

PO10000018158

Requester's Name

5720 Banos Ave
Cocoa, FL 32927

City/State/Zip

Phone #

700003707657--0
-02/16/01--01107--020
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

2001 FEB 16 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Examiner's Initials

g
2/19/01

ARTICLES OF INCORPORATION
OF
KEITH'S TRACTOR PARTS & SUPPLIES INC.

FILED
2001 FEB 16 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: KEITH'S TRACTOR PARTS & SUPPLIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2412 N. U.S. 1
Mims, Florida 32754

ARTICLE III CAPITAL STOCK

The number of shares of stock that his corporation is authorized to have outstanding at any one time is 100 shares of no par value stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

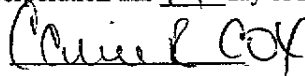
Carrie R. Cox
5720 Banos Ave
Cocoa, Fl. 32927

ARTICLE V INCORPORATOR(s)

The name and street address of the incorporator to these Articles of Incorporation is:

Carrie R. Cox
5720 Banos Ave.
Cocoa, Fl. 32927

The undersigned has executed these Articles of Incorporation this 14 day of February, 2001.



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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:

Keith's Tractor Parts & Supplies Inc.

2. The name and address of the registered agent and office is:

Carrie R. Cox
5720 Banos Ave
Cocoa, Florida 32927

SIGNATURE

Carrie R Cox
Carrie R. Cox

TITLE

President

DATE

2-14-01

HAVING BEEN NAMED AS REGISTERED 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

Carrie R Cox
Carrie R. Cox

DATE

2-14-01

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TALLAHASSEE FLORIDA