

PO00000063936

Accounting Services, Inc.

Joel W. Hersch, E.A.
Licensed to Practice Before I.R.S.

Member
Florida Society of Enrolled Agents
National Association of Enrolled Agents

June 20, 2000

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*****122.50 *****78.75

Florida Dept. Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: R.J.'S TRACTOR SERVICE, INC..

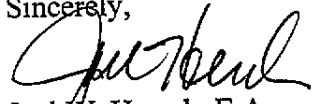
Dear Sir:

Enclosed are the Articles of Incorporation for the subject corporation and a check in the amount of \$ 122.50 that will cover the following:

Filing Fee	35.00
Registered Agent	35.00
Certified Copy	52.50

We would appreciate your filing the Articles, certifying them as the Articles of Incorporation and returning them to us.

Sincerely,


Joel W. Hersch E.A.
Accounting Services, Inc.

JWH/pkh

FILED
00 JUN 28 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JK 6/30

**ARTICLES OF INCORPORATION
OF
R.J.'S TRACTOR SERVICE, INC.**

The undersigned incorporator makes, subscribes, acknowledges, and files the following Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is: R.J.'s Tractor Service, Inc.

**ARTICLE II
DURATION OF CORPORATION**

The corporation will have perpetual existence.

**ARTICLE III
PURPOSE OF CORPORATION**

This corporation is initially organized for the purpose pf conducting any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act presently known as Chapter 607, Florida Statutes.

**ARTICLE IV
AUTHORIZED SHARES**

NUMBER AUTHORIZED

This corporation is authorized to have 10,000 shares of common stock at a par value of \$1.00 per share.

PAYMENT FOR SHARES

All or any part of the authorized capital stock may be paid for in:

1. cash,
2. services actually performed for the corporation, or
3. property

at a just value to be determined by the Board of Directors at any regular or special meeting.

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TALLAHASSEE, FLORIDA

ARTICLE V
CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of the corporation is:

29656 U.S. Hwy 19 North, Suite 215
Clearwater, FL 33761

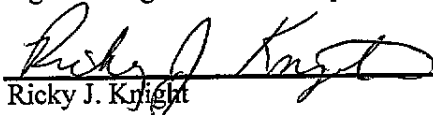
The Board of Directors may move the principal office to any other address in Florida.

REGISTERED AGENT

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

Ricky J. Knight
1255 Texas Avenue
Dunedin, FL 34698

I hereby attest and acclaim that I am familiar with and accept the duties and responsibilities of registered agent for said corporation.


Ricky J. Knight

The Board of Directors may change the Registered Agent by designation filed in the Office of Secretary of State, State of Florida.

INCORPORATOR

The name and address of the incorporator is:

Ricky J. Knight
1255 Texas Avenue
Dunedin, FL 34698

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TALLAHASSEE, FLORIDA

ARTICLE VI
BOARD OF DIRECTORS

The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The number of directors consisting of the initial Board of Directors is 1, and the names and addresses of the person(s) who are to serve on the initial Board of Directors include:

Ricky J. Knight
1255 Texas Avenue
Dunedin, FL 34698

ARTICLE VII
SUBCHAPTER S ELECTION

This corporation and its shareholders are authorized to select treatment for Federal Taxation purposes under Sub-Chapter (S) and section 1244 of the Internal Revenue Code of 1998, as amended, and such other laws and rules and regulations as they deem necessary or desirable.

ARTICLE VIII
AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner prescribed by law. Each Amendment will be submitted to the Board of Directors and approved by them, then proposed by the Board of Directors to the stockholders, and approved by the stockholders by a majority vote. All Directors and all stockholders may sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation will be made, to signify approval by the Board of Directors and by the stockholders of the proposed amendment.

ARTICLE IX
STOCKHOLDER AGREEMENTS

A stockholder may enter into an agreement with:

1. another stockholder,
2. third persons, or
3. the corporation

to restrict or change the rights of that stockholder to sell, assign, transfer, mortgage or pledge shares held by the stockholder if:

- a) a copy of the agreement is filed by the corporation and
- b) an officer of the corporation endorses the agreement.

If the above conditions have been met, the shares will not be transferred on the books of the corporation unless the transfer is in accordance with the terms and provisions of the agreement. If the agreement so provides, the certificates of stock will be registered so that shares standing in the name of any person as pledgee, trustee, or other fiduciary may be voted, in person or by proxy, and without proof of authority.

ARTICLE X
STOCKHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in the Florida Statutes and the Bylaws.

ARTICLE XI
CUMULATIVE STOCKHOLDER VOTING

In any election of directors by the stockholders, each stockholder of record entitled to vote will have the rights to cumulate his shares and to give one candidate as many votes as is equal to the number of shares owned by such stockholder, or to distribute them on the same principal among as many candidates as he sees fit. This right to vote cumulatively will not be restricted or qualified by any provision in the Bylaws of this corporation.

ARTICLE XII
STOCKHOLDER FIRST RIGHT OF REFUSAL ON NEW STOCK ISSUANCE


Each stockholder of this corporation will have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issues (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he/she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right is deemed waived by any stockholder who does not exercise it and pay for the shares preempted within 30 days of receipt of a notice in writing from the corporation stating the prices, terms, and conditions of the issue of shares and inviting him to exercise his right. The notice will state prices, terms, and conditions of the issue of the shares and invite each stockholder to exercise their preemptive rights. This right may also be waived by affirmative written waiver submitted by the stockholder to the corporation within 30 days or receipt of notice from the corporation.

ARTICLE XIII
EMPLOYMENT CONTRACTS OF OFFICERS

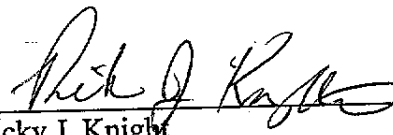
The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year. And the corporation may charter or Bylaw provision for annual election that will be without prejudice to the contract rights, if any, of the executive officer under such contracts.

IN WITNESS WHEREOF, the undersigned incorporating person has set his and seal
this day of , 20____, for the purpose of forming this corporation
under the laws of the State of Florida, and he/she hereby makes and files in the office of
the Secretary of State of Florida, these Articles of Incorporation and certifies that the
facts stated herein are true.

Signed, sealed and delivered in the presence of:



Witness



Ricky J. Knight
Incorporator

State of Florida) SS:
County of Pinellas)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the
State and County named above to take acknowledgements, personally appeared,
Rick Knight, known to me to be the person
described above and who is the incorporator, executed the foregoing Articles of
Incorporation and acknowledged before me that he executed this document for the
purpose set forth herein.

WITNESS my hand and official seal in the County and State as aforesaid this 22nd day
of June, in the year 2000.



NOTARY PUBLIC

State of Florida at Large
My commission expires:

