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2006 JUL 12 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE FOSHEE'S
7280 Pelas Circle
North Fort Myers, FL 33917
Phone: (239) 567-7937 340-1159

Date: July 9, 2006

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Terra Equipment Sales, Inc.**

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for **TERRA EQUIPMENT SALES, INC.**

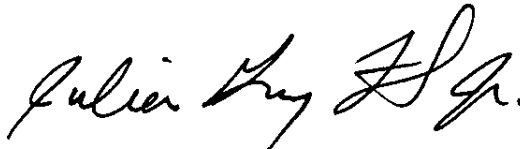
Enclosed also please find our Check No. 352 in the amount of \$78.75 for payment of the following:

Registered Agent Designation	\$35.00
Certified Charter	\$ 8.75
Filing Fee	<u>\$35.00</u>
	\$78.75

Please send our home office a certified copy of the Articles after they have been properly filed with your Department.

If you have any questions or comments, please let me know. Many thanks for your courtesy, cooperation and assistance.

Yours truly,



Julian Gray Foshee, Jr.

JGF/ms
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TERRA EQUIPMENT SALES, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be **TERRA EQUIPMENT SALES, INC.**, A Florida Corporation. The principal office of the corporation is 7280 Pelas Circle, North Fort Myers, Florida 33917; the mailing address of the corporation is 7280 Pelas Circle, North Fort Myers, Florida 33917.

ARTICLE II - TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation shall be as follows:

- A. To organize and operate an equipment sales business.
- B. To transact any and all lawful business in the State of Florida pursuant to Florida Statutes, Chapter 607.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock at \$1.00 per share. The shares of stock may be issued and disposed of for such consideration as may be fixed by the Board of Directors from time to time.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7280 Pelas Circle, North Fort Myers, Florida 33917, and the name of the initial Registered Agent of this corporation is Julian Gray Foshee, Jr.

ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than two (2). The names and addresses of the initial directors and officers of this corporation are:

Julian Gray Foshee, Jr.	President / Director
Curtis James Sanders	Vice President / Director
Ann Michelle Foshee	Secretary
Kelly Jean Sanders	Treasurer

ARTICLE VII - INITIAL INCORPORATORS

The names and addresses of the initial incorporators or subscribers of this corporation are:


Julian Gray Foshee, Jr.
7280 Pelas Circle
North Fort Myers, Florida 33917

Curtis James Sanders
5180 Wes Mar Road
Fort Myers, Florida 33905


Ann Michelle Foshee
7280 Pelas Circle
North Fort Myers, Florida 33917

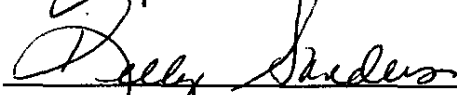
Kelly Jean Sanders
5180 Wes Mar Road
Fort Myers, Florida 33905

IN WITNESS WHEREOF, Julian Gray Foshee, Jr., Curtis James Sanders, Ann Michelle Foshee, and Kelly Jean Sanders have hereunto set their hands and seals, this 9th day of July, 2006.

 (SEAL)
Julian Gray Foshee, Jr.

 (SEAL)
Curtis James Sanders

 (SEAL)
Ann Michelle Foshee

 (SEAL)
Kelly Jean Sanders

STATE OF FLORIDA

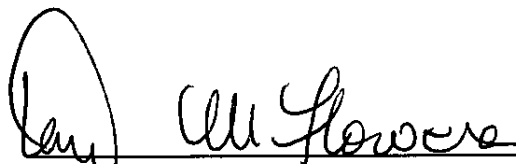
COUNTY OF LEE

I HEREBY CERTIFY that on this day **JULIAN GRAY FOSHEE, JR., CURTIS JAMES SANDERS, ANN MICHELLE FOSHEE, and KELLY JEAN SANDERS** personally appeared before me, the undersigned Notary Public, an officer duly authorized to administer oaths and take acknowledgments. **JULIAN GRAY FOSHEE, JR., CURTIS JAMES SANDERS, ANN MICHELLE FOSHEE, and KELLY JEAN SANDERS,**

☒ known personally to me, or
☐ having produced as identification a passport,
driver's license, or other photo identification,
pursuant to Florida Statute 117.05(5)(b)2.c.(I-V),

acknowledged to and before me that they are the individuals described in and who executed the foregoing **Articles of Incorporation** freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Ft. Myers Fl,
County of Lee, and State of Florida, this 9th day of July,
A. D. 2006.



Notary Public

Printed Name of Notary: Tanya M. Flowers

My Commission Number is: DD 313056

My Commission expires: April 22, 2008



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the Registered Office / Registered Agent, in the State of Florida:

1. The name of the corporation is:

TERRA EQUIPMENT SALES, INC.

2. The name and address of the Registered Agent and Office of the corporation is:

Julian Gray Foshee, Jr.
7280 Pelas Circle
North Fort Myers, Florida 33917

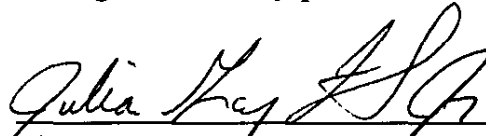


Signature of Corporate Officer,
Curtis James Sanders

Title: Vice President

Date: July 9, 2006

Having been named as Registered Agent and to accept Service of Process for the above-stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity; I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature of Resident Agent,
Julian Gray Foshee, Jr.

Date: July 9, 2006