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99 MAR 19 PM 2: 06 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

AERIAL CRANE INC.

Certificate of Status	0
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# H99000006623 ARTICLES OF INCORPORATION OF AERIAL CRANE INC.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the Corporation is: AERIAL CRANE INC...

## ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

## ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

## ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.: 4715 SW.62ND. AVENUE # 3
DAVIE FL. 33314

#### ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is:: GUY LEBOEUF 4715 SW. 62ND AVENUE # 3 DAVIE FL 33314

Which is also known as the registered office.

GUY LEBOEUF 499 E. Sheridan ST.# 202 Dania Fl.33004 TEL 954-9250435 OKETARY OF STATE LANIASSEE, FLORIDA

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## H99000006623 \_ ARTICLE VII. DIRECTORS

The Corporation shall have Three directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The name and address of the initial directors are.:

CLEMENT PROULX MARIO ST-MARTIN GUY LEBOEUF 4715 SW, 62ND AVENUE 4715 SW, 62ND, AVENUE 4715 SW 62ND AVENUE SUITE 3 SUITE 3 SUITE 3 DAVIE FL. 33314 **DAVIE FL. 33314** DAVIE FL 33314

# ARTICLE V111, EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

# ARTICLE 1X, PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for 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.

# ARTICLE X. INCORPORATORS

The name and address of the persons signing these Articles are.;

CLEMENT PROULX MARIO ST-MARTIN **GUY LEBOEUF** 4715 SW. 62ND AVENUE 4715 SW. 62ND.AVENUE 4715 SW 62ND AVENUE SUITE 3 SUITE 3 SUITE 3 DAVIE FL. 33314 DAVIE FL. 33314 DAVIE FL 33314

### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



H99000006623

IN WITNESS WHERE OF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 17TH day of MARCH 1999

STATE OF FLORIDA

:SS

COUNTY OF BROWARD )

Incorporator

GUY\_LEBOEUF\_

Incorporator
CLEMENT PROULX

Incorporator
MARIO ST-MARTIN

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: GUY LEBOEUF, CLEMENT PROULX & MARIO ST- MARTIN known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 17TH day of MARCH 1999

My Commission Expires:

HANCY JANE DAUGHERTY
COMMISSION \* CC 654129
EXPIRES JUN 9, 2001
ECONDED TIREU
ATLANTIC BONDING CO., INC.

I GUY LEBOEUF by execution hereof, accept the designation as Registered Agent of this Corporation

GUY LEBOEUF

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