

TRANSMITTAL LETTER

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 SLUBETARY OF STATE DIVISION OF CORPORATIONS

OI JAN 18 AM 8: 14

SUBJECT: DIAMOND R. TRACTOR & FENCE INC.

Ladies and Gentlemen:

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Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: DIAMOND R. TRACTOR & FENCE INC

C/O ANDY R. RUTZEBECK - Registered Agent & Incorporator

P O BOX 121484

CLERMONT, FL 34711

NOTE: The original and one copy of the articles are enclosed.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE I NAME	•		
	ARTICLE	1	NAME

The name of the Corporation shall be: DIAMOND R TRACTOR AND FENCE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 608 S. MAIN AVE #32 in CLERMONT, FL 34711. The mailing address for all legal correspondence is P. O. Box 121484 in CLERMONT, FL 34711.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

ANDY R RUTZEBECK PRESIDENT/DIRECTOR P. O. Box 121484 CLERMONT, FL 34711 VALORIE A. RUTZEBECK VICE PRESIDENT/DIRECTOR P. O. Box 121484 CLERMONT, FL 34711.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ANDY R RUTZEBECK located at 608 S. MAIN AVE #32 in CLERMONT, FL 34711.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: ANDY R RUTZEBECK located at 608 S. MAIN AVE #32 in CLERMONT, FL 34711.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.