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# ARTICLES OF INCORPORATION OF EVERGLADES MACHINE, INC.

The undersigned subscriber to these Articles of Incorporation is a neutral person compedtent to contract and does hereby form a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of the corporation is EVERGLADES MACHINE, INC..

#### **ARTICLE II**

The location of the principal office in the State of Florida is 951 EAST SUGARLAND HIGHWAY, Clewiston, Fl 33440, but it shall have the power to establish and maintain branch offices at such cities and towns in the State of Florida and the United States or foreign countries as said corporation may from time to time determine.

# **ARTICLE III**

The corporation may engage in any activity or business permitted under the laws of the United States, State of Florida or foreign country.

#### **ARTICLE IV**

The authorized stock of the corporation shall be One Hundred (100) Shares of Common Stock having no par value.

### ARTICLE V

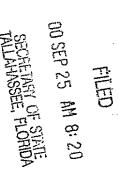
The corporation is to exist perpetually.

## **ARTICLE VI**

The capital with which the corporation shall begin business is Five Hundred (500.00) dollars or any amount excess thereof

#### ARTICLE VII

The name and address of the subscribers to these Articles of Incorporation are WILLIAM E. RUDD, 200 EAST AVENIDA DEL RIO, CLEWISTON FL., and JOHN A. BARFIELD, 1801 RED ROAD CLEWISTON, FL 33440.



## **ARTICLE VIII**

The corporation shall have Two Directors initially. The number of Directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, never less than One (1). None of the Directors shall be required to be a stockholder or a resident of the State of Florida.

#### **ARTICLE IX**

The name and address of the first member of the Board of Directors, is WILLIAM E. RUDD, 200 EAST AVENIDA DEL RIO, CLEWISTON FL 33440 The name and address of the second member of the Board of Directors is JOHN A BARFIELD, 1801 RED ROAD, CLEWISTON FL., 33440...

#### **ARTICLE X**

The articles may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at the Stockholder's meeting by a majority of the Stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to said Articles be made.

#### ARTICLE XI

That DINK MADDOX of 951 EAST SUGARLAND HIGHWAY, CLEWISTON, FL 33440 does hereby agree to act as Registered Agent for the corporation for the purpose of accepting service of process for same, and does hereby agree to comply with the laws of the State of Florida, relative to keeping open the office of the corporation.

WILLIAM E. RUDD, Subscriber

JOHN A. BARFIELD, Subscriber

DINK MADDOX, Registered Agent

# STATE OF FLORIDA HENDRY COUNTY

Before me, the undersigned office personally appeared WILLIAM E. RUDD and JOHN A. BARFIELD, to me well known and known to be the person who executed the foregoing Articles and they acknowledged to me that they executed said Articles for the purposes therein expressed.

WITNESSED my hand and official on this 19 day of 5000, 20

My commission expires:

Kymm E McCali

My Commission CC80536 /

Expires January 31, 2003

Kymm E McCall

My Commission CC805361

Expires January 31, 2003

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