

Florida Department of State
Division of Corporations
Public Access System

FILED
04 APR -2 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000070290 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

marlin and kim's classic tractors, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

(4)

H04000070290

FILED
04 APR -2 AM 9:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

MARLIN AND KIM'S CLASSIC TRACTORS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MARLIN AND KIM'S CLASSIC TRACTORS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2130 SHADOW OAKS ROAD, SARASOTA, FL 34240.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 500 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

H04000070290

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GORDON L. KUHN, CPA, 14124 NIGHTHAWK TERRACE, LAKEWOOD RANCH, FL 34202-6348.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/DIR/SEC
MARLIN SHANK

2130 SHADOW OAKS ROAD
SARASOTA, FL 34240

VICE-PRES/TREAS/DIR
KIM SHANK

2130 SHADOW OAKS ROAD
SARASOTA, FL 34240

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 2ND of APRIL, 2004.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H04 000070290

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MARLIN AND Kim's CLASSIC TRACTORS, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

Gordon L. Kuhn CPA

FILED
04 APR -2 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04 000070290