P030000 41369

(Requestor's Name)		
(Address)		
(Address)		
(City	//State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
· (Bus	siness Entity Nar	ne)
(Dad	cument Number)	
Certified Copies	Certificates	of Status
, ,	•	· · · · · · · · · · · · · · · · · · ·
<u> </u>		
Special Instructions to Filing Officer:		
		[

Office Use Only



000018820180

05/19/09--01062--019 **122.50

O3 MAY 19 AM II: 39

6-4-03

TRANSMITTAL LETTER

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

SUBJECT: STATONS TRACTOR & FENCE, INC.

Dear Sir or Madam:

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

Please return to:

STATONS TRACTOR & FENCE, INC.

C/O DAVID STATON - Registered Agent & Incorporator

22702 E C. R. 44A EUSTIS, FL 32736

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

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. DAVID STATON, being duly sworn, deposes and says:
- Description of Deponent. I am the President/Director/Incorporator of STATONS TRACTOR & 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: 22702 E C.R. 44A in EUSTIS, FL 32736. 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: STATONS TRACTOR & FENCE, Inc. to be filed and used with the new articles of incorporation now dated MAY 15, 2003 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 MAY 15, 2003.

Signature - DAVID STATON

Be it known that on the <u>15th</u> day of <u>MAY</u>, 2003, before me appeared DAVID STATON who is personally known to me.

TERRY E. OLSON

Notary Public, State of Florida My comm. exp. Dec. 11, 2006 Comm. No. DD 171208

Notary - State of Florida

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: STATONS TRACTOR & FENCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 22702 E C. R. 44A in EUSTIS, FL 32736 The mailing address for all legal correspondence is: 22702 E C. R. 44A in EUSTIS, FL 32736

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

DAVID STATON
PRESIDENT/DIRECTOR
22702 E C. R. 44A
EUSTIS, FL 32736

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: DAVID STATON located at: 22702 E C. R. 44A EUSTIS, FL 32736

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: DAVID STATON located at: 22702 E C. R. 44A EUSTIS, FL 32736

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) DAVID STATON - Registered Agent

05/15/03 DATE

Q Jan w State

05/15/03

SIGNATURE) DAVID STATON - Incorporator

DATE