# P02000047792

February 12, 2002

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

Re: Bobcat for Hire, Inc.

300004619673---5 -10/02/01--01017--003 \*\*\*\*122.50 \*\*\*\*\*\*78.75

Dear Sir or Madam:

Please find enclosed herewith an original and one copy of the Articles of Incorporation of the above named corporation. Please file these Articles at your earliest date and furnish me with an acknowledgement of its filling via certified copy to be mailed to me.

You will note that Article 5 of the Articles of Incorporation sets out the name and address of the Registered Agent of the Corporation.

Enclosed is a copy of my check payable to the Secretary of State-Division of Corporations in the amount of \$122.50 which was made earlier for charges of filling fee, corporate charter, including a certified copy of the charter document, and registration of registered agent.

Should you have any questions regarding this document, please feel free to contact me at any time 904-993-7687.

Thank you for your courtesy and prompt recording of this document, I remain,

Sincerely,

James D. Brown II 6644 Ortolan Ave.

Jacksonville, Florida 32216

Encl: Articles of Incorporation

Copy of check 5848 per your request

TALLAHASSEE, FLORID

WE 1-21634 BR 5/1



### ARTICLES OF INCORPORATION OF BOBCAT FOR HIRE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

#### Article 1. Name and Address:

The name of the Corporation is: Bobcat for Hire, Inc. and its address is 6644 Ortolan Avenue, Jacksonville, Florida 32216

#### **Article 2: Duration:**

This Corporation shall have perpetual existence commencing on the date of filing with the Secretary of State.

#### **Article 3 Purpose:**

The general purpose for which the Corporation is organized are the following:

- A. To engage in and transact business and for which corporations may be incorporated under Florida General Corporation Act.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable for the purpose of transacting any and all lawful business.

#### **Article 4: Capital Stock:**

The aggregate number of shares which the Corporation is authorized to issue is 100,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$0.10 per share. Said stock shall be classed as section 1244 stock pursuant to the Internal Revenue Code of 1986 as amended.

#### Article 5 Initial Registered Office and Agent:

The street address of the initial office or the Corporation is 6644 Ortolan Ave, Jacksonville, Florida 32216, and the name of its initial Registered Agent at that address is James D. Brown II

#### **Article 6 Initial Board of Directors:**

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the by laws but shall never be less than on. The name and address of each initial Director of the Corporation is as follows:

James D. Brown II 6644 Ortolan Ave Jacksonville, Florida 32216

#### **Article 7 Incorporators:**

The name and address of each Incorporator is as follows:

James D. Brown II 6644 Ortolan Ave Jacksonville, Florida 32216 Article 8 By Law Amendment:

The Corporation reserves the power to adopt, alter, amend, or appeal the By-Laws of the corporation. This right shall be vested in the Board of Directors and the Shareholders.

Article 9. Indemnification:

The Corporation shall indemnify and Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article 10. Informal Action of Directors:

If all Directors severally or collectively consent in writing to action taken or to be taken by the Corporation, and the writing evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

Article 11. Amendment of Articles:

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Directors of this Corporation.

Article 12. Pre-Emptive Rights:

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may form time to time be issued (whether or not presently authorized), including shares from the Treasury of the Corporation, in the ration that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of Treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive right. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the Corporation.

Article 13. Management of Corporation by Shareholders:

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the shareholders of this Corporation.

#### Article 14. Officers:

The Officers of the Corporation shall be a President, one (1) or more Vice-Presidents may be fixed and determined by the shareholders from time to time. Until the first meeting of the shareholders or until the successors are elected and have qualified, the following shall be the Officers of the Corporation.

James D. Brown II Pre 6644 Ortolan Avenue Jacksonville, Florida 32216

President / Treasurer / Vice-President / Secretary

IN WITNESS WHERREOF, the undersigned Incorporation has executed these Articles of Incorporation this  $9^{th}$  day of September 2001.

Tomas D. Provin II

#### STATE OF FLORIDA

Ss:

County of Duval

Before me, the undersigned authority, personally appeared James D. Brown II, to me know to be the person who executed the forgoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

WITNESS my hand and seal this 24th

day of April

1-11

MICHELLE M. MUNIZ MY COMMISSION # DD 003082

EXPIRES: February 20, 2005

Bonded Thru Pichard Insurance Agency

04/24/02

Notary Public in and for the

State of Florida



## CERTIFICATE OF DESIGNATION OF 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.

The name and	address of the registered agent and office is:	TAL 02
	James D. Brown II.	O2 APR 29
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE	PH 12: 42
<b>5</b>	JACKSONINE, Plorida 32	2214

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) 02/12/02 (DATE)