

MELVIN C. HUNT ACCOUNTING

124 N. KINGSWAY ROAD • BRANDON, FLORIDA 33510
TELEPHONE (813) 685-2234

MEMBER
FLORIDA ACCOUNTANTS ASSOCIATION
TAMPA BAY CHAPTER

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****122.50 ****122.50

July 22, 1998

Florida Department of State
Corporate Records
P.O. Box 6327
Tallahassee, Fl. 32301

Dear Sir:

Enclosed please find documents and instruments relating to the formation of H & E Cable, Inc. Specifically, I have enclosed Articles of Incorporation, Resident Agents Certificate, and a check in the amount of \$122.50 for Charter Tax, filing fee, Resident Agent, and certified copy.

Respectfully Submitted:

Melvin C. Hunt

Melvin C. Hunt

MCH/bjn

Melvin GAVE
AUTHORIZATION BY PHONE TO
CORRECT *art. 6*
DATE *8/6/98*
DOC. EXAM *TA*

FILED
98 AUG -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-8/6/98

ARTICLES OF INCORPORATION

of H & E Cable, Inc.
a CORPORATION FOR PROFIT formed under the Florida General
Corporation Act.

- Article 1: Name of the Corporation H & E Cable, Inc.
Address of the Corporation 13303 Wheeler Road
Dover, Fl. 33527
- Article 2: DURATION: Term of existence of the corporation is
perpetual.
- Article 3: PURPOSE: The Corporation may transact any and all lawful
business (or which corporations may be incorporated under
the Laws of the UNITED STATES and the STATE OF FLORIDA.
- Article 4: CAPITAL STOCK: The number of shares which the corporation
has authorized to be outstanding at any one time is
1500
PAR VALUE 1.00
- Article 5: REGISTERED OFFICE: The street address of the initial
registered office of the corporation shall be:
13303 Wheeler Road, Dover, Fl. 33527
and the name of the initial registered agent at such
address is Loren E. Mercer, Jr.

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

Loren E. Mercer, Jr. 7-30-98
Signature of Registered Agent Date

- Article 6: The board of directors are as follows:
The name and address of the Initial Directors (All
persons listed after the first are additional directors.)
1. Harry D. Taylor 2. Loren E. Mercer, Jr.
13931 Walden Sheffield Rd. 13303 Wheeler Road
Dover, Fl. 33527 Dover, Fl. 33527
- Article 7: The Name and address of the incorporator is:
Harry D. Taylor Loren E. Mercer, Jr.
13931 Walden Sheffield Rd. 13303 Wheeler Road
Dover, Fl. 33527 Dover, Fl. 33527

In witness whereof I have subscribed my name

X Harry D. Taylor Loren E. Mercer, Jr.
Signature of Incorporator

FILED
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TALLAHASSEE, FLORIDA
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