

P97000072747

TRANSMITTAL LETTER

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

500002272095--2  
-08/20/97--01048--010  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: BULK MATERIAL HANDLING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50, in payment of the required filing fees, and a certified copy.

FROM: GRACIELA L. MILLER

3 S.W. 129 AVENUE, SUITE #201

PEMBROKE PINES, FL 33027

(954) 435-5335

FILED  
97 AUG 20 AM 7:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/22/97

FILED  
97 AUG 20 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BULK MATERIAL HANDLING, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I- NAME OF CORPORATION

THE NAME OF THE CORPORATION SHALL BE BULK MATERIAL HANDLING, INC.

ARTICLE II- PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1400 GRASSLAND BLVD. #56  
LAKE LAND, FL 33803

ARTICLE III- DURATION

THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

ARTICLE IV- NATURE OF BUSINESS

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE V- CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1,000) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE VI- INITIAL REGISTERED AGENT

THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS AS  
FOLLOWS:

GRACIELA L. MILLER  
3 S.W. 129 AVENUE, SUITE #201  
PEMBROKE PINES, FL 33027

ARTICLE VII- INITIAL DIRECTORS AND OFFICERS

THIS CORPORATION SHALL HAVE ONE (2) DIRECTORS INITIALLY. THE  
NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME  
TO TIME IN BY-LAWS ADOPTED BY THE CORPORATION IN THE MANNER  
PROVIDED BY LAW, BUT SHALL NEVER BE LESS THAN ONE.

THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS AND OFFICERS  
ARE AS FOLLOWS:

NAMES AND ADDRESSES

OFFICE

CHARLES D. SMITH  
1400 GRASSLAND BLVD., #56  
LAKE LAND, FL 33803

PRESIDENT, DIRECTOR

FRANCES L. SMITH  
1400 GRASSLAND BLVD., #56  
LAKE LAND, FL 33803

SECRETARY, DIRECTOR

ARTICLE VIII- INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THIS  
ARTICLES OF INCORPORATION IS:

GRACIELA L. MILLER  
3 S.W. 129 AVENUE, SUITE #201  
PEMBROKE PINES, FL 33027

ARTICLE IX- AMENDMENT OF ARTICLES

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 A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION IN THE STATE OF FLORIDA, THIS 18th DAY OF August, 1997.

James L. Miller  
INCORPORATOR

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE  
OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

BULK MATERIAL HANDLING, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

GRACIELA L. MILLER  
3 S.W. 129 AVENUE, SUITE #201  
PEMBROKE PINES, FL 33027

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.

  
(SIGNATURE)

8/18/97  
(DATE)

FILED  
97 AUG 20 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA