

P970000 97756

TRANSMITTAL LETTER

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

SUBJECT: Welch Industrial Trucks INC
(Proposed corporate name - must include suffix)

800002349068--5
-11/17/97--01070--020
****122.50 ****122.50

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: Welch Industrial Trucks INC
Name (Printed or typed)

805 W. GAINES ST.
Address

Tallahassee FLORIDA 32304
City, State & Zip

850 224 5114 1199
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 17 PM 1:12

FILED

97 NOV 17 PM 12:55

RECEIVED

Dmc
11-17-97

Will wait

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

FILED

97 NOV 17 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

Welch INDUSTRIAL TRUCKS INC

ARTICLE II PRINCIPAL OFFICE

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

805 W. GAINES STREET
TALLAHASSEE FLORIDA 32304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

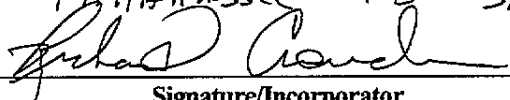
The name and Florida street address of the initial registered agent are:

RICHARD CROWDER
4286 FRED GEORGE ROAD
TALLAHASSEE FLORIDA 32303

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RICHARD CROWDER
4286 FRED GEORGE ROAD
TALLAHASSEE FL 32303



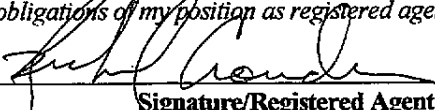
Signature/Incorporator

11-17-97

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

11-17-97

Date