

P98000018435
(SAMPLE LETTER OF TRANSMITTAL)

DATE 02/17, 1998

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

500002435955--1
-02/20/98--01027--019
****122.50 ****122.50

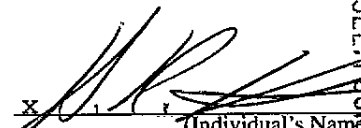
Re: Baxter Bros. & Son Crane Service, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

FILED
98 FEB 20 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
X 
(Individual's Name)
Harold R. Baxter, President

Baxter Bros. & Son Crane Service, Inc.
(Name of Corporation)

Trini Baxter Hancock GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article VI - address to:
DATE 2/25 4425 Walk-ls - Winter Rd.
DOC. EXAM BB State House, 7R 33853

| MAILING ADDRESS OF CORPORATION | | |
|--------------------------------|----------|------|
| Post Office Box 2420 | | |
| Winter Haven, Fla. 33883 | | |
| PHONE | | |
| (941) | 696-4318 | |
| Area Code | Number | Ext. |

ARTICLES OF INCORPORATION

of

BAXTER BROS. & SONS CRANE SERVICE, INC.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BAXTER BROS. & SONS CRANE SERVICE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

| | | |
|---|---------|------------------|
| STREET ADDRESS <u>4425 Walk-In-Water Road</u> | | |
| | | |
| CITY <u>Lake Wales,</u> | FLORIDA | ZIP <u>33853</u> |
| Mailing address, if different | | |
| STREET ADDRESS <u>Post Office Box 2420</u> | | |
| | | |
| CITY <u>Winter Haven,</u> | FLORIDA | ZIP <u>33883</u> |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

| | | |
|--|---------|------------------|
| NAME <u>Harold Baxter</u> | | |
| ADDRESS <u>4425 Walk-In-Water Road</u> | | |
| CITY <u>Lake Wales</u> | FLORIDA | ZIP <u>33853</u> |

FILED
98 FEB 20 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

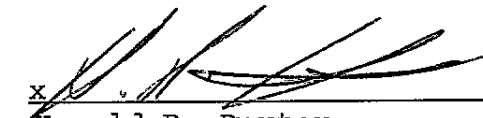
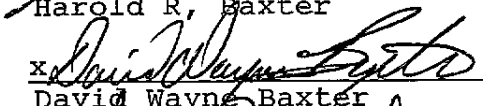
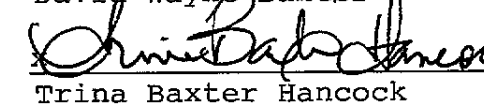
| | | | |
|--|--------------------|-------|---------------------------------|
| NAME <u>Trina Baxter Hancock</u> | | | |
| ADDRESS <u>4444 Walk-In-Water Road</u> | | | |
| CITY | <u>Lake Wales</u> | STATE | <u>Florida</u> ZIP <u>33853</u> |
| NAME <u>David Wayne Baxter</u> | | | |
| ADDRESS <u>6631 Lure Court</u> | | | |
| CITY | <u>Lake Wales,</u> | STATE | <u>Florida</u> ZIP <u>33853</u> |
| NAME _____ | | | |
| ADDRESS _____ | | | |
| CITY | _____ | STATE | _____ ZIP _____ |

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---|--------------------|-------|---------------------------------|
| NAME <u>Harold R. Baxtor (President)</u> | | | |
| ADDRESS <u>4425 Walk-In-Water Road</u> | | | |
| CITY | <u>Lake Wales,</u> | STATE | <u>Florida</u> ZIP <u>33853</u> |
| NAME <u>David Wayne Baxter (Vice President)</u> | | | |
| ADDRESS <u>6631 Lure Court</u> | | | |
| CITY | <u>Lake Wales,</u> | STATE | <u>Florida</u> ZIP <u>33853</u> |
| NAME <u>Trina Baxter Hancock (Secretary)</u> | | | |
| ADDRESS <u>4444 Walk-In-Water</u> | | | |
| CITY | <u>Lake Wales,</u> | STATE | <u>Florida</u> ZIP <u>33853</u> |

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of February, 1998.

 (Signature)
 Harold R. Baxtor
 (Signature)
 David Wayne Baxter
 (Signature)
 Trina Baxter Hancock

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

98 FEB 20 PM 3: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAXTER BROS. & SONS CRANE SERVICE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4425 Walk-In Water Road

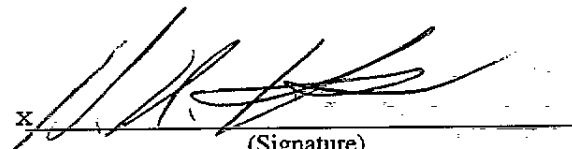
Lake Wales, Florida 33853

has named Harold R. Baxter

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

x


(Signature)

Harold R. Baxter

February, 1998

(Date)