Lonnie L. Simmons, P. A.

Attorney at Law Sulte 302, 3000 Langley Avenue Pensacola, Plorida 32504

(904) 474-0886

May 22, 1995

Corporate Records Bureau **Division of Corporations** Department of State Post Office Box 6327 Tallahassee, Florida 32301

RE: Articles of Incorporation of Jeff Godwin's Tractor Works, Inc.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Incorporation of Jeff Godwin's Tractor Works, Inc. I have also enclosed a check payable to the Secretary of State for the following:

> \$35,00 Fee for filing Articles of Incorporation

Fee for naming Registered Agent

35.00

\*\*\*\*\*70.00 \*\*\*\*\*70.00

TOTAL

\$70.00

Please file the Articles of Incorporation and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,

Lonnie L. Simmons

LLS\kbb

**Enclosures** 

#### ARTICLES OF INCORPORATION

# **QE**

# JEFF GODWIN'S TRACTOR WORKS, INC.

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

EFFECTIVE DATE

The name of this Corporation is JEFF GODWIN'S TRACTOR WORKS, INC

# ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the 1st day of June, 1995.

### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal place of business of this Corporation is 460 Chadson Street, Pensacola, Florida 32514 and the name of the initial registered agent of this Corporation at that address is Jeff Godwin.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

Jeff Godwin 460 Chadson Street Pensacola, FL 32514

### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Jeff Godwin, 460 Chadson Street, Pensacola, Florida 32514.

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that JEFF GODWIN'S TRACTOR WORKS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 460 Chadson Street, Pensacola, Florida 32514 has named Jeff Godwin at 460 Chadson Street, Pensacola, Florida 32514, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above named 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 performance of my duties.

Registered Agent

#### **ARTICLE IX - INDEMNIFICATION**

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

### **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this the Articles of day of November 1995.

JEFF GODWIN -Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was sworn to and subscribed to me this day of d



Print Name: XATHEKIAF B RECOHER Notary Public, State of Florida
My Commission Expires: 911, 199