

560
ARTICLES OF INCORPORATION
OF
E-Z LIFT MANUFACTURING, INC.

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following Articles of Incorporation;

ARTICLE ONE

NAME

The name of the corporation is E-Z LIFT MANUFACTURING, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purposes for which the corporation is organized are to design, build, manufacture, sell and market manual, automatic, and semi-automatic lifting devices, and to engage in any lawful business or activities related to the stated purposes; and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

J. Michael Jones

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ARTICLE FOUR
REGISTERED OFFICE

4.01. The street address of the initial registered office of the corporation is 1801 Chandamont Circle, Pelham, Alabama 35124.

4.02. The initial registered agent at that address is Steve Charlton.

ARTICLE FIVE
CAPITAL STOCK

The total number of shares that the corporation has authority to issue is One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00) per share.

The number of shares subscribed shall be 100 and the name and address of the subscribers to the capital stock are as follows:

<u>Name</u>	<u>Number of Shares</u>
Steve Charlton	100
1801 Chandamont Circle	
Pelham, Alabama 35124	

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial

Board of Directors shall be the same number as the number of persons listed in this Article Six. The names and addresses of the persons constituting the initial Board of Directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify, are as follows:

Steve Charlton	1801 Chandamont Cir. Pelham, AL 35124
Phyllis Charlton	1801 Chandamont Cir. Pelham, AL 35124

ARTICLE SEVEN
INCORPORATORS

The names and addresses of the incorporators are:

Steve Charlton	1801 Chandamont Cir. Pelham, AL 35124
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5-10 I the undersigned, have subscribed my name this the day of February, 1987


Steve Charlton



STATE OF ALABAMA

I, **Glen Browder**, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, the corporate name E-Z Lift Manufacturing, Inc. is reserved

as available based only upon an examination of the corporation records on file in this office for the exclusive use of E-Z Lift Manufacturing, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is Shelby. I further certify that as set out in the

application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 22, 1987 - expires 5-23-87

Date

Glen Browder

Glen Browder

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

E-Z LIFT MANUFACTURING, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of E-Z LIFT MANUFACTURING, INC., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of E-Z LIFT MANUFACTURING, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 6th day of FEBRUARY, 1987

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1987 FEB -6 PM 1:29

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

1. Notary Fee \$ 35.00

2. Indexing Fee 1.00

TOTAL 36.00

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