

PD2000060410

TRANSMITTAL LETTER

EFFECTIVE DATE
06-01-02

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-05/31/02--0006--010
****122.50 ****78.75

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

SUBJECT: MARK HARTLEY TRACTOR SERVICE INC.

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

\$122.50 Filing Fee and Certified Copy

FROM: Roger H. Jacobs, CPA
704 Ponce De Leon Blvd.
Brooksville, FL 34601

(352) 796-8860

FILED
02 MAY 31 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Rm 5131

ARTICLES OF INCORPORATION

OF

MARK HARTLEY TRACTOR SERVICE INC.

EFFECTIVE DATE

06-01-02

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I

MARK HARTLEY TRACTOR SERVICE INC.

The name of the corporation shall be: Mark Hartley Tractor Service Inc.

ARTICLE II

DURATION

The corporation shall have perpetual existence with an effective commencement date of June 01, 2002.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of tractor service.
2. To transact any other lawful business activity for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 11370 Sunshine Grove Road Brooksville, Florida 34614 and the name of its initial registered agent is Mark Hartley. The principle office and mailing address of the corporation is the same as above.

ARTICLE V
CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. The voting privileges will consist of one (1) vote per share of stock.

ARTICLE VI
DIRECTORS

The corporation shall have one director initially. The name and address of the initial director is as follows:

MARK HARTLEY

11370 SUNSHINE GROVE RD.
BROOKSVILLE, FL 34614

ARTICLE VII
INCORPORATORS

The names and addresses of the incorporators are:

MARK HARTLEY

11370 SUNSHINE GROVE RD.
BROOKSVILLE, FL 34614

EXECUTED by the undersigned at Brooksville, Florida, on
this 28th day of May, 2002.

Mark Hartley
MARK HARTLEY, Incorporator

STATE OF FLORIDA

COUNTY OF HERNANDO

BEFORE ME, personally appeared MARK HARTLEY
to me well known and known to me to be the person described
in and who executed the foregoing instrument, and
acknowledged to and before me that he executed said
instrument for the purpose therein expressed.

WITNESS my hand and seal, this 28th day of MAY, 2002.

Roger H. Jacobs
NOTARY PUBLIC

My Commission Expires:



ROGER H. JACOBS
MY COMMISSION # DD 114630
EXPIRES: June 24, 2006
Bonded Thru Budget Notary Services

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT
MARK HARTLEY TRACTOR SERVICE INC., desiring to organize as a corporation for profit under the Florida General Corporation Act, has designated as its intial registered office 11370 SUNSHINE GROVE RD. BROOKSVILLE, FL 34614 and has named MARK HARTLEY its agent to accept service of process within this state.

MARK HARTLEY, having been named to accept service of process for the above-named corporation at said place, hereby accept such appointments and agree to comply with the provisions of said Act relating to keeping open said office.

Mark

The foregoing instrument was acknowledged before me this 28TH day of May, 2002.

Roger H. Jacobs
NOTARY PUBLIC

My commission expires:



ROGER H. JACOBS
MY COMMISSION # DD 114630
EXPIRES: June 24, 2006
Bonded Thru Budget Notary Services

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CLERK OF THE CIRCUIT COURT
STATE OF FLORIDA