

99000064733

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

McGovern Equipment, Inc.

700002937377--9  
-07/21/99--01040--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED  
99 JUL 21 AM 10:09  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: LS

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
McGOVERN EQUIPMENT, INC.**

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TALLAHASSEE FLORIDA

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**ARTICLE I**

**Name**

The name of this corporation is McGOVERN EQUIPMENT, INC.

**ARTICLE II**

**Principal Office**

The principal office of the corporation shall be 11420 U.S. Highway One, North St. Augustine, FL 32095.

**ARTICLE III**

**Duration**

The corporation shall have perpetual existence.

**ARTICLE IV**

**Purposes and Powers**

The nature and purposes of the business to be carried on by McGOVERN EQUIPMENT, INC., are to engage in the operation of any lawful business and any activity or business permitted under the laws of the United States and of the State of Florida.

The corporation shall have all powers of a general corporation for profit under chapter 607, Florida Statutes, or any amendment thereto.

**ARTICLE V**

**Capital Stock**

The maximum number of shares of capital stock which this corporation is authorized to issue or to have outstanding at any one time is 1,000 shares of common capital stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation 11420 U.S. Highway One, North, St. Augustine, FL 32095., and the name of the initial registered agent of this corporation is Martin J. Mickler, 5515-2 Phillips Highway, Jacksonville, Florida 32207.

**ARTICLE VII**  
**Exercise of Corporate Power**

All corporate powers, including setting officers' salaries, shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed by the Board of Directors as provided in the By-Laws. The initial Board of Directors shall consist of one director and the initial director will be:

William McGovern,  
for the use and benefit of Kyle McGovern  
and Collin McGovern, both minors, under the Florida Uniform Gift Minors Act.  
11420 U.S. Highway One, North  
St. Augustine, FL 32095.

**ARTICLE VIII**  
**Incorporator**

The name and address of individuals signing these Articles are:

William McGovern  
11420 U.S. Highway One, North  
St. Augustine, FL 32095.

**ARTICLE IX**  
**By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

**ARTICLE X**  
**Indemnification**

The corporation shall indemnify any officer or director or any former officer or director, to the extent permitted by law.

**ARTICLE XI**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XII**  
**Restriction on Transfer of Shares**

No shareholder shall transfer or encumber his shares during his lifetime to any person not a shareholder in the corporation unless the transferring shareholder first obtains in writing the unanimous consent of the remaining shareholders.

**ARTICLE XIII**  
**Effective Date**

These Articles of Incorporation shall become effective on the date they are accepted and filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 8<sup>th</sup> day of April, 1999.

  
\_\_\_\_\_  
**WILLIAM McGOVERN**  
Incorporator

I hereby am familiar with and accept the duties and responsibilities of Resident Agent.

  
\_\_\_\_\_  
**MARTIN J. MICKLER**  
RESIDENT AGENT

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