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## GLENN T. SHELBY, P.A. Attorney at Law Certified Circuit Court Mediator

2323 South Florida Avenue • Lakeland, Florida 33803 • 941-688-5838

March 5, 2004

Secretary of State Division of Corporations P. O. Box 6327 409 East Gaines Street Tallahassee, FL 32399

RE: J & K TRACTOR SERVICE, INC.

Dear Secretary:

Enclosed please find the original Articles of Incorporation for J & K TRACTOR SERVICE, INC. Our check in the amount of \$70.00 is enclosed for the filing fee.

Thank you very much.

Sincerely,

GLENN T. SHELBY

Glen T. Shelly

GTS:awj Enclosures

## ARTICLES OF INCORPORATION

OF

J & K TRACTOR SERVICE, INC.

TILED

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SECRETARY OF STATE
TALLAHASSEE, FLOSID.

## ARTICLE ONE NAME

The name of the corporation is J & K TRACTOR SERVICE, INC.

### ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual from the date of \_\_\_\_incorporation.

## ARTICLE THREE PURPOSES

The general purposes for which the corporation organized are:

- 1. To own and operate the business of a tractor clearing and hauling service.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

#### CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such shares shall be of a single class, and shall be without par value.

## ARTICLE FIVE REGISTERED OFFICE AND AGENT AND BUSINESS ADDRESS

The street address of the initial registered office and the business address of the corporation is 3305 W. Campbell Rd., Lakeland, FL 33810, and the name of the initial registered agent is KENNETH H. BARNETT, located at 3305 W. Campbell Rd., Lakeland, FL 33810.

## ARTICLE SIX OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three, although the corporation is authorized to have five directors. The names and addresses of the persons who are to serve as a member of the board of directors, and the offices they are to hold, if any, are:

JON S. PHILLIPS 2144 Colonial Ave. Lakeland, FL 33801 President

KENNETH H. BARNETT 3305 W. Campbell Rd. Lakeland, FL 33810 Vice President

CAROLYN G. BARNETT 3305 W. Campbell Rd. Lakeland, FL 33810 Secretary/Treasurer

#### ARTICLE SEVEN INCORPORATOR

The names and addresses of the incorporators are:

JON S. PHILLIPS 2144 Colonial Ave. Lakeland, FL 33801

KENNETH H. BARNETT 3305 W. Campbell Rd. Lakeland, FL 33810

In witness whereof, for the purpose of forming this corporation under the laws of the State of Florida, I, have executed these Articles of Incorporation this 5 day of March, 2004.

STATE OF FLORIDA COUNTY OF POLK

I hereby certify that on this day before me the undersigned authority, personally appeared JON S. PHILLIPS and KENNETH H. BARNETT who produced <u>Drivers (Mrascs</u> as identification and who did not take an oath, and who executed the foregoing instrument and acknowledged before me that he executed the same.

Witness my hand and seal in the above mentioned county and state this 5 day of 0.01, 2004.

NOTARY BUBLIC MY COMMISSION EXPERS:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

J & K TRACTOR SERVICE, INC., with its place of business at 3305 W. Campbell Rd., Lakeland, FL 33810 has named KENNETH H. BARNETT located at 3305 W. Campbell Rd., Lakeland, FL 33810, to accept service of process within the State of Florida.

Dated this 5 day of Mary, 2004.

Jon S. PHILLIPS, President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and 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 of the Florida General Corporation Act.

Dated this 5 day of Mach, 2004.

KENNETH H. BARNETT, Registered Age

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