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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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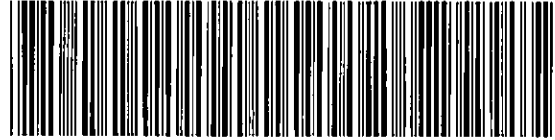
(Business Entity Name)

(Document Number)

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PAID
MAY 14 2024
STATE

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T.J.H
5/22/24

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**ARTICLES OF CONVERSION FOR
CONVERTING ELIGIBLE ENTITY INTO
FLORIDA PROFIT CORPORATION**

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the eligible business entity into a Florida Profit Corporation in accordance with Sections 607.11933 and 607.0202, Florida Statutes.


1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is: **HAYES TRACTOR & EQUIPMENT, INC.**
2. The Converting Entity is a **Domestic Profit** Corporation, first organized, formed or incorporated under the laws of **Minnesota**, on March 22, 1999.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: **HAYES TRACTOR & EQUIPMENT, INC.**
4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/ organic jurisdiction.
5. If not effective on date of filing, the effective is: _____.

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 7th day of May, 2024.

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:



John Hayes, its Chief Executive Officer

Required Signature on behalf of Converting Entity:



John Hayes, its Chief Executive Officer

FILED
MAY 11 2024
TALLAHASSEE
FLORIDA
DEPARTMENT OF STATE

ARTICLES OF INCORPORATION FOR
RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I
Name

The name of the corporation is **HAYES TRACTOR & EQUIPMENT, INC.**

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal and Mailing Address: 707 Seagrape Drive, Marco Island, Florida 34145

ARTICLE III
Purpose

The purpose for which the corporation is organized is ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV
Shares

The number of shares of stock is 10,000.

ARTICLE V
Officers and/or Directors

<u>Title</u>	<u>Name and Address</u>
Chief Executive Officer	John Hayes
Director	707 Seagrape Drive Marco Island, FL 34145

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ARTICLE VI
Registered Agent, Registered Office and Registered Agent's Signature

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

Name: John Hayes
Address: 707 Seagrape Drive
Marco Island, Florida 34145

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

John M Hayes
Registered Agent's Signature
Printed Name: JOHN HAYES

Dated: 5-7, 2024

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MAY 11 2024
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