# P03000/45039

(F	Requestor's Name)	
		· · · · · · · · · · · · · · · · · · ·
(A	Address)	
		-
(A	Address)	
(C	City/State/Zip/Phone #)	
PICK-UP	☐ WAIT	MAIL
		1
(E	Business Entity Name)	
(E	Occument Number)	
Certified Copies	Certificates of	Status
Special Instructions to Filing Officer:		
	Office Use Only	<u>, , , , , , , , , , , , , , , , , , , </u>



200025014662

12/02/03--01021--003 \*\*78.75

O3 DEC -1 PH 12: 26

gy io

James E. Geyer 895 SW Chalet Terrace Ft. White, FL 32038

November 24, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Jim Geyer Tractor, Inc.

Dear Mr. or Ms.,

Enclosed please find the original and one copy of the Articles of Incorporation for Jim Geyer Tractor, Inc. along with the registered agent acceptance and a check in the amount of \$78.75 for the Filing Fee, Registered Agent Designation and one Certified Copy.

Thank you,

James E. Geyer Incorporator

### ARTICLES OF INCORPORATION

FOR

JIM GEYER TRACTOR, INC.

# O3 DEC -1 PH 12: 26 SECRETARY OF STATE TALLAHASSEE. FLORE

# **ARTICLE I. NAME**

The name of the corporation shall be:

JIM GEYER TRACTOR, INC.

The principal place of business of the corporation shall be 895 SW CHALET TERRACE, FORT WHITE, FLORIDA 32038. The mailing address of the corporation shall be 895 SW CHALET TERRACE, FORT WHITE, FLORIDA 32038.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 895 SW CHALET TERRACE, FORT WHITE, FLORIDA 32038. The name of the initial registered agent of the corporation at that address is JAMES E. GEYER.

### ARTICLE V. BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have two Directors initially. The number Of Directors may be increased or decreased from time to time, by the By-Laws. The names and addresses of the initial Board of Directors until their successors are elected and have qualified are:

<u>NAME</u> JAMES E. GEYER

**ADDRESS** 

895 SW CHALET TERRACE

FORT WHITE, FL 32038

TOOTS GEYER

895 SW CHALET TERRACE FORT WHITE, FL 32038

### ARTICLE VI. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

### ARTICLE VII. TERM OF EXISTENCE

The corporation is to exist perpetually.

### ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at a price which is offered to others.

### ARTICLE IX. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

### **ARTICLE X. OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAME	<u>ADDRESS</u>
JAMES E. GEYER	895 SW CHALET TERRACE
President	FORT WHITE, FL 32038
TOOTS GEYER	895 SW CHALET TERRACE
Vice-President	FORT WHITE, FL 32038

### ARTICLE XI. INCORPORATOR

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

JAMES E. GEYER 895 SW CHALET TERRACE FORT WHITE, FL 32038

### **ARTICLE XII. AMENDMENTS**

These Articles of Incorporation may be amended at a special meeting of the membership called for the purpose by a majority vote of those present, after notice in writing of the exact wording of the proposed amendment at two regularly scheduled meetings.

### **ARTICLE XIII. DISSOLUTION**

In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.

MES E. GEYER, Incorporator

State of Florida

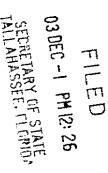
County of Alachua

Before me a Notary Public duly authorized in the state and county above named to take acknowledgments, personally appeared JAMES E. GEYER, the person described as a subscriber in and who executed the foregoing Articles of Incorporation and he acknowledges before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the county and state named above this 28<sup>th</sup> day of November, 2003.

Notary Public State of Florida

HEATHER N. RIEGLE
MY COMMISSION # DD 214681
EXPIRES: June 1, 2007
Bonded Thru Notary Public Underwritens



### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for JIM GEYER TRACTOR, INC., the place designated in Article Four of its Articles of Incorporation, I hereby agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.