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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: NORTH LAKE TRACTOR SERVICE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Marida Gorgerini at 1

Rlease return to:

NORTH LAKE TRACTOR SERVICE, INC. C/O CARL RICE- Registered Agent & Incorporator

42048 RICE DR ALTOONA, FL 32702

4-12-6-1

NOTE: The original and one copy of the NEW articles are enclosed.

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SECKETARY OF STATE
TALLAHASSEE, FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Carl Rice, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of North Lake Tractor Service, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 42048 Rice Dr Altoona, FL 32702. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: North Lake Tractor Service, Inc. to be filed and used with the new articles of incorporation now dated April 22, 2011 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated April 22, 2011.

Signature — Carl Rice

Be it known that on the <u>22nd</u> day of April, 2011 before me appeared Carl Rice who personally known to me.

Notary - State of Florida

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JUDITH CAROL RAMSLAND
MY COMMISSION # DD 933884
EXPIRES: February 17, 2014
Bonded Thru Budget Notary Services

*ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: NORTH LAKE TRACTOR SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 42048 RICE DR ALTOONA, FL 32702 The mailing address for all legal correspondence is: 42048 RICE DR ALTOONA, FL 32702

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

CARL RICE

DARLENE RICE

PRESIDENT

VICE PRESIDENT

42048 RICE DR

42048 RICE DR

ALTOONA, FL 32702

ALTOONA, FL 32702

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporate CARL-RICE LOCATED AT: 42048 RICE DR ALTOONA, FL 32702

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: CARL RICE located at: 42048 RICE DR ALTOONA, FL 32702

Having been named as registered agent to accept service 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.

Coul Rice

4-20-11

(SIGNATURE) CARL RICE- Registered Agent

(SIGNATURE) CARL RICE - Incorporator

4-22-11

Date

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