

P01000056847

TRANSMITTAL LETTER

APPROVED
AND
FILED

01 JUN -8 AM 10:33

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: S & J Equipment Sales, Inc.
(Proposed corporate name - must include suffix)

600004383256--1
-06/08/01--01017--015
*****78.75 *****78.75

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:

Beverly Read

Name (Printed or typed)

P O Box 1177

Address

Live Oak FL 32064-1177

City, State & Zip

904-362-7626

Daytime Telephone number

W01 35464

RECEIVED
JUN -8 AM 10:22
DIVISION OF CORPORATIONS

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

H✓
DW
6/8/01

ARTICLES OF INCORPORATION

OF

S & J EQUIPMENT SALES, INC.

APPROVED
AND
FILED

01 JUN -8 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION IS: S & J EQUIPMENT SALES, INC.

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION IS ORGANIZES FOR THE PURPOSE OF ENGAGING IN AND TRANSACTING ANY AND ALL-LAWFUL BUSINESS OR ACTIVITY PERMITTED UNDER THE LAWS OF THE UNITED STATES OF THIS STATE.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE HUNDRED SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF TWO HUNDRED DOLLARS (\$200.00) PER SHARE.

ARTICLE IV. INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS TWENTY THOUSAND DOLLARS (\$20,000.00).

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI. ADDRESS

THE INITIAL POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS: P.O. BOX 1177, LIVE OAK, FL 32064-1177. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VII. DIRECTORS

THIS CORPORATION SHALL HAVE THREE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY LAWS ADOPTED BY THE STOCKHOLDERS.

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS, THE PRESIDENT, VICE PRESIDENT AND THE SECRETARY/TREASURER WHO SHALL HOLD THE OFFICE FOR THE FIRST YEAR OF THE EXISTENCE OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS SHALL HAVE BEEN ELECTED AND QUALIFIED ARE:

STEPHEN STEINMETZ PRESIDENT AND DIRECTOR	3001 REID STREET PALATKA, FL 32177
JOHNNY READ II VICE PRESIDENT AND DIRECTOR	7440 65 TH DRIVE LIVE OAK, FL 32060-7475
BEVERLY READ SECTETARY/TREASURER	7440 65 TH DRIVE LIVE OAK, FL 32060-7475

ARTICLE IX. SUBSCRIBERS

THE NAMES AND POST OFFICE ADDRESS OF THE SUBSCRIBERS AND THE NUMBER OF SHARES OF STOCK WHICH THEY AGREE TO TAKE ARE AS FOLLOWS:

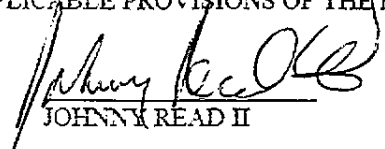
STEPHEN STEINMETZ	50 SHARES	3001 REID STREET PALATKA, FL 32177
JOHNNY READ II	50 SHARES	7440 65 TH DRIVE LIVE OAK, FL 32060-7475

ARTICLE X. RESIDENT AGENT

THE AGENT NAMED TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE IS JOHNNY READ II, 7440 65TH DRIVE, LIVE OAK, FL 32060-7475

ACCEPTENCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS OF S & J EQUIPMENT SALES, INC AT THE PLACE DESIGNATED ABOVE, I HEREBY ACCEPT TO ACT IN THIS CAPICITY AND AGREE TO COMPLY WITH THE APPLICABLE PROVISIONS OF THE FLORIDA STATUES.


JOHNNY READ II

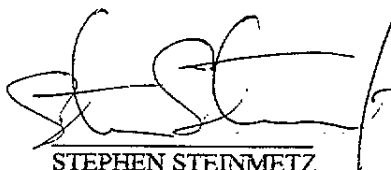
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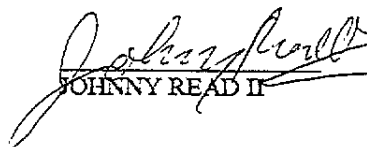
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ARTICLE XI. AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDER, AND APPROVED AT A STOCKHOLDERS' MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.


STEPHEN STEINMETZ


JOHNNY READ II

STATE OF FLORIDA
COUNTY OF Putnam

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, AN OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED STEPHEN STEINMETZ AND JOHNNY READ II AS SUBSCRIBERS, TO ME WELL KNOWN TO BE THE PERSONS DESCRIBING IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED AND SUBSCRIBED TO THOSE ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID, THIS 31st DAY OF May, 2001



