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TRANSMITTAL LETTER

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

SUBJECT: BDR Hay Sales & Service Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Roger O. Shepard
Name (Printed or typed)

20608 CR 49
Address

O'Brien, FL 32071
City, State & Zip

386-963-3804
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

BDR HAY Sales & Service INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20608 CR 49 - LAKE CITY FL 32071

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES of HAY & SERVICE

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ROGER D. SHEPARD
20608 CR 49 - O'BRIEN FL 32071

President, TRES.

DANIEL R. SHEPARD
20608 CR 49 - O'BRIEN, FL 32071 Vice President-Secy

ARTICLE VI REGISTERED AGENT

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

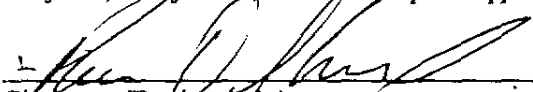
ROGER D. SHEPARD
20608 CR 49
O'BRIEN FL 32071

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

ROGER D. SHEPARD
20608 CR 49
O'BRIEN FL 32071

Having been named as registered agent to accept service of process 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/Registered Agent

10-12-04
Date


Signature/Incorporator

10-12-04
Date