

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6127
Tallahassee, FL 32314

SUBJECT: A & E BACKHOE & TRACTOR SERVICE, INC.
(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

800003388078--4
-09/11/00--01085--016
*****87.50 *****87.50

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: ERIC L. GOSS
Name (Printed or typed)

10845 ACME ROAD
Address

WEST PALM BEACH, FLORIDA 33414-4317
City, State & Zip

561-784-8525
Daytime Telephone number

FILED
00 SEP 11 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

A & E BACKHOE & TRACTOR SERVICE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE.

The name of the corporation is:

A & E BACKHOE & TRACTOR SERVICE, INC.

ARTICLE TWO.

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is for Heavy Equipment Use to include but not limited to Backhoe & Tractor Services, Land Clearing and Misc. Site-work, and the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR.

The principal place of business and mailing address of this corporation shall be, 10845 Acme Road, West Palm Beach, FL 33414-4317

ARTICLE FIVE.

The aggregate number of shares which the corporation shall have authority to issue is 5 MILLION common shares of the par value of ZERO DOLLARS par value.

ARTICLE SIX.

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$ 50.00 consisting of money, labor done or property actually received.

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE SEVEN.

The street address of its initial registered office is 10845 ACME ROAD, WEST PALM BEACH, FLORIDA 33414
And the name of its initial registered agent at such address is ERIC L. GOSS

ARTICLE EIGHT.

The number of directors constituting the initial board of directors is One and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

NAME: ERIC L. GOSS

MAILING ADDRESS: 10845 ACME ROAD, WEST PALM BEACH, FL 33414

ARTICLE NINE.

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN.

The name and address of the incorporator is: ERIC L. GOSS
MAILING ADDRESS 10845 ACME ROAD, WEST PALM BEACH, FL 33414

Signature

 (Eric L. Goss)
ERIC L. GOSS INCORPORATOR

ARTICLE ELEVEN.

The powers of the incorporator cease upon filing of the Articles of Incorporation.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
A & E BACKHOE & TRACTOR SERVICE, INC.
2. The name and address of the registered agent and office is:
Eric L. Goss
10845 Acme Road, West Palm Beach, FL 33414

SIGNATURE:  (Eric L. Goss)
ERIC L. GOSS(corporate officer)

TITLE: President

DATE: 09/07/00

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 HEREBY ACCEPT THE
APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES
RELATING TO THE PROPER AND COMPLETE PER-FORMANCE OF MY
DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-TIONS OF MY
POSITION
AS REGISTERED AGENT.

SIGNATURE: 
Eric L. Goss
DATE: 09/07/00

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00 SEP 11 AM 9:28
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TALLAHASSEE FLORIDA