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WOS-38287

### BEAUCHAMP'& KOCH, P.A.

ATTORNEYS AT LAW

R. LUTHER BEAUCHAMP MICHAEL KOCH 19 NE THIRD STREET CHIEFLAND, FLORIDA TELEPHONE: (352) 493-2525 FACSIMILE: (352) 493-2618 BEAUCHAMPKOCH@BELLSOUTH.NET

POST OFFICE BOX 10 CHIEFLAND, FLORIDA 32644

August 10, 2005

Corporate Specialist Supervisor New Filing Section Division of Corporations 409 E. Gaines Street Tallahassee, Fla. 32399

Re: LANGSTON BROTHERS POWER EQUIPMENT, INC.

Dear Sir or Madam:

Please find enclosed herewith, the ARTICLES OF INCORPORATION, DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT for a Florida Corporation, and a check for:

□ \$70.00

**√**\$78.75

□ \$78.75

□ \$87.50

Filing Fee

Filing Fee &

Filing Fee &

Filing Fee, Certified Copy\*,

Certificate of Status

Certified Copy\*

& Certificate of Status

Should you have any questions, please call our office at (352) 493-2525. Thank you for your assistance in this matter.

Sincerely,

Michael Koch

\* Additional copy enclosed.

Enclosures



August 12, 2005

BEAUCHAMP & KOCH, P.A. P.O. BOX 10 CHIEFLAND, FL 32644

SUBJECT: LANGSTON BROTHERS POWER EQUIPMENT, INC.

Ref. Number: W05000038287.

We have received your document for LANGSTON BROTHERS POWER EQUIPMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6840.

Bruce W Kitchens Document Specialist New Filings Section

Letter Number: 805A00051810

# ARTICLES OF INCORPORATION OF LANGSTON BROTHERS POWER EQUIPMENT, INC

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is LANGSTON BROTHERS POWER EQUIPMENT, INC.

#### ARTICLE !

The existence of the corporation shall begin effective immediately.

ARTICLE III

The street address of the principal office of the Corporation is 809 SW 14TH STRI CHIEFLAND, FL 32626.

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#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 809 SW 14TH STREET, CHIEFLAND, FL 32626

The initial registered agent for the Corporation at that address is WILLIAM D. LANGSTON, JR.

#### ARTICLE VI

The Corporation is to be managed by its shareholders and not by a board of directors. The number of initial shareholders is 100, and the names and addresses of the initial shareholders are:

Name

Address

William D. Langston, Jr.

P.O. Box 313

Chiefland, FL 32644

Robert A. Langston

P.O. Box 2980

Chiefland, FL 32644

The Corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least 60% of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

NAME

**ADDRESS** 

William D. Langston, Jr.

809 SW 14th Street Chiefland, FL 32626

#### ARTICLE VIII

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of August, 2005.

WILLIAM D. LANG

Having been named to accept service of process for LANGSTON BROTHERS POWER EQUIPMENT, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

ACCEPTANCE OF REGISTERED AGENT

WILLIAM D. LANGST

## STATE OF FLORIDA COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared WILLIAM D. LANGSTON to me known to be the person described herein and who executed the foregoing and he acknowledged before me that he executed the same and he is personally known to me or produced FDL L533924XXXXXX as identification; and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of August 2005.

(NOTARY SEAL)

MICHAEL KOCH

MY COMMISSION # DD 193651

EXPIRES: April 8, 2007

Bonded Thru Budget Notary Services

Notary Public'