P08000012002

(Re	equestor's Name)	
,		
(Ad	ldress)	
Į, 12	u,000,	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
P!CK:UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
`		
0 15 10 1		. m
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer	· · · · · · · · · · · · · · · · · · ·
	r ming contact.	

Office Use Only



400116301634

02/01/08--01016--004 **78.75

SECULIARY OF SIME



R. LUTHER BEAUCHAMP

ATTORNEY AT LAW

19 NE THIRD STREET CHIEFLAND, FLORIDA

TELEPHONE: (352) 493-2525 FACSIMILE: (352) 493-2618

Post Office Box 10 Chiefland, Florida 32644

January 31, 2008

Corporate Specialist Supervisor New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, Fla. 32314

Re: Big "D" Hydraulics Plus, Inc.

Dear Sir or Madam:

Please find enclosed the original of 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.

Dell Stalvey, assistant to

R. Luther Beauchamp

* Additional copy enclosed.

Enclosures

ARTICLES OF INCORPORATION

OF

BIG "D" HYDRAULICS PLUS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competer to contract, files these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE ONE: NAME

The name of this corporation shall be BIG "D" HYDRAULICS PLUS, INC.

ARTICLE TWO: GENERAL PURPOSE

The purpose for which this corporation is organized is to engage in any lawful business under the laws of the State of Florida and the United States of America.

ARTICLE THREE: CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock.

ARTICLE FOUR: INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is in excess of \$500.00.

ARTICLE FIVE: PERPETUAL EXISTENCE

This corporation shall have perpetual existence.

ARTICLE SIX: PRINCIPAL OFFICE: REGISTERED AGENT OFFICE AND ADDRESS

The street address of the principal office and the initial registered office of this corporation is 2677 NW 10th Street, Unit 9, Ocala, Florida 34474 and the name of its initial registered agent is DURWARD C. JONES, whose address is 4365 NE 33rd Avenue, Ocala, Florida 34479. The stockholders may from time to time designate such other address and place as the principal and registered office of such corporation and such other person as its registered agent, subject to requirements of Florida laws.

ARTICLE SEVEN: MANAGEMENT

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of this corporation, the act of the stockholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy shall be the act of the corporation. Each stockholder shall be entitled to one vote in person or by proxy for each share of voting stock held by her or him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE EIGHT: INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation is as follows:

NAME ADDRESS

DURWARD C. JONES 4365 NE 33rd Avenue Ocala, FL 34479

ARTICLE NINE: OFFICERS

The names and titles of the officers of the corporation who shall serve until their successors are elected in accordance with the by-laws are as follows:

NAME OFFICE

DURWARD C. JONES President

Additional officers may be elected as determined appropriate by the stockholders.

ARTICLE TEN: EFFECTIVE DATE

These Articles of Incorporation shall become effective immediately upon filing with the Department of State.

ARTICLE ELEVEN: AMENDMENTS

The Incorporators shall adopt initial by-laws for the corporation which may be amended by the stockholders from time to time in any manner that is not inconsistent with the law or these Articles of

Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and authorized the foregoing
Articles of Incorporation to be filed with the Department of State this $\underline{3/}$ day of
Vanavry , 2008.
Durward C Jones DURWARD C. JONES
DURWARD C. JONES & &
ACCEPTANCE BY REGISTERED AGENT
As registered agent designated herein, I hereby acknowledge that I am familiar with
accept the duties and responsibilities as registered agent for said corporation.
DURWARD C. JONES
DURWARD C. JONES
STATE OF FLORIDA COUNTY OF LEVY
I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take
acknowledgments, personally appeared DURWARD C. JONES 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 as
identification.
WITNESS my hand and official seal in the County and State last aforesaid this 3/5/day of
JANUARY, 2008.
(SEAL) Notary Public

