

P9900011290

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300003077873--9
-12/22/99-01050-002
*****78.75 *****78.75

SUBJECT: WORTHEN GRADALL Service, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GEORGE WORTHEN
Name (Printed or typed)

2822 JOHN DAVIO PL
Address

LAKELAND, FL 33811
City, State & Zip

941-559-8409 *
Daytime Telephone number
941-676-3633

FILED
99 DEC 22 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

12-29
WOC

**ARTICLES OF INCORPORATION
OF
WORTHEN GRADALL SERVICE, INC.**

FILED
99 DEC 22 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FL 32310

ARTICLE I: NAME

The name of this corporation shall be Worthen Gradall Service, Inc.

ARTICLE II: PRINCIPLE OFFICE

The principle place of business and mailing shall be:

2822 John David PL
Lakeland, Fl 33811

ARTICLE III: SHARES

This corporation is authorized to issue One Thousand (1000) Shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GEORGE WORTHEN
2822 John David PL
Lakeland, Fl 33811

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

GEORGE WORTHEN
2822 John David PL
Lakeland, Fl 33811

ARTICLE VI: DURATION

This corporation shall have a perpetual existence.

ARTICLE VII: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under Florida Law.

ARTICLE VII: INDEMNIFICATION

This corporation shall indemnify any officer, director or any former officer or director to the full extent as provided by law.

ARTICLE IX: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 18 day of DECEMBER 1999

George B. Worthen
George Worthen, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I do hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

George B. Worthen
George Worthen, Registered Agent