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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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EP 2/21/08

THE LAW OFFICE OF  
**RAY E. THOMAS, JR., P.A.**

3259 West Bryant Street  
Post Office Box 39  
Bell, Florida 32619

(352) 463-0077 (Office)  
(352) 463-0090 (Fax)

February 19, 2008

Florida Department of State  
Division of Corporations  
Post Office 6327  
Tallahassee, Florida 32314

Dear Sir or Madam,

Enclosed are the original and one copy of the following documents:

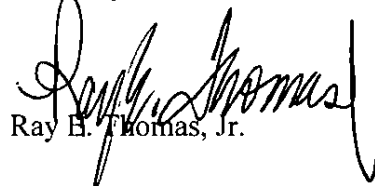
Articles of Incorporation of PINESTRAW EQUIPMENT RENTAL, INC.  
Certificate of Designation of Resident Agent and Acceptance

I have further enclosed my check made payable to Florida Department of State in the amount of \$78.75 to cover the following costs:

Filing fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	8.75
	<u>\$ 78.75</u>

Please file the corporation and return the Certified copy of the Articles to me at the address above. If you have any questions, please do not hesitate to call.

Sincerely,

  
Ray E. Thomas, Jr.

RETjr/lf  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
PINESTRAW EQUIPMENT RENTAL, INC.**

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In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I  
NAME**

The name of the Corporation is: Pinestraw Equipment Rental, Inc..

**ARTICLE II  
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is: 6800 N U.S. Highway 129, Bell, FL 32619.

The mailing address of the Corporation is: P.O. Box 655, Bell, FL 32619.

**ARTICLE III  
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business, generally the purchasing and leasing of equipment.

**ARTICLE IV  
SHARES**

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$2.00 per share, all of which shall be Common Shares.

**ARTICLE V  
INITIAL DIRECTORS AND OFFICERS**

The initial Directors of the Corporation and the initial officers of the Corporation along with their respective addresses who shall serve until their successor(s) shall be elected / appointed are as follows:

<b>Larry K. Thompson,</b>	<b>Director</b>	<b>6800 N. US Hwy 129, Bell, FL 32619</b>
		<b>P.O. Box 655, Bell, FL 32619</b>
<b>Marilyn T. Thompson</b>	<b>Director</b>	<b>6800 N. US Hwy 129, Bell, FL 32619</b>
		<b>P.O. Box 655, Bell, FL 32619</b>
<b>Larry K. Thompson</b>	<b>President</b>	<b>6800 N. US Hwy 129, Bell, FL 32619</b>
		<b>P.O. Box 655, Bell, FL 32619</b>

**Marilyn T. Thompson Vice Pres 6800 N. US Hwy 129, Bell, FL 32619  
P.O. Box 655, Bell, FL 32619**

The number of Directors may be either increased or decreased from time to time by vote of the shareholders. The Officers will be elected by a vote of the shareholders.

**ARTICLE VI  
DESIGNATION AND ACCEPTANCE AND REGISTERED AGENT**

**The name and the address of the Registered agent for Pinestraw Equipment Rental, Inc. shall be Larry K. Thompson 6800 N. US Hwy 129, Bell, FL 32619**

Having been named to accept service of process for Pinestraw Equipment Rental, Inc. at the place designated in the articles of incorporation, I (the undersigned) am familiar with and accept the appointment as registered agent and am aware of the obligations of that position pursuant to F.S. Chapter 607 and agree to act in this capacity

  
\_\_\_\_\_  
Larry K. Thompson  
Registered Agent

2-18-08  
Date

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**ARTICLE VII  
INDEMNIFICATION**

The corporation shall indemnify any Director, or any former Director, to the full extent permitted by law. No Director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that director breached or failed to perform his/her duties as a director as provided by Section 607.0831, Florida Statutes.

**ARTICLE VIII  
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

**ARTICLE IX  
INCORPORATOR**

The names and street addresses of the incorporator signing these articles of incorporation is:

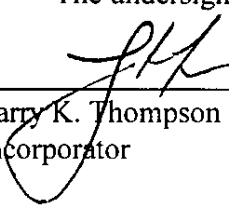
Names

Addresses

Larry K. Thompson

6800 N U.S. Highway 129  
Bell, FL 32619

The undersigned incorporator had executed these articles of incorporation.

  
\_\_\_\_\_  
Larry K. Thompson  
Incorporator

2-18-08  
Date

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