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# William II. Futrell 12438 Morgan Road Hudson, FL 34669-2563

September 12, 2005

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

Re: Bill Futrell's Tractor Service, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 representing the filing fee and fee for a Certified Copy of the Articles.

Please return the Certified Copy to: William H. Futrell
12438 Morgan Road
Hudson, FL 34669-2563

My daytime telephone number is (727) 856-0438.

Thank you for your assistance in this matter.

William H. Futrell

Encls (3)

# **ARTICLES OF INCORPORATION**

<u>Q</u>E

# BILL FUTRELL'S TRACTOR SERVICE, INC.

SLUGE FLAY OF STATE

The undersigned WILLIAM H. FUTRELL does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the Laws of the State of Florida in compliance with Chapter 621, F.S. (Profit).

### ARTICLE | - NAME

The name of the corporation shall be: BILL FUTRELL'S TRACTOR SERVICE, INC.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

12438 Morgan Road Hudson, FI 34669-2563

# ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is for land clearing and land preparation and related bush hog and tractor functions.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

This shall be a Subchapter S Corporation in compliance with Internal Revenue Service regulations.

### ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having no par value.

The initial stockholder shall be WILLIAM H. FUTRELL.

### ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The officers of the corporation shall be as follows:

President William H. Futrell

12438 Morgan Road Hudson, FL 34669-2563

Secretary/Treasurer

Tamara S. Futrell 12438 Morgan Road Hudson, FL 34669-2563

This corporation will not have directors.

### ARTICLE VI - REGISTERED AGENT

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

WILLIAM H. FUTRELL 12438 Morgan Road Hudson, FL 34669-12653

# ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

WILLIAM H. FUTRELL 12438 Morgan Road Hudson, FL 34669-12653 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.

William H. Futrell

Signature/Registered Agent

/\_\_\_\_\_\_\_Date

William H. Futrell

Signature/Incorporator

Date

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