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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

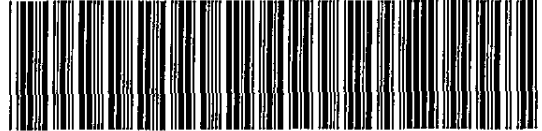
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC -9 PM 1:21

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Swansee Tractor Holdings Inc.

Signature _____

Requested by: _____

Name _____

Date

12/8/03

Time

4:50

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF INCORPORATION
OF
SUWANNEE TRACTOR HOLDINGS, INC.

A Corporation For Profit

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC -9 PM 1:21

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is: Suwannee Tractor Holdings, Inc.

ARTICLE II. DURATION

The period of its duration is perpetual.

ARTICLE III. PURPOSE.

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida, including, but not limited to sales and service of tractors, farm implements and related equipment.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares, having a par value of \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of the corporation is:

10055 Highway 129 South
Live Oak, Florida 32060

The mailing address of the principal office of the corporation is:

10055 Highway 129 South
Live Oak, Florida 32060

The name and address of the initial registered agent of this corporation is:

J. T. Hingson, Jr.
10055 Highway 129 South
Live Oak, Florida 32060

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two (2).

The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Timothy F. Hiers	198 Rolenstro Road Bainbridge, GA 39817
J. T. Hingson, Jr.	13356 84 th Street Live Oak, Florida 32060
James Groover	Post Office Box 603 Boston, Georgia 31626
Thomas Stone	1407 Camelia Drive Quitman, Georgia 31643

ARTICLE VII. INCORPORATOR

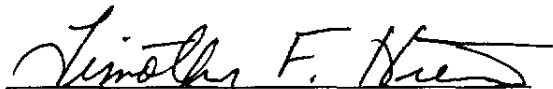
The name and address of the Incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
Timothy F. Hiers	198 Rolenstro Road Bainbridge, Georgia 31626

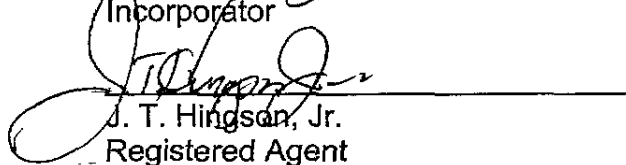
ARTICLE VIII. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of Dec, 2003.



Timothy F. Hiers
Incorporator


J. T. Hingson, Jr.
Registered Agent

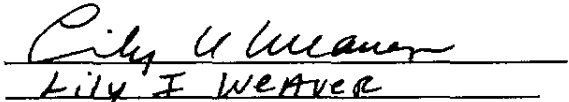
STATE OF GEORGIA
COUNTY OF DECATUR

Sworn to and Subscribed before me this 3rd day of Dec, 2003, by Timothy F. Hiers, who

- ☒ is personally known to me or
☐ has produced as identification _____

(Insert Type of Identification)

and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument.


Lily I. Weaver

(Type or Print Notary's Name)

Notary Public

My Commission Expires: 1-4-07

(NOTARIAL SEAL)

STATE OF FLORIDA
COUNTY OF SUWANNEE

Sworn to and Subscribed before me this 5 day of December, 2003, by J. T. Hingson, Jr., who

☐ is personally known to me or

☒ has produced as identification FDL H525-438-52-270-0
(Insert Type of Identification)

and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument.

Elizabeth N. Hagan

(Type or Print Notary's Name)

Notary Public

My Commission Expires: _____

(NOTARIAL SEAL)



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within
this state, naming agent upon whom process may be served

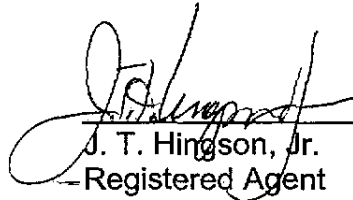
Timothy F. Hiers

The following is submitted, in compliance with Chapter 607.034 Florida Statutes:

Suwannee Tractor Holdings, Inc., a corporation organizing under the laws of the
State of Florida with its principal offices at 10055 Highway 129 South, Live Oak, Florida
32060, has named J. T. Hingson, 10055 Highway 129 South, Live Oak, Florida 32060 as
its agent to accept service of process within this state.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep my office open
during prescribed hours; and to post my name in some conspicuous place in my office as
required by law.


J. T. Hingson, Jr.
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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