Po 1000016040

Department of State Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314



TRANSMITTAL LETTER

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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|-----------------------|---|---|--|---------------------------|
| SUBJECT: | All American Tractor Services (Proposed Corporate name - must inclu | | | |
| Enclosed is an | original and one (1) copy of the articles of | incorporation and a | check for: | |
| \$70.00 Filing Fee | S78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee &Cert. Copy | S87.50 Filing Fee, Certified Copy, & Certificate of Status | : |
| FROM: | Riverview Financial & Accounting 7035 US Hwy. 301 S | | <u>. </u> | 1. , ge 1 <u></u> , ∧ |
| . * t | Riverview FL 33569 | | en e | |
| | 813 672-8297 | · · · · · · · · · · · · · · · · · · · | <u>—i</u> Na∰ip — v v v eg v | . » 7 <u>=</u> <u>204</u> |



ARTICLES OF INCORPORATION OF All American Tractor Services, Inc.

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SECRETARY OF STATE
TALLAHASSEF, FLORIDA

ARTICLE I - NAME

The name of this corporation is All American Tractor Services, Inc.(hereinafter, "Corporation")

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - COMMENCEMENT OF CORPORATE BUSINESS

This corporation requests the date of corporate existence of February 15th, 2001.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7035 US Hwy. 301 South, Riverview, FL 33569, and the name of the initial registered agent is Deborah L. Grotheer.

ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The mailing address for this corporation is PO Box 1083, Riverview FL 33569.

ARTICLE VII - COMMON STOCK

Number. The aggregate number that the corporation shall have the authority to issue is 1,000 shares of common stock with a value of \$1.00 per share.

Initial Issue. One Hundred (100) shares of the common stock of the corporation shall be issued for the cash value of \$1.00 per share, all being issued to Dennis W. Capps.

Stated Capital. The sum of the value of all shares of common stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

<u>Dividends</u>. The holders of the outstanding common stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the common stock of the corporation.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the by-laws. The name and address of the initial director is:

NAME

ADDRESS

Director:

Dennis W. Capps

PO Box 1083

Riverview FL 33569

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Deborah Grotheer, 7035 US Hwy. 301 South, Riverview FL 33569.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this day of February, 2001.

NICOPPOPATOR

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Deborah L. Grotheer, being appointed in the foregoing Articles of Incorporation as registered agent for said corporation this ______ day of February, 2001.

DEBORAH L. GROTHEER