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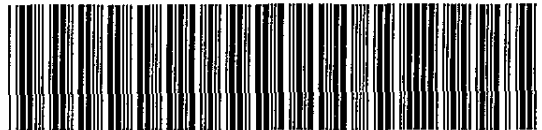
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

**SUBJECT:** Vermillion's Tractor Service, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:** Erin Vermillion

Name (Printed or typed)

131 Katrina Street

Address

DeLeon Springs, FL 32130

City, State & Zip

(386) 985-6438

Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**  
**OF**  
**VERMILLION'S TRACTOR SERVICE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE:**

The name of the corporation is VERMILLION'S TRACTOR SERVICE, INC.

**ARTICLE TWO:**

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

**ARTICLE THREE:**

The general purposes for which the corporation is organized are:

1. General tractor work including excavating and grading.
2. To transact any 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 to accomplish the foregoing.

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**ARTICLE FOUR:**

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of Five Dollars (\$5.00) per share. All shares shall be common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

**ARTICLE FIVE:**

The street address of the initial registered office of the corporation is 131 Katrina Street, DeLeon Springs, FL 32130, and the name of its initial registered agent at such address is ERIN F. VERMILLION.

**ARTICLE SIX:**

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

**NAME**

**ADDRESS**

STANLEY MICHAEL VERMILLION  
President

131 Katrina Street  
DeLeon Springs, FL 32130

ERIN F. VERMILLION  
Secretary/Treasurer

131 Katrina Street  
DeLeon Springs, FL 32130

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
STANLEY MICHAEL VERMILLION President	131 Katrina Street DeLeon Springs, FL 32130
ERIN F. VERMILLION Secretary/Treasurer	131 Katrina Street DeLeon Springs, FL 32130

The name and address of each shareholder is:

<u>NAME</u>	<u>ADDRESS</u>
STANLEY MICHAEL VERMILLION President	131 Katrina Street DeLeon Springs, FL 32130
ERIN F. VERMILLION Secretary/Treasurer	131 Katrina Street DeLeon Springs, FL 32130

**ARTICLE SEVEN:**

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

**ARTICLE EIGHT:**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

**ARTICLE NINE:**

This corporation shall commence to exist on the date of filing.

Executed by the undersigned at DeLand, Florida, on the 2<sup>ND</sup> day of November, 2004.



ERIN F. VERMILLION

Incorporator

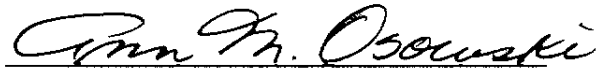
STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared ERIN F. VERMILLION, who is personally known to me or has produced \_\_\_\_\_ as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DeLand, Florida, in said County and State, this 2nd day of November, 2004.

(SEAL)

MST/abo  
vermillions.art.wpd



Notary Public - State of Florida

My Commission Expires:



Ann M. Osowski  
MY COMMISSION # DD109473 EXPIRES  
May 29, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

**Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served**

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In compliance with Section 48.091, the following is submitted:

That VERMILLION'S TRACTOR SERVICE, INC., desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at 131 Katrina Street, DeLeon Springs, FL 32130, has named ERIN F. VERMILLION located at 131 Katrina Street, DeLeon Springs, FL 32130, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

VERMILLION'S TRACTOR SERVICE, INC.

By: Erin F. Vermillion  
Registered Agent

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TALLAHASSEE, FLORIDA