

P97000085176

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -2 AM 10:46

September 5, 1997

Roderick Hilgeman
6026 Taylor Road # 2
Naples, FL 34109

10000228041---5
-09/10/97-00024-0008
*****70.00 *****70.00

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

EFFECTIVE DATE
9-5-97

Subject: Incorporation for Profit
Section 607.0120

Attached are the Articles of Incorporation for VANDERBILT CONSTRUCTION COMPANY, to be recorded by the State of Florida. Please return a copy of these articles to Roderick Hilgeman, 6026 Taylor Road # 2, Naples, FL 34109. Attached is Check # 5300 for Seventy Dollars for the filing and registration fees.

Questions relative to the corporation may be directed to Roderick Hilgeman, 941-566-1616 or mail to the address indicated.

Thank you,

Roderick Hilgeman

Roderick Hilgeman

Incls:

Articles of Incorporation
Check #

RP
10-2-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1997

RODERICK HILGEMAN
6026 TAYLOR ROAD #2
NAPLES, FL 34109

SUBJECT: VANDERBILT CONSTRUCTION COMPANY
Ref. Number: W97000020911

We have received your document for VANDERBILT CONSTRUCTION COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 197A00045195

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS

97 OCT -2 AM 10:44

ARTICLES OF INCORPORATION
OF
VANDERBILT EQUIPMENT RENTAL COMPANY

EFFECTIVE DATE
9-5-97

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

VANDERBILT EQUIPMENT RENTAL COMPANY

ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on September 5, 1997.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is One Hundred (100) all of which shall be common shares with a par value of \$ 1.00. The consideration for the issuance of

shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 6026 Taylor Road # 2, Naples, FL 34109 and the name of the initial registered agent is Roderick Hilgeman, 6026 Taylor Road # 2, Naples, FL 34109.

ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with two (2) or more directors; however, the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be one (1) in number, which number may be changed at any special or general meeting of the stockholders. The names and addresses of the first board of directors are:

NAME	ADDRESS
Roderick Hilgeman	6026 Taylor Road # 2, Naples, FL 34109
Eric Morales	2541 James Road, Naples, FL 34114

ARTICLE VII - INCORPORATOR

The names and addresses of the Incorporators are:

NAME	ADDRESS
Roderick Hilgeman	6026 Taylor Road # 2, Naples, FL 34109

Eric Morales

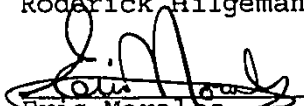
2541 James Road, Naples, FL 34114

ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting, for the purpose of making, altering, or rescinding by laws, there must be approval of such action by fifty-one (51%) percent of the stock holders of the corporation.

In witness whereof, I have executed the foregoing Articles of Incorporation on the 5th day of September, 1997.


Roderick Hilgeman


Eric Morales

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

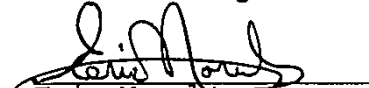
97 OCT -2 AM 10:44

APPOINTMENT OF INITIAL REGISTERED AGENT

VANDERBILT EQUIPMENT RENTAL COMPANY, a corporation organizing under the laws of the State of Florida, with its principal place of business at 6026 Taylor Road # 2, Naples, FL 34109, has named Roderick Hilgeman, 6026 Taylor Road # 2, Naples, FL 34109 its initial registered agent to accept service of process within the State of Florida.

Dated 9-30-97


Roderick Hilgeman


Eric Morales

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as is required by law.


Roderick Hilgeman
Registered Agent