P0000095522

TRANSMITTAL LETTER

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

SUBJECT: FORD'S I

FORD'S LAND CLEARING, INC. (proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00.

FROM:

John F. Ford

Ford's Land Clearing, Inc.

Rt. 3, Box 506-E Starke, FL 32091 (352) 468-2338

> 800003420638--5 -10/10/00--01065--012 ******70.00 ******70.00

Note: Additional copy of Articles is needed only when certified copy is requested.

FILED

00 OCT TO PH 1: 46

SECRETARY OF STATE
TALLAHASSEE, FLORID,

John

ARTICLES OF INCORPORATION

FORD'S LAND CLEARING, INC.

<u>ARTICLE I – NAME</u>

The name of this corporation is **FORD'S LAND CLEARING, INC.**

ARTICLE II – DURATION

The duration of this corporation shall commence upon filing and shall be perpetual.

<u>ARTICLE III – PURPOSE</u>

This corporation is organized for the purpose of transacting any and all lawful business.

<u>ARTICLE IV – CAPITAL STOCK</u>

This corporation is authorized to issue 500 shares of \$1.00 (one dollar) par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be Rt. 3, Box 506-E, Starke, Florida 32091 and the mailing address of the corporation is Rt. 3, Box 506-E, Starke, Florida 32091.

ARTICLE VI -

INITIAL REGISTERED AGENT - DESIGNATION AND ACCEPTANCE

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

John F. Ford Rt. 3, Box 506-E Starke, FL 32091

John F. Ford signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

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SECRETARY OF STATE
TALLAHASSEE FLORID

I hereby accept the appointment as Registered Agent of FORD'S LAND CLEARING, INC. and agree to act in that capacity.

OHN F. FORD

ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The name and address of the directors of this corporation who are signing these Articles of Incorporation is as follows:

John F. Ford Rt. 3, Box 506-E Starke, FL 32091

Tracie R. Ford Rt. 3, Box 506-E Starke, FL 32091

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these	
Articles of Incorporation this 6th day of October, 2000.	
Mario Robol	
JOHN F. FORD, President TRACIE R. FORD, Vice President	

STATE OF FLORIDA COUNTY OF BRADFORD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared John F. Ford and Tracie R. Ford, who are either personally known to me or who have produced FLDE LIC. F630-4166-72-0163-02 identification and who acknowledged before me that they are the persons who executed the foregoing Articles of Incorporation. They did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 6th day of October, 2000.

CAROLE K. DECELLE
Print Name of Notary

Notary Public (Signature)
State of Florida at Large

CAROLE K. DECELLE
COMMISSION # CC729501
EXPIRES MAY 23, 2002
80NDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

<u>CERTIFICATION OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.0501, <u>Florida Statutes</u>, 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: **FORD'S LAND CLEARING, INC.**
- 2. The name and address of the registered agent and office is: <u>John F. Ford, Rt. 3, Box</u>

506-E, Starke, FL 32091.

Signature:

Title: President

Date: 10/10/00

HAVING BEEN NAMED AS REGISTERD 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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

DATE:

REGISTERED AGENT FILING FEE: \$35,00

PILED

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SECRETARY OF STATE.