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SECKETARY OF STATE

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LAW OFFICES OF MITCH DEVER, P.A.

1813 THOMAS DRIVE PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

P.O. BOX 9811 PANAMA CITY BEACH, FL 32417

PHONE (850) 234-5555

ADMITTED TO PRACTICE IN FLORIDA & ALABAMA

November 25, 2003

FAX (850) 234-7677

Secretary of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

> Re: Randy Baker Tractor & Tree Service, Inc.

Articles of Incorporation

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for the above-captioned corporation. Also, enclosed is my check in the amount of \$70,00 for the filing fee.

Thank you for your assistance and cooperation.

Sincerely,

SMD/md **Enclosures** ·Mitch Dever

ARTICLES OF INCORPORATION

OF

RANDY BAKER TRACTOR & TREE SERVICE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

Randy Baker Tractor & Tree Service, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal business address of this corporation shall be:

8822 W. Bayhead Court Youngstown, Florida 32466

The principal mailing address of this corporation shall be:

8822 W. Bayhead Court Youngstown, Florida 32466

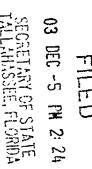
ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Randy Baker 8822 W. Bayhead Court Youngstown, Florida 32466



ARTICLE V - INCORPORATORS

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

Randy Baker 8822 W. Bayhead Court Youngstown, Florida 32466

ARTICLE VI - PURPOSE

The primary purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 3 day of 2003.

Randy Baker

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Randy Baker Tractor & Tree Service, Inc.

2. The name and address of the registered agent and office is:

Randy Baker 8822 W. Bayhead Court Youngstown, Florida 32466 03 DEC -5 PN 2: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Randy Baker

12/03/03

Date