

PA10000006744

January 12th, 2001

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-01/17/01-01004-015
*****78.75 *****78.75

Subj: Incorporation of MATTHEWS TRACTOR SERVICE, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Jerry W. Matthews Jr.

Jerry W. Matthews Jr.

FILED
01 JAN 16 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-81-1
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ARTICLES OF INCORPORATION
OF
MATTHEWS TRACTOR SERVICE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is
MATTHEWS TRACTOR SERVICE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5180 White Heron Lane, Melbourne, Florida 32934, and the name of the initial registered agent of this corporation at that address is JERRY W. MATTHEWS JR.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

JERRY W. MATTHEWS JR.
5180 White Heron Lane
Melbourne FL 32934

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 5180 White Heron Lane, Melbourne, Florida 32934, and the mailing address of the corporation is 5180 White Heron Lane, Melbourne FL 32934.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

JERRY W. MATTHEWS JR.
5180 White Heron Lane
Melbourne FL 32934

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 12th day of January, 2001.

Jerry W. Matthews
JERRY W. MATTHEWS JR.

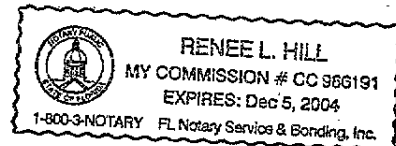
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JERRY W. MATTHEWS JR. to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 12th day of January, 2001.

FL/DL

Renee L. Hill
Notary Public



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01 JAN 16 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That MATTHEWS TRACTOR SERVICE, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 5180 White Heron Lane, Melbourne, Florida 32934, has named JERRY W. MATTHEWS JR., located at 5180 White Heron Lane, Melbourne, Florida 32934, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


JERRY W. MATTHEWS JR.
Registered Agent