

P02000109225

TRANSMITTAL LETTER

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

SUBJECT: DIAMOND R TRACTOR AND FENCE 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.

300008290912--1
-10/07/02--01046--009
****122.50 *****78.75

Please return to: DIAMOND R TRACTOR AND FENCE INC.
C/O ANDY R. RUTZBECK - PRESIDENT
P O BOX 121484
CLERMONT, FL 34711

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

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-10/07/02--01046--009
****122.50 *****78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT - 7 AM 7:47

BR 10/10

Affidavit to Release Corporation name for New Articles of Incorporation

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT -7 AM 7:47

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Andy R. Rutzebeck, being duly sworn, deposes and says:


2. Description of Deponent. I am the President/Director/Incorporator of Diamond R. Tractor and Fence 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: 608 S. Main Avenue in Clermont, FL 34711. 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: Diamond R. Tractor and Fence, Inc. to be filed and used with the new articles of incorporation now dated September 30, 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 September 30, 2002.


Signature - Andy R. Rutzebeck

Be it known that on the 30th day of September, 2002, before me appeared Andy R. Rutzebeck who is personally known to me.


Notary - State of Florida



Randall E. Mikell
MY COMMISSION # CC970603 EXPIRES
November 4, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be: DIAMOND R TRACTOR AND FENCE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 608 S MAIN AVE #32 in CLERMONT, FL 34711.

The mailing address for all legal correspondence is: P O BOX 121484 in CLERMONT, FL 34711

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

ANDY R. RUTZEBECK	VALORIE A. RUTZEBECK
PRESIDENT/DIRECTOR	VICE PRESIDENT/DIRECTOR
608 S MAIN AVE #32	608 S MAIN AVE #32
CLERMONT, FL 34711	CLERMONT, FL 34711

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
ANDY R. RUTZEBECK located at: 608 S MAIN AVE #32 in CLERMONT, FL 34711.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
ANDY R. RUTZEBECK located at: 608 S MAIN AVE #32 in CLERMONT, FL 34711.

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) ANDY R. RUTZEBECK - Registered Agent

9-30-02
Date


(SIGNATURE) ANDY R. RUTZEBECK - Incorporator

9-30-02
Date

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TALLAHASSEE, FLORIDA
02 OCT -7 AM 7:47