

Law Office of
WILLIAM A. JOHNSON, P.A.
Suntree Professional Center
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6550 North Wickham Road
Melbourne, Florida 32940

Telephone (407) 253-1667

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PO00000014786

February 3, 2000

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

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-02/07/00--01109--001
****122.50 *****78.75

Dear Sir or Madam:

Please file the enclosed articles of incorporation. The filing fee of \$122.50 is included. After filing, please return the articles to this office.

Thank you for your cooperation.

Sincerely,

Karen Carlton

Karen Carlton
Legal Assistant to
William A. Johnson

/kc

enclosures

FILED
00 FEB -7 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 11 2000

**ARTICLES OF INCORPORATION
OF
M & N TRACTOR SERVICE, INC.**

FILED
00 FEB -7 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

**ARTICLE I
Name**

The name of the corporation is **M & N Tractor Service, Inc.**

**ARTICLE II
Principal Office**

The initial principal office and mailing address of this corporation are

4855 Lake Washington Road
Melbourne, Florida 32934

**ARTICLE III
Purpose**

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

**ARTICLE IV
Terms of Existence**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE V
Capital Stock**

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.001 per share. Each share of common stock shall have one (1) vote.

ARTICLE VI
Registered Office and Agent

The name and address of the initial registered office of this corporation is:

William A. Johnson, P.A.
6550 N. Wickham Road, Suite Six
Melbourne, Florida 32940

ARTICLE VII
Board of Directors

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of four members. The names and addresses of the members of the first board of directors are:

Beth K. Kiraly	570 Inverness Avenue Melbourne, Florida 32940
Mario A. Kiraly	4855 Lake Washington Road Melbourne, Florida 32934
Norman R. Bryant	771 Grandur Street Palm Bay, Florida 32907
Suzie K. Kiraly	4855 Lake Washington Road Melbourne, Florida 32934

ARTICLE VIII
Officers

The names and addresses of the initial officers of the corporation, who will hold office until their successors are duly elected and qualified are:

Beth K. Kiraly	President	570 Inverness Avenue Melbourne, Florida 32940
Mario A. Kiraly	Vice President	4855 Lake Washington Road Melbourne, Florida 32934
Norman R. Bryant	Secretary	771 Grandur Street Palm Bay, Florida 32907
Suzie K. Kiraly	Treasurer	4855 Lake Washington Road Melbourne, Florida 32934

**ARTICLE IX
Subscribers**

The names and addresses of the person signing these articles of incorporation as subscribers are:

Mario A. Kiraly

4855 Lake Washington Road
Melbourne, Florida 32934

Norman R. Bryant

771 Grandur Street
Palm Bay, Florida 32907

**ARTICLE X
Amendment**

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

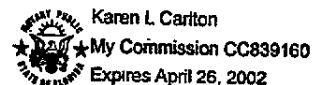
IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on February 3, 2000.

Mario A. Kiraly
MARIO A. KIRALY

STATE OF FLORIDA
COUNTY OF Brevard

The foregoing articles of incorporation were acknowledged before me on Feb. 3, 2000 by Mario A. Kiraly.

Karen L. Carlton
Notary Public
My Commission Expires:
(Seal)




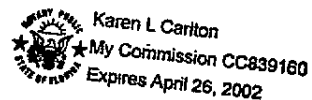
IN WITNESS WHEREOF, the undersigned subscriber executed these articles
of incorporation on February 3, 2000.


NORMAN R. BRYANT

STATE OF FLORIDA
COUNTY OF Brevard


The foregoing articles of incorporation were acknowledged before me on Feb. 3, 2000
by Norman R. Bryant.


Notary Public
My Commission Expires:
(Seal)



FILED
00 FEB -7 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Walter G. [Signature]
RESIDENT AGENT

 Karen L Carlton
My Commission CC839160
Expires April 26, 2002