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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : SUPERBIZ.COM, INC.

Account Number : 120070000160 Phone : (800)494-3124 Fax Number : (305)675-2811

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please **

Email	Address:		_	 	

FLORIDA PROFIT/NON PROFIT CORPORATION DUANE KELLY'S TRACTOR SERVICE INC.

Certificate of Status	9
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

EP 25 PM 2: 38

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15 SEP 25 PH 3: 18

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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:

DUANE KELLY'S TRACTOR SERVICE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4807 PALMETTO DRIVE

FORT PIERCE, FLORIDA 34982

PURPOSE ARTICLE III _

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

The name(s), address(es), and title(s) of the directors and officers is area

PRESIDENT

DUANE KELLY

4807 PALMETTO DRIVE

FORT PIERCE, FLORIDA 34982

VICE PRESIDENT

BRANDI KELLY

4807 PALMETTO DRIVE

FORT PIERCE, FLORIDA 34982

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DUANE KELLY'S TRACTOR SERVICE INC. PAGE 2

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SUPERBIZ REGISTERED AGENT, INC. 2761 VISTA PARKWAY, STE E4 WEST PALM BEACH, FLORIDA 33411

INCORPORATOR ARTICLE VII

The name and street address of the incorporator is:

DUANE KELLY 4807 PALMETTO DRIVE FORT PIERCE, FLORIDA 34982

GISTERED AGENT, INC. / Registered Agent

Having been named as registered agent to accept service of process 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.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.