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PICK-UP	WAIT	MAIL
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TRANSMITTAL LETTER

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

SUBJECT:

LUM'S TRACTOR SERVICE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee & Certificate of Status

From:

J. LAMAR MCDANIEL

4170 WOLFE RD.

NAPLES, FL 34119

239-455-8668

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, F. S.:

ARTICLE | NAME

The name of the corporation shall be:

LUM'S TRACTOR SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of this corporation shall be:

Physical Address:

4170 WOLFE RD. NAPLES, FL 34119

Mailing Address:

c/o ANNE K. ATON BY THE NUMBERS, INC. 5150 CASTELLO DR., SUITE 39 NAPLES, FL 34103

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FILL DIRT CONTRACTOR

<u>ARTICLE IV SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 SHARES - NO PAR COMMON

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The initial officer(s) shall be:

J. LAMAR MCDANIEL, PRESIDENT/SECRETARY 4170 WOLFE RD. NAPLES, FL 34119

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANNE K. ATON
BY THE NUMBERS, INC.
5150 CASTELLO DR., SUITE 39
NAPLES, FL 34103

ARTICLE VII INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

J. LAMAR MCDANIEL 4170 WOLFE RD. NAPLES, FL 34119

The undersigned incorpor	ator(s) has(have) execut	ed these articles of Incorporation this
day of	OCTOBER	2004
T Lema m	Danil De	10-04-021 Date
Signature and Title		Date

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the state of Florida.

1. The name of the corporation is:

LUM'S TRACTOR SERVICE, INC.

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

ANNE K. ATON
BY THE NUMBERS, INC.
5150 CASTELLO DR., SUITE 39
NAPLES, FL 34103

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.

Signature

Date

10-4-04