

TRANSMITTAL LETTER

P01000047847

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: King Power Farm & Equipment Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004161923--7
-05/08/01--01061--005
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Kristi Chiodo
Name (Printed or typed)

10433 Hwy 20
Address
mailing PO Box 15583
Panama City, Fla. 3240

Fountain Fla. 32438
City, State & Zip

850-722-4343
850-866-1564
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAY -8 PM 12: 09
FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

King Power Farm & Equipment Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10601 E. Hwy 20
Fountain, Fla. 32438

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Farm equipment, assoceries
nursery plants/hardware
feed/seed
compost.

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

FILED
01 MAY -8 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kristi Chiodo
10601 E. Hwy 20
Fountain, Fla. 32438

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kristi Chiodo
10433 Hwy 20
Fountain, Fla. 32438

mailing address.

PO Box 15583
Panama City, Fla. 32406

Having been named as registered agent to accept service of process 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

Kristi Chiodo
Signature/Registered Agent

05/02/01
Date

Kristi Chiodo
Signature/Incorporator

05/02/01
Date