June 17, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 600006155386--7 -07/02/02--01039--002 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Enclosed are the articles of incorporation for Beach Tractor Service, Inc. together with a check in the amount of \$78.75 for the filing fees and a certificate.

If you need to contact me relative to this incorporation, then please call Hans Simons, CPA at (941) 466-7600

Thanking You,

ASION OF CORPURATIONS

SAMITH JUL 03 2002

Dana Lundgren

#### INCORPORATION

OF

## BEACH TRACTOR SERVICE, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 607 of the Florida Statutes, adopts the following articles of incorporation:

## ARTICLE 1

The name of this Corporation is: BEACH TRACTOR SERVICE, INC.

### ARTICLE 2

The address of this Corporation is: P.O. BOX 2933, FORT MYERS BEACH, FL 33932

### ARTICLE 3

The Corporation shall be authorized to transact in any business or activity permitted under the laws of the United States, the State of Florida, or any other State, Territory, or Nation.

# **ARTICLE 4**

Officers and Directors are to be elected at the annual stockholders meeting by the stockholders; One share of stock = One vote; A simple plurality is required.

# ARTICLE 5

The Corporate powers are as provided in Section 607 of the Florida Statues, with no limitations.

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#### ARTICLE 6

The initial registered agent of the corporation is:

DANA LUNDGREN

13040 POINT BREEZE DRIVE, FORT MYERS, FL 33908

ARTICLE 7

The Corporation shall exist perpetually.

**ARTICLE 8** 

The Corporate stock shall be limited to common stock only; Stock issued will be 1000 shares; Par Value is \$1.00 per share.

**ARTICLE 9** 

The name and address of the incorporator of these articles of incorporation is:

DANA LUNDGREN 13040 POINT BREEZE DRIVE, FORT MYERS, FL 33908

ARTICLE 10

Initial members of the Board of Directors of the Corporation are:

DANA LUNDGREN, PRES/DIR 13040 POINT BREEZE DRIVE, FORT MYERS, FL 33908

The undersigned incorporator has executed these articles of incorporation this 17th day of June, 2002

Incorporator:

**どANA LUNDGREN** 

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

Pursuant to the provisions of sections 607.0501 or 617.0501 of the Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and office in the State of Florida.

The name of the corporation is: BEACH TRACTOR SERVICE, INC.

The name of the registered agent is: DANA LUNDGREN

The address of the registered office is: 13040 POINT BREEZE DRIVE, FORT MYERS, FL 33908

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 the statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered-agent.

Signature:

DANA LUNDGREN

Date: 6 1 28 1 82

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SECRETARY OF STATE