

P97000077056

Requestor's Name
Address
City/State/Zip Phone #

800002271838--3
-03/20/97-01018--001
****122.50 ****122.50

Office Use Only

From:

Anthony's Better Crane Service
402 W. 18th Ct
Lynn Haven, FL 33444

(if known):

19 AUG
1997

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -5 AM 10:34

FILED

~~615,611~~
~~1997-19379~~

Dmc 8/21/97

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 21, 1997

ANTHONY R. JONES
402 WEST 18TH COURT
LYNN HAVEN, FL 32444

SUBJECT: ANTHONY'S BETTER CRANE SERVICE, INC.
Ref. Number: W97000019379

We have received your document for ANTHONY'S BETTER CRANE SERVICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 397A00042321

**CERTIFICATE OF INCORPORATION
OF
ANTHONY'S BETTER CRANE SERVICE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name:

The name of the Corporation is ANTHONY'S BETTER CRANE SERVICE, INC.

2. Principal Office and Registered Agent:

Its registered office in the State of FLORIDA is 402 West 18th Court, in the City of Lynn Haven, County of Bay. The name of its registered agent at such address is Anthony Reagan Jones.

3. Purposes:

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of FLORIDA.

4. Capital Stock:

The total number of shares of capital stock that the Corporation shall have authority to issue is one hundred (100), all of which are to be common stock with par value of one dollar (\$1.00) per share.

5. Incubator:

The name and mailing address of the incorporator: Anthony Reagan Jones, 402 West 18th Court, Lynn Haven, Florida, 32444.

6. Existence:

The Corporation is to have perpetual existence.

7. Liability of Stockholders:

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. Management:

Subject to the provisions of the laws of the State of FLORIDA, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

- (a) The books of the Corporation may be kept outside of the State of FLORIDA at such place or places as may from time to time be designated by the Board of Directors.
- (b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the

stockholders, except as otherwise provided by the statute or by the Bylaws.

(c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.

(d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.

(e) The Board of Directors shall have the power, in its discretion, to fix determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any such reserve in the manner in which it created.

(f) The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and to what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.

(g) Upon any sale, exchange or other disposal of the property and/ or assets of the Corporation, payment therefor may be made either to the Corporation or directly to the stockholders on proportion to their interests, upon the surrender of the respective stock certificates, or otherwise, as the Board of Directors may determine.

(h) In case the Corporation shall enter into any contract or transact any business with one or more of the director, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contracts or transaction shall not be invalidated or in way by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporation upon such contracts or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholder of the Corporation, as the case may be, acting upon or with reference to such contracts or transaction.

(i) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; annul rights herein conferred are granted subject to this reservation.

I, THE UNDERSIGNED, the incorporator herein before named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of FLORIDA, do make this Certificate, hereby declaring and certifying that this may act and deed and the facts herein stated are true, and accordingly have hereunto set my hands this 12 day of August 1992

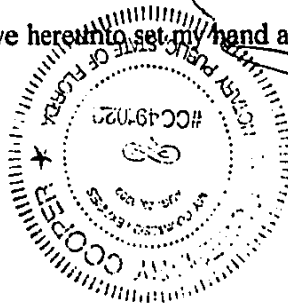

Anthony Reagan Jones

State of Florida,
County of Bay.

BE IT REMEMBERED that on this 18th day of August 1997
has personally came before me, a Notary Public for the State of Florida. Anthony R. Jones
to me personally known to be the same person who executed the foregoing Certificate, and
acknowledged that said person signed as the person's free act and deed the foregoing document and
declared that the same statements therein contained are true to the person's best knowledge and
belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above wrote.

8/23/99
My commission expires



[Signature]
Notary Public

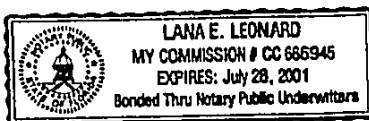
9-3-97

I, Anthony Jones, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Lana Leonard
Lana Leonard

Anthony Jones

at R J



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TALLAHASSEE, FLORIDA