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JOHN W. ARNETT\*
M. THOMAS BOND, JR.
RAUL CARRERAS, JR.\*
ANN MELINDA CRAGGS
WILLIAM H. PHELAN, JR.
MARTY SMITH

101 SOUTHWEST THIRD STREET POST OFFICE BOX 2405 OCALA, FLORIDA 34478 Telephone (352) 622-1188

FACSIMILE (352) 622-1125

\*BOARD CERTIFIED REAL ESTATE LAWYER

\* RETIRED

March 5, 2013

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: ARTICLES OF INCORPORATION; FLORIDA TANK & EQUIPMENT, INC.

To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 for the filing fee and certificate of status. Please file and return a copy to the undersigned.

Thank you for your assistance and cooperation in this matter.

Sincerely,

BOND, ARNETT & PHELAN, P.A.

Victoria I Smith Paralega

Enclosures cc: Client

#### ARTICLES OF INCORPORATION

OF

# FLORIDA TANK & EQUIPMENT, INC.

#### ARTICLE I - Name

The name of this corporation is Florida Tank & Equipment, Inc.

#### **ARTICLE II** - Duration

This corporation shall have perpetual existence.

# ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V - Initial Street Address

The street address of the initial principal office of this corporation is 1190 Southwest Hwy 484, Belleview, Florida 34421.

#### ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one

(1). The name and address of the initial director of this corporation is:

Todd R. Davis 207 Peterson Drive Elizabethtown, KY 42701 13 HAR -8 PH 4: 08
SECRETARY OF STATE
AND A SECRETARY OF STATE
OF THE SECRETARY OF STATE
OF THE

The person named as the initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and have qualified, whichever occurs first.

## ARTICLE VII - Incorporator

The name and address of the person signing these articles is: William H. Phelan, Jr., Post Office Box 2405, Ocala, FL 34478.

## ARTICLE VIII – Correspondence Name and E-Mail Address

Correspondence pertaining to future annual report notices may be sent to:

Debra Verwys admin@bluegrasstank.com admin@bluegrasstank.com

#### **ARTICLE IX - By-laws**

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

## **ARTICLE X - Indemnification**

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

## ARTICLE XI - Pre-emptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted

within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

# ARTICLE XII - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLE XIII - Registered Agent

In accordance with Chapter 607 and Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Florida Tank & Equipment, Inc. desiring to organize under the laws of the State of Florida, with its principal office at 1190 Southwest Hwy 484, Belleview, Florida 34421, has named William H. Phelan, Jr. located at 101 SW 3rd Street, Ocala, FL 34471, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: 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 agree to comply with the provisions of said Act relative to keeping open said office.

William H. Phelan, Jr. as Registered Ag

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ day of March, 2013.

William H. Phelan, Jr. as Incorporator

STATE OF FLORIDA COUNTY OF MARION

The foregoing Articles of Incorporation was acknowledged before me on this \_\_\_\_\_\_ day of March, 2013 by William H. Phelan, Jr. who is personally known to me and who did not take an oath.

Notary Public

State of Florida at Large My commission expires:



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