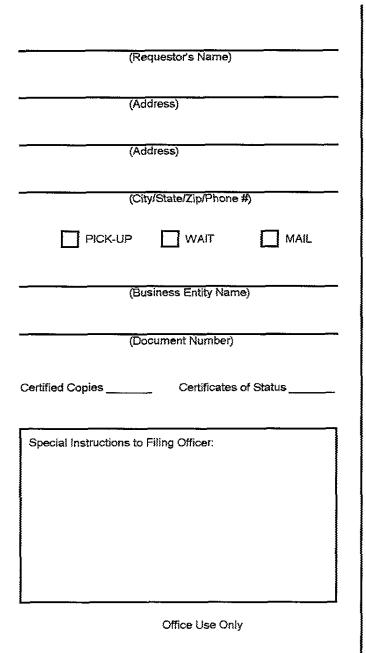
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TRANSMITTAL LETTER

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

SUBJECT: S & S TRACTOR, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: S & S TRACTOR, INC.

C/O DEBORAH MURRAY - Registered Agent

2576 OLD NEW YORK AVE

DELAND, FL 32720

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 18, 2003

DEBORAH MURRAY 2576 OLD NEW YORK AVE. DELAND, FL 32720

SUBJECT: S & S TRACTOR, INC. Ref. Number: W03000034412

We have received your document for S & S TRACTOR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filings Section

Letter Number: 603A00062542

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. MICHAEL MURRAY, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of S & S TRACTOR, 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: 2049 W STATE RD 44 in DELAND, FL 32720. 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: S & S TRACTOR, INC. to be filed and used with the new articles of incorporation now dated OCTOBER 10, 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 OCTOBER 10, 2003.

ignature - MICHAEL MURRAY

Be it known that on the <u>10th</u> day of <u>OCTOBER</u>, 2003, before me appeared MICHAEL MURRAY who is personally known to me.

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: S & S TRACTOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2049 W STATE RD 44 in DELAND, FL 32720. The mailing address for all legal correspondence is: 2576 OLD NEW YORK AVE in DELAND, FL 32720.

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 OFFICERS/DIRECTOR'S

MICHAEL MURRAY

PRESIDENT/DIRECTOR

2576 OLD NEW YORK AVE

DELAND, FL 32720

DEBORAH MURRAY

VICE PRESIDENT/DIRECTOR

2576 OLD NEW YORK AVENUE

DELAND, FL 32720

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: DEBORAH MURRAY located at: 2576 OLD NEW YORK AVE in DELAND, FL 32720.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: MICHAEL MURRAY located at: 2576 OLD NEW YORK AVE in DELAND, FL 32720.

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) DEBORAH MURRAY - Registered Agent

10-10-03 Date

(SIGNATURE) MICHAEL MURRAY - Incorporator

10-10-03

Date