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MICHAEL A. SIEFERT, P.A. ATTORNEY AT LAW 606 SE THIRD AVENUE OCALA, FLORIDA 34471 TELEPHONE: (352)732-0141 TELEFAX: (352)732-4295

May 19, 1999

State of Florida Corporate Record Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

300002884263--8 -05/24/99--01111--008 *****122.50 ******78.75

RE: DANN EQUIPMENT SERVICES, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above corporation, together with our trust account check for \$122.50 to cover the following:

\$122.50
<u>\$52.50</u>
\$70.00

Please send a certified copy to me at your earliest convenience.

Thank you for your prompt services in this regard. Should you have any questions, feel free to contact me at the above number.

Sincerely, MICHAEL A. SIEFERT

SHARON

MAS:jfs Enclosures

MAY 28 1999



ARTICLES OF INCORPORATION OF DANN EQUIPMENT SERVICES, INC.

- 1. The name of this Corporation is **DANN EQUIPMENT SERVICES**, INC.
- 2. The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.
- 3. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000,000 shares of common stock, having a par value of \$.01 per share.
- 4. This Corporation shall have perpetual existence commencing upon filing of these Articles.
- 5. The Registered Agent and the street address of the initial registered agent of this corporation in the State of Florida shall be: Michael A. Siefert, 606 SE Third Ave., Ocala, FL 34471, who by signature herein is accepting designation as Resident Agent.
- 6. The initial stockholders will be as follows:

WILLIAM E. DANN and ANNE DANN, joint tenants with right of survivorship

7. The initial offices and officers shall be as follows:

WILLIAM E. DANN ANNE DANN

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PRESIDENT SECRETARY/TREASURER

- 8. The business of this corporation shall be managed by the stockholders of the corporation, rather than by a Board of Directors.
- 9. The corporation may indemnify any officer or employee, or any former officer or employee, to the full extent permitted by law.
- The name and principal street address of the person signing these Articles of Incorporation as the incorporator is: William E. Dann, 13471 NW Highway 225, Reddick, FL 32686.

- This corporation reserves the right to amend or repeal any provisions contained in 11. these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation, by a simple majority vote of the outstanding shares of stock.
- The principal place of business shall be 13471 NW Highway 225, Reddick, FL 12. 32686.
- Both the President and the Secretary/Treasurer, acting in their sole capacity, have the 13. authority to sign contracts, checks, receipts and otherwise conduct business on behalf of the corporation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this $\underline{/9}$ day of May, 1999.

WILLIAM E. DÁNN, Incorporator

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this $\underline{/9}$ day of May, 1999, by WILLIAM E. DANN, as Incorporator, of DANN EQUIPMENT SERVICES, INC., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced Florida driver license as identification.

Notary Public State of Florida at Large (SEAL)

My Commission Expires:





DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

I, MICHAEL A. SIEFERT, hereby accept the position of Registered Agent for DANN EQUIPMENT SERVICES, INC.

MICHAEL A. SIEFERT, Registered Agent

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this <u>19</u> day of May, 1999, by MICHAEL A. SIEFERT, <u>who is personally known to me</u> or has produced ________as identification, and who did take an oath.

Notary Public

State of Florida at Large (SEAL)

My Commission Expires:

