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James T. Mc Gonigle, P.A.
ACCOUNTING FIRM

All Phases of Accounting Specialize in Tax Issues Management Advisory Services Estates And Trusts Corporate Formation And Liquidation Individual Retirement Accts.

August 31, 1998

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Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

400002633444---<sup>1</sup> -09/08/98--01038--002 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re:

AMERI - CRANE, INC.

#### Gentlemen:

I am enclosing an original and one copy of the Articles of Incorporation for the above corporation.

Please file the original Articles and return one certified copy to me. I am also enclosing my check in the amount of \$70.00.

Very truly yours,

James T. McGonigle, P. A.

F. CHESSER SEP 1 5 1998

enc.

# ARTICLES OF INCORPORATION OF AMERI - CRANE, INC.

# **ARTICLE I**

Name and Principal Office. The name of this corporation is: AMERI - CRANE, INC.

The principal office is located at:

6201 Almond Terrace Plantation, Florida 33317

ARTICLE II

<u>Duration</u>. This corporation shall have perpetual existence.

# **ARTICLE III**

<u>Purpose.</u> This corporation is organized for the purpose of transaction any of all lawful business.

#### **ARTICLE IV**

Capital Stock. This corporation is authorized to issue and have outstanding at any one time an aggregate number of 5,000 shares of one class of common stock, having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE V

Preemptive Rights. Every shareholder, upon the same of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

98 SEP -8 AM IO: 10
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

# **ARTICLE VI**

Initial Registered Office and Agent. The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

JAMES T. McGONIGLE

INITIAL REGISTERED OFFICE:

6221 Banyan Terrace Plantation, Florida 33317

Acknowledgment and Consent of Registered Agent. Having been named Initial Registered Agent to accept services of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

#### **ARTICLE VII**

Initial Board of Directors. This corporation shall have ONE director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The name

and address of the Initial Board of Directors of this corporation is:

DIRECTOR:

Robert Powless

6201 Almond Terrace

Plantation, Florida 33317

Incorporation is:

INCORPORATOR:

JAMES T. McGONIGLE

ADDRESS:

7027 W. Broward Blvd. #280 Plantation, Florida 33317

NCORPORATOR

STATE OF FLORIDA COUNTY OF BROWARD

I CERTIFY that on this day before me a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared JAMES T. MCGONIGLE to me known to be the person described as the Incorporator, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this \_

day

of Aesterber, 1998

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

LORI A. TOOTHAKER
COMMISSION # CC 556007
EXPIRES MAY 19, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.