

POS000074715

FROM: (PLEASE PRINT)

PHONE (

- Tracy Varnes

Po Box 40

- Palatka FL 32178

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

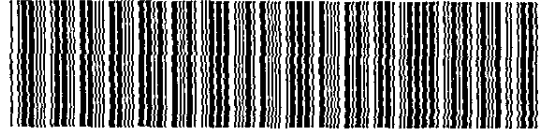
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SECRETARY OF STATE
TALLAHASSEE FL 32304

05 MAY 23 AM 8:33

FILED

T. Hampton MAY 24 2005

TRANSMITTAL LETTER

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

SUBJECT: VARNES Land Clearing 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

ADDITIONAL COPY REQUIRED

FROM: Tracy Varnes
Name (Printed or typed)
P.O. Box 40
Address
Palatka FL 32178
City, State & Zip
386-312-8505
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 MAY 23 AM 7:28

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 17, 2005

TRACY VARNES
P O BOX 40
PALATKA, FL 32178

SUBJECT: VARNES LAND CLEARING INC.
Ref. Number: W05000024926

We have received your document for VARNES LAND CLEARING INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 205A00035367

FILED

05 MAY 23 AM 8:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

VARNES LAND CLEARING INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is: Varnes Land Clearing Inc.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this business is (1) The clearing of land by different means of equipment, and (2) the foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock with no-par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address and mailing address of the initial Registered Office and Principal address of this corporation in the State of Florida shall be:

NAME

Tracy M. Varnes

ADDRESS

136 Karen Court
P.O. Box 40
Palatka, FL 32178

The Board of Directors from time to time may remove the Registered Office to any other address in the State of Florida..

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but shall never be more than one (1).

ARTICLE VII - INITIAL DIRECTOR

The name of the initial Director of this corporation and street address is:

J. Darrell Varnes

P.O. Box 40
136 Karen Court
Palatka, FL 32178

The person named as initial Director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation as the Officers of the corporation are:

PRESIDENT and

J. Darrell Varnes
P.O. Box 40
136 Karen Court
Palatka, FL 32178

SECRETARY-TREASURER:

Tracy M. Varnes
P.O. Box 40
136 Karen Court
Palatka, FL 32178

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned have executed the foregoing Articles of Incorporation this 11th day of May 2005.

INCORPORATOR and
REGISTERED AGENT

J. Darrell Varnes president

J. Darrell Varnes, President

Tracy M. Varnes Sec/Treas

Tracy M. Varnes, Sec/Treas.

STATE OF FLORIDA,
COUNTY OF PUTNAM

BEFORE ME, a notary public, personally appeared J. Darrell Varnes and Tracy M. Varnes to me known to be the persons described as the Officers of the Corporation, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on May 11, 2005.



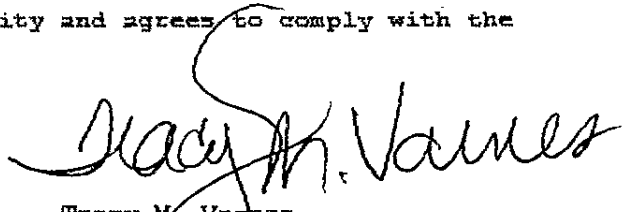
Trisha L. Leary
MY COMMISSION # DD361059 EXPIRES
October 7, 2008
BONDED THRU TROY FAIN INSURANCE, INC.

Trisha L. Leary
NOTARY PUBLIC

My Commission Expires: Oct. 7, 2008

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named in Article V above as Registered Agent and to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of Florida law.


Tracy M. Varnes
Registered Agent