52.50.

Would you please file this corporation and return the certified copy and Secretary of State Certificate acknowledging same to this office as soon as possible in the enclosed stamped, self addressed envelope.

Respectfully,

  
STUART G. ELLIOT

SGE/hs  
Enclosures

JUN 23

BSB

RECEIVED  
97 JUN 12 AM 7:00  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 18, 1997

ANTHONY S. IERNA, JR.  
DADE TRUCK ELECTRIC, INC.  
7250 N.W. 43 STREET  
MIAMI, FL 33166

The name DADE TRUCK & EQUIPMENT, INC. has been reserved for 120 days beginning April 18, 1997. The reservation number is R97000001889 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tracy Smith

Letter number: 797A00019860

FILED

CERTIFICATE OF INCORPORATION OF 97 JUN 12 AM 8:51  
DADE TRUCK & EQUIPMENT, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the provisions of the Laws of the State of Florida, hereby makes, subscribes and acknowledges before a Notary Public and files with the Secretary of State of the State of Florida, a Certificate of Incorporation, as follows:

ARTICLE I - NAME

The name of the corporation shall be:

**DADE TRUCK & EQUIPMENT, INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business which is permitted under the Laws of the State of Florida and the United States of America.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of common Stock outstanding at any one time shall be FIVE HUNDRED (500) shares, with a par value of ONE DOLLARS (\$1.00) per share, all of one class.

ARTICLE IV - INITIAL CAPITAL

The corporation will begin business with a sum of FIVE HUNDRED DOLLARS (\$500.00) capital, all of which sum has been paid in full by the subscriber hereto.

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The principal place of business of the corporation shall be at 7250 Northwest 43rd Street, Miami, Florida 33166, with the privilege of having branch offices at any other place.

ARTICLE VII - REGISTERED OFFICE AND AGENT

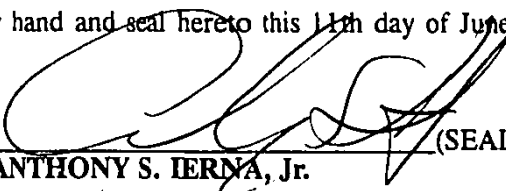
The registered office of the corporation shall be at 7250 Northwest 43rd Street, Miami, Florida 33166, and the registered agent shall be **ANTHONY S. IERNA, Jr.** at that address.

ARTICLE VIII - INCORPORATORS

The name and post office address of each incorporator and subscriber to the Certificate of Incorporation is as follows:

**ANTHONY S. IERNA, Jr.**  
7250 Northwest 43rd Street  
Miami, Florida 33166

IN WITNESS WHEREOF, I have affixed my hand and seal hereto this 11th day of June 1997.


  
\_\_\_\_\_  
**ANTHONY S. IERNA, Jr.**  
Incorporator  
Registered Agent

(SEAL)

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared ANTHONY S. IERNA, Jr., to me known to be the incorporator described in the Certificate of Incorporation of DADE TRUCK & EQUIPMENT, INC., and he acknowledged the same, and after being by me first duly sworn, upon his oath, deposes and says: That it is in good faith intended to carry out the purposes and objects set forth therein.

  
ANTHONY S. IERNA, Jr.  
Identification: 1650-017-56-297-0

SWORN TO AND SUBSCRIBED before me  
this 11th day of June 1997.



NOTARY PUBLIC

Name of Notary:

My commission expires:

OFFICIAL NOTARY SEAL  
ROCHELLE L. GOLDSTEIN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC436020  
MY COMMISSION EXP. FEB. 13, 1999

**FILED**

97 JUN 12 AM 8:51

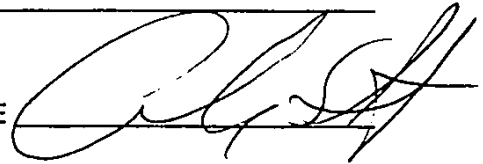
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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: DADE TRUCK & EQUIPMENT, INC.
2. The name and address of the registered agent and office is:

ANTHONY S. IERNA, Jr.  
7250 Northwest 43rd Street  
Miami, Florida 33166

SIGNATURE



TITLE President

DATE June 11, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

DATE June 11, 1997