# Bradbeer & Associates, Inc. A Professional Accounting Firm

1307 East Normandy Boulevard, Suite 1 Deltona, Florida 32725

'Karen Bradbeer - EA\*, ABA\*, ATA\* Sandra King - ABA\* Karen DeVane

Tel: 407/ 574-8488 Fax: 407/ 574-8577

# 50000 45756

May 19, 1995

\*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

RE: Birdy's Tractor Service, Inc

Dear Sir:

Enclosed pleas find a copy of the Articles of Incorporation and check # 2779 for Birdy's Tractor Service, Inc.

Thank you,

Bradbeer & Associates, Inc.

andrer king

Sandra L. King.

Accountant

pcg:SLK

F (HARLISER JUN 1 3 1995

# ARTICLES OF INCORPORATION OF BIRDY'S TRACTOR SERVICE INC.

The Undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

# ARTICLE I- NAME

The name of the corporation is BIRDYS TRACTOR SERVICE INC.

### ARTICLE II- DURATION

The existence of the Corporation shall commence with the filing of these articles. The duration of the Corporation in perpetual.

## ARTICLE III-PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

## ARTICLE IV-CAPITAL STOCK

The Corporation shall have the authority to issue One hundred (100) shares of common stock, in one class only, each having a par value of one dollar (\$1.00). Each of the said shares will entitle the holder thereof to one vote at any meeting of the shareholders.

# ARTICLE VIY-BOARD OF DIRECTORS

The Corporation will have one (1) Directors initially. The number of Directors may be increased or diminished from time to time by the by-laws. The name and address of each person who is to serve as an ember of the Board of Directors is:

Maple Bird-President

33003 SR 44 DeLand, FL 32720

The name and address of the Incorporator of these Articles of Incorporation is Maple Bird, 33003 SR 44, DeLand, FL 32720.

#### ARTICLE VIII-INDEMNIFICATION

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

#### ARTICLE IX-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Shareholders.

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

Maple Bird Incorporator

maple Bil

#### STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Maple Bird, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of \_\_\_\_\_\_\_, 1995\_\_.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.

MY COMMISSION EXPIRES: 9/14/97

MY COMMISS Sept BONDED THRU

SANDRA L. KING
MY COMMISSION & CC315910 EXPIRES
September 14, 1997
BOKE'S THEIL TROY FAIN RESURANCE, INC.

### ARTICLE V-REGISTERED OFFICE AND AGENT

The registered agent of the Corporation is Maple Bird.

The mailing address of the Corporation is 1307 E. Normandy Boulevard Suite 1 Deltona FL 32725.

The registered address of the principle office of the Corporation is 33003 SR 44 DeLand FL 32720.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

# ARTICLE VI-ACCEPTANCE

Having been named to accept service of process for the Corporation, at the designated above, 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.

DATED: 6-1-95

MAPLE BÍRD

(REGISTERED AGENT)