

P06000103357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

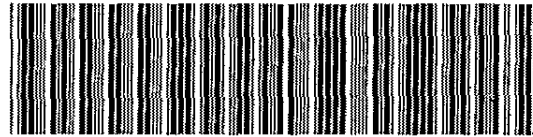
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400078186734

08/07/06--01047--017 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG - 7 AM 8:25

D. Brown AUG - 9 2006

GILES & ROBINSON, P.A.
ATTORNEYS AT LAW

390 N. Orange Avenue
Suite 2180
Orlando, Florida 32801

Telephone: (407) 425-3591
Facsimile: (407) 841-8171
E-Mail: jjreid@cfl.rr.com
Direct Line: (407) 926-7487

August 3, 2006

Corporate Records Bureau
Division of Corporations
Department of State
P.O.Box 6327
Tallahassee, Florida 32314

Re: Southern States Machinery Florida, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-mentioned entity along with our firm's check in the amount of \$78.75 for the following:

<u>Item</u>	<u>Amount</u>
Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	<u>\$ 8.75</u>
TOTAL	\$78.75

Upon acceptance of the charter and filing thereof by your office, please provide me with a certified copy of same.

Sincerely,
GILES & ROBINSON, P.A.


John J. Reid

JJR/klr
enclosures

ARTICLES OF INCORPORATION

OF

SOUTHERN STATES MACHINERY FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 AUG -7 AM 8: 25

The undersigned incorporator makes and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is: SOUTHERN STATES MACHINERY FLORIDA, INC.

ARTICLE II

Principal Office/Mailing Address

The principal office and mailing address of the corporation shall be 503 E. Jackson Street, Suite 322, Tampa, Florida 33602, until such time as the corporation notifies the Department of State of the State of Florida of any change.

ARTICLE III

Term of Existence

This corporation shall commence as of the filing of these Articles and shall have perpetual existence.

ARTICLE IV

Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE V

Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE VI

Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be John J. Reid. The street address of the initial registered office of this corporation is 390 N. Orange Avenue, Suite 2180, Orlando, FL 32801.

ARTICLE VII

Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VIII
Initial Board of Directors

The name and street address of the member of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until his successor is elected and qualified, or until his resignation, removal from office or death:

<u>Name</u>	<u>Address</u>
Kevin J. Kilgallen	612 Olde Ventura Farm Road Hummelstown, PA 17036
Timothy D. Taggart	110 White Pine Drive Hershey, PA 17033
William J. Plourd	235 Conestoga Trail Stoneville, NC 27048

ARTICLE IX
Incorporator

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
John J. Reid	390 N. Orange Avenue, Suite 2180 Orlando, Florida 32801

ARTICLE X
Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE XI
Indemnification

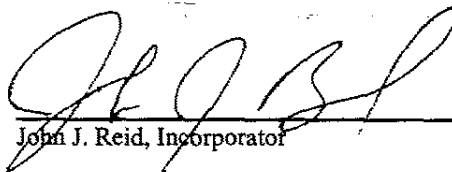
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, as provided by the Bylaws.

ARTICLE XII
Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

August, 2006.

The incorporator executed these Articles of Incorporation this 3rd day of




John J. Reid, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

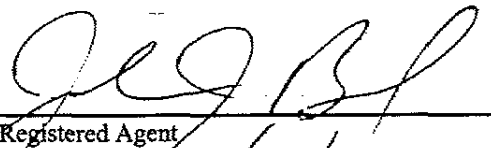
In compliance with Chapter 607.0501, Florida Statutes, the following is submitted:

That Southern States Machinery Florida, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 503 E. Jackson Street, Suite 322, City of Tampa, State of Florida, has named John J. Reid, located at 390 N. Orange Avenue, Suite 2180, City of Orlando, State of Florida, as its agent to accept service of process within Florida.


Incorporator

Dated: 8/3/06

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Registered Agent

Dated: 8/3/06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG -7 AM 8:25