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J. L. Stover & Co., Inc. Accountants 4310 McCorvey Road Deland, Florida 32724 386-734-0077

February 20, 2003

Secretary of State, State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301 Attn: Corporate Division

Re: Lassiter Tractor Service, Inc.

Dear Sir or Madam,

Enclosed herewith are the original Articles of Incorporation of the above named corporation together with a check for the amount of \$ 70.00 to cover the various fees required by the Department of State of Florida. The marked area below indicates our preferences regarding the Certified Copy of the Articles.

Please find included in the attached check for the amount of \$52.50 as payment for the copy.

[XX] Please advise of your acceptance and document number.

Please note that the Articles of Incorporation include designation and acceptance by the Registered Agent. Also please note that the Articles state that the corporation shall begin as of the date of the complete execution and acknowledgement of the Articles rather than as of the date of filing.

If in the event the corporate name as submitted cannot be utilized the following proposed alternate names, in the order of preference as listed can be substituted, without any additional verification being required from us.

None

Thanking You in Advance

Sincerely, South of South

J∕oseph L. Stover

ARTICLES OF INCORPORATION OF LASSITER TRACTOR SERVICE, INC.

03/20 PH 3: 10

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name of this corporation shall be Lassiter Tractor Service Inc. whose address is 245 Clough Ave, Lake Helen Fl. 32744

ARTICLE II - TERMS OF EXISTANCE

This corporation shall commence as of the date of the complete execution and acknowledgement of these Articles or if these Articles are filed more than five (5) after the complete execution of these Articles, then this corporation shall commence as of the date of filing, and the duration of the corporation existence shall be perpetual.

ARTICLE III - NATURE OF BUSINESS

This corporation shall engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV CAPITAL STRUCTURE

The maximum number of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00.

ARTICLES OF INCORPORATION OF LASSITER TRACTOR SERVICE, INC.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this corporation shall be: Michael Lassiter

The street address of the initial registered agent shall be: 245 Clough St, Lake Helen, Fl. 32744

ARTICLE VI – BOARD OF DIRECTORS

There shall be a Board of Directors of this corporation, which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by By-Laws adopted by the shareholders.

<u>ARTICLE VII – INITIAL BOARD OF DIRECTORS</u>

The name and address of the initial Board of Directors for this corporation, who, subject to these articles of incorporation and the laws of the State of Florida shall hold office until the first annual meeting of Shareholders or until their resignation removal from office or death.

1.) Michael Lassiter, P/S/T/D, 245 Clough Ave, Lake Helen, Fl. 32744

<u>ARTICLE VIII – INCORPORATOR</u>

The name and address of the incorporator shall be: Michael Lassiter, 245 Clough Ave, Lake Helen, Fl. 32744