

PO1000025712

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(727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO:

March 5, 2001

Lakeland Office

9000003819259---8
-03/08/01--01092--013
*****70.00 *****70.00

Secretary of State, Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation - Lakeland Machinery & Equipment, Inc.

Dear Sir or Madam:

Enclosed for filing please find the executed original Articles of Incorporation with the Certificate Designating Resident Agent attached. Further enclosed is a check in the amount of \$70.00 representing your fee for this service. It would be appreciated if you would furnish us with confirmation of filing.

Please contact this office if there are any questions regarding the filing of this corporation. Thank you for your assistance with this matter.

Sincerely,



Peter J. Munson

PJM/lac

Enclosures

cc: Lakeland Machinery & Equipment, Inc.

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01 MAR -8 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Rec'd 3/13/01
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

LAKELAND MACHINERY & EQUIPMENT, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is LAKELAND MACHINERY & EQUIPMENT, INC.

ARTICLE II - Principal Office
and Mailing Address of the Corporation

The address of the principal office of the corporation is 2528 Safe Harbor Drive, Tampa, Florida 33618 and its mailing address is Post Office Box 3234, Lakeland, Florida 33802-3234.

ARTICLE III - Duration

The corporation shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - Purpose

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

ARTICLE V - Stock

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock, which shares shall be designated "Common Shares."

ARTICLE VI - Preemptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase

or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

| <u>Name</u> | <u>Business Address</u> |
|---------------|--|
| SCOTT GRIFFIN | 2528 Safe Harbor Drive Tampa, Florida 33618 |

ARTICLE VIII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of

directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE X - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XI - Incorporator

The name and address of the Incorporator to these articles of incorporation are:

| <u>Name</u> | <u>Address</u> |
|---------------|--|
| SCOTT GRIFFIN | 2528 Safe Harbor Drive Tampa, Florida 33618 |

ARTICLE XII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 2528 Safe Harbor Drive, Tampa, Florida 33618 and the name of the initial registered agent of the corporation at that address is Scott Griffin.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 5 day of March, 2001.

Scott Griffin (SEAL)
SCOTT GRIFFIN, Incorporator

STATE OF FLORIDA
COUNTY OF Polk

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared SCOTT GRIFFIN, who is personally known to me or who has produced _____ as identification.

WITNESS my hand and official seal this 5th day of March, 2001, at Lakeland, Florida.

(NOTARIAL SEAL)

Lloyd D. Herbert
Notary Public
State of Florida at Large
My Commission Expires:



Lloyd D. Herbert
MY COMMISSION # CCB50409 EXPIRES
October 1, 2003
BONDED THRU TROY FARM INSURANCE, INC.

To: The Department of State
Tallahassee, Florida 32304

FILED

01 MAR -8 AM 10:19

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

LAKELAND MACHINERY & EQUIPMENT, INC., with its place of business at 2528 Safe Harbor Drive, Tampa, Florida 33618, has named SCOTT GRIFFIN, located at 2528 Safe Harbor Drive, Tampa, Florida 33618, as its agent to accept service of process within Florida.

Dated: March 5, 2001.

Scott Griffin

SCOTT GRIFFIN, President

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida General Corporation Act.

Dated March 5, 2001.

Scott Griffin

SCOTT GRIFFIN
Registered Agent