

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000057138

Winningham's Tractor Service, Inc

500005586365-8

-05/22/02-01019-011

*****78.75 *****78.75

- FILED
02 MAY 22 PM 4:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
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TALLAHASSEE, FLORIDA
DEPARTMENT OF REVENUE
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
WINNINGHAM'S TRACTOR SERVICE, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is WINNINGHAM'S TRACTOR SERVICE, INC., whose mailing address is: 943 Red Oak Court, Lake Wales, Florida 33898.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 943 Red Oak Court, Lake Wales, Florida 33898, but the Corporation shall have the power to establish branch offices and other places of

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business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:

ANDY WINNINGHAM

943 Red Oak Court
Lake Wales, Florida 33898

DARYLL WINNINGHAM

943 Red Oak Court
Lake Wales, Florida 33898

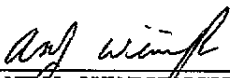
ARTICLE IX. - SUBSCRIBER

The names and addresses of the Subscriber to the Articles of Incorporation of this Corporation, are:

ANDY WINNINGHAM

943 Red Oak Court
Lake Wales, Florida 33898

IN WITNESS WHEREOF, the Subscriber have hereunto set HIS hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this
21st day of May, 2002.



ANDY WINNINGHAM

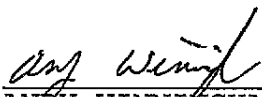
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- WINNINGHAM'S TRACTOR SERVICE, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Lake Wales, State of FLORIDA, has named, ANDY WINNINGHAM, located at 943 Red Oak Court, Lake Wales, Florida 33898, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



ANDY WINNINGHAM

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