

702000087524

TRANSMITTAL LETTER

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

SUBJECT: S & S TRACTOR INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to: S & S TRACTOR INC.
C/O JAMES M. MIKELL - Incorporator
2049 WEST STATE ROAD 44
DELAND, FL 32720

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-08/07/02--01056--002
****122.50 ****87.50

NOTE: The original and one copy of the articles are enclosed.

Debbie Murray ^{PAVE}
AUTHORIZATION BY PHONE TO
CORRECT art VI
DATE 8-14-02
DOC. EXAM BR

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 AUG - 7 AM 10:22

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 AUG -7 AM 10: 22

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

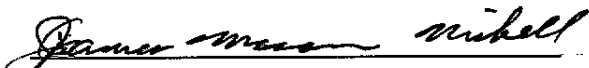
COUNTY OF LAKE

1. Introduction. James M. Mikell, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of S & S Tractor Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 2049 West State Road 44 in Deland, FL 32720. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

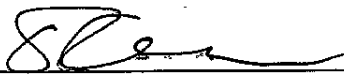
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: S & S Tractor Inc. to be filed and used with the new articles of incorporation now dated August 1, 2002 having full right, power, and authority to transfer such name.

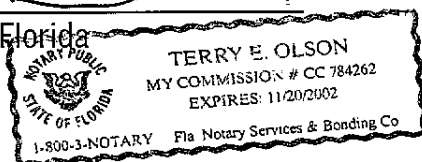
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated August 1, 2002.



Signature - JAMES M. MIKELL

Be it known that on the 1st day of August, 2002, before me appeared James M. Mikell who is personally known to me.


Notary - State of Florida



ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -7 AM 10:22

ARTICLE I NAME

The name of the Corporation shall be: S & S TRACTOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2049 WEST STATE ROAD 44 in DELAND, FL 32720.

The mailing address for all legal correspondence is: 2049 WEST STATE ROAD 44 in DELAND, FL 32720.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

JAMES M. MIKELL	MICHAEL J MURRAY	MELODY MIKELL	DEBBIE MURRAY
PRESIDENT	VICE PRESIDENT	TREASURER	SECRETARY
2049 W ST ROAD 44	2049 WEST ST ROAD 44	2049 WEST ST RD 44	2049 W ST RD 44
DELAND, FL 32720	DELAND, FL 32720	DELAND, FL 32720	DELAND, FL 32720

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

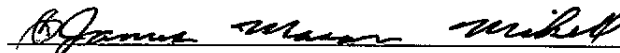
JAMES M. MIKELL located at: 2576 OLD NEW YORK AVENUE in DELAND, FL 32720.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JAMES M. MIKELL located at: 2049 WEST STATE ROAD 44 in DELAND, FL 32720.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) DEBORAH D MURRAY - Registered Agent

8-1-02
Date


(SIGNATURE) JAMES M. MIKELL - Incorporator

8-1-02
Date