

P97000058605

TRANSMITTAL LETTER

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

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-07/08/97--01019--008
***122.50 ***122.50

SUBJECT: Action Rental Equipment, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing
Fee

☐ \$78.75 Filing
Fee &
Certificate

☒ \$122.50
Filing Fee &
Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Clayton F. Barlow
4095 SE 45th Court
Ocala, FL 34480
(352) 694-4300

EFFECTIVE DATE
7-1-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 23 PM 3:53

NOTE: Please provide the original and one copy of the articles.

7-3-97
WS

ARTICLES OF INCORPORATION
of
Action Rental Equipment, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 31 PM 3:54

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

ARTICLE I NAME

The name of the corporation shall be Action Rental Equipment, Inc.

ARTICLE II DURATION

The period of its duration shall be perpetual.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address for this corporation shall be:

Action Rental Equipment, Inc.
4095 SE 45th Court, Unit 1
Ocala, FL 34480

ARTICLE IV PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE V SHARES AND VOTING RIGHTS

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock of par value of \$1.00 per share.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Clayton F. Barlow
4095 SE 45th Court, Unit 1
Ocala, FL 34480

ACCEPTANCE

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 the obligations of my position as registered agent as set forth in Section 607.325, Florida Statutes.


Signature/Registered Agent

7-01-97
Date

7-1-97

ARTICLE VII EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be July 1, 1997.

ARTICLE VIII BOARD OF DIRECTORS

The corporation shall have two (2) Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the By-Laws of the corporation. The names and addresses of the initial Directors of this corporation are:

Clayton F. Barlow
504 SW 96th Lane
Ocala, FL 34476

Judy K. Barlow
504 SW 96th Lane
Ocala, FL 34476

ARTICLE IX AMENDMENT OF ARTICLES

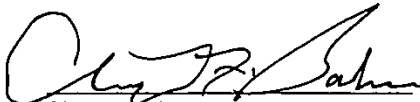
These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

ARTICLE X INCORPORATORS/SUBSCRIBERS

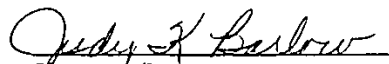
The names and addresses of the Incorporators/Subscribers to these Articles of Incorporation are:

Clayton F. Barlow
504 SW 96th Lane
Ocala, FL 34476

Judy K. Barlow
504 SW 96th Lane
Ocala, FL 34476


Signature/Incorporator

7-1-97
Date


Signature/Incorporator

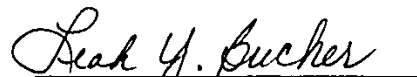
7/1/97
Date

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 1st day of July, 1997, by Clayton F. Barlow and Judy K. Barlow who are () personally known to me or () who produced drivers license as identification.



LEAH Y. BUCHER
My Commission CC501848
Expires Oct. 15, 1999


Signature of Notary Public