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Graham Income Tax Service, Inc.
401-D South Sixth Avenue
Wauchula, Florida 33873
March 27, 1995

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

RE: Filing of Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of W.B. OLLIFF JR. LAND CLEARING, INC. Please file the original in your office, certify and return the copy to me at the address shown above.

I am enclosing a check in the amount of \$123.50 to cover the required filing fees and certified copy fee. I am requesting that you please notify me via telephone of the corporate charter number within 24 hours of filing of these Articles in your office. My telephone number is (813)773-2637.

Your assistance and cooperation are greatly appreciated. Please don't hesitate to call should you have any questions.

Sincerely,

Judy Graham

Judy Graham
President

/lg1

Enclosures

cc: Mr. W. B. Olliff, Jr.

P.S. (PLEASE PROCESS THESE IMMEDIATELY UPON RECEIPT!!)

FILED
95 MAR 30 PM 12:22
TALLAHASSEE, FLORIDA
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***123.50 ***123.50

ARTICLES OF INCORPORATION

OF

W.B. OLLIFF JR. LAND CLEARING, INC.

FILED
95 MAR 30 PM 12:22
RECORDS & CLERK
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: W. B. OLLIFF JR. LAND CLEARING, INC.

The principal place of business of this corporation shall be: HWY 636 EAST/PO BOX 874
WAUCHULA, FL 33873

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES AT \$1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

W.B. OLLIFF, JR. - PRESIDENT/SECRETARY/DIRECTOR - PO BOX 874, WAUCHULA, FL 33873
SONYA OLLIFF - VICE PRESIDENT/TREASURER/DIRECTOR - PO BOX 874, WAUCHULA, FL

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

W. B. OLLIFF, JR. - PO BOX 874 (HWY 636 EAST)
WAUCHULA, FL 33873

SONYA OLLIFF - PO BOX 874 (HWY 636 EAST)
WAUCHULA, FL 33873

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27TH day of MARCH, 1995.

Signature(s) of Incorporator(s)

W.B. OLLIFF JR
X Sonya Olliff
SONYA OLLIFF

STATE OF FLORIDA

COUNTY OF HARDEE

THE FOREGOING instrument was acknowledged and sworn to before me this 27TH day of MARCH, 1995, by W. B. OLLIFF, JR. AND SONYA OLLIFF
(Name of Incorporator)
of W. B. OLLIFF JR. LAND CLEARING, INC.
(Name of Corporation)

Notary Public

Tessa L Graham
My Commission Expires: 1999



TESSA L GRAHAM
My Commission CC432522
Expires Jan 08 1999
Bonded by HA
800-422 1556

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: W.B. OLLIFF JR. LAND CLEARING, INC.

2. The name and address of the registered agent and office is:

W. B. OLLIFF, JR. HWY 636 EAST, WAUCHULA, FL 33873
(P.O. BOX NOT ACCEPTABLE)

WAUCHULA, FL 33873

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE PRESIDENT

DATE MARCH 27, 1995

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

W. B. OLLIFF JR.

DATE MARCH 27, 1995