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WILLIAM D. MATHAS

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DELAND, FLORIDA 32720-5475

June 21, 1995

PHONE (904) 734-7055

Department of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

100001522121
-06/23/95--01073--018
****122.50 ****122.50


Gentlemen:

Re: S & S TRACTOR, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation, and a check in the amount of \$122.50.

Please send the certified copy to my office.

Very truly yours,


William D. Mathas

WDM/nt
Enclosures

FILED
95 JUN 23 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PPH 6-23

ARTICLES OF INCORPORATION
OF

S & S TRACTOR INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being a natural persons and competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is S & S TRACTOR INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2576 Old New York Avenue, DeLand, Florida 32720.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of Common Stock, having a par value of One Hundred and No/100 Dollars (\$100.00) per share. Each share of stock shall be entitled to one vote, non-cumulative and shall be subject to such restrictions of transfer thereof as may be hereafter adopted by the shareholders and included in the By-Laws of this corporation.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: SHANE RYAN MURRAY, 2576 Old New York Avenue, DeLand, Florida 32720.

ARTICLE V - INCORPORATORS

The names and addresses of the incorporators signing these

Articles are:

SHANE RYAN MURRAY, 2576 Old New Avenue, DeLand, Florida 32720
GEORGE A. LANE II 700S Cypress Ave, Orange City, Florida 32763
DEBORAH D. MURRAY, 2576 Old New York Avenue, DeLand, Florida
32720

ARTICLE VI - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE VII - PURPOSE

This corporation is formed for the following purposes:

1. To purchase, receive by way of gift, subscribed for, invest in, and in all other ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise, use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind or character, real, personal or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper, and other obligations and evidences of interest in or indebtedness of any

person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved and unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including, but not limited to, mineral, oil, gas, and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.

2. To hire and employ agents, servants, and employees, and to enter into agreement of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor, or otherwise, either alone or in company with others.

3. To promote or aid in any manner, financially or otherwise, any person, firm, association or corporation, and to guarantee contracts and other obligations.

4. To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.

5. To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem

calculated, directly or indirectly, to improve the interests of this corporation, and to do all things specified in Florida Statute 608, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are not in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

ARTICLE VIII - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than One Thousand and No/100 Dollars (\$1,000.00).

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The number of directors of this corporation shall not be less than three (3) nor more than five (5), as shall from time to time be fixed by the By-Laws of the corporation, and the following are the names and addresses of the initial Directors, who, subject to the provisions of these Articles, the By-Laws of this corporation, and the laws of the State of Florida, have agreed to take the following shares of the capital stock of the stock of the corporation at par value:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
SHANE RYAN MURRAY	2576 Old New York Ave. DeLand, Florida 32720	6
GEORGE A. LANE II	700 S. Cypress Ave. Orange City, Florida 32763	4

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
DEBORAH D. MURRAY	2576 Old New York Ave. DeLand, Florida 32720	3

ARTICLE X - INITIAL OFFICERS

The officers of this corporation shall be a President, Vice President/Secretary, and Treasurer, and such other officers and agents as may be deemed necessary. The name, title and address of the first officers of the corporation who shall hold office subject to the provisions of these Articles of Incorporation and the By-Laws of the corporation under the laws of the State of Florida, for the first year of the corporation's existence, or until their successor is elected and has qualified is as follows:

SHANE RYAN MURRAY 2576 Old New York Ave. DeLand, Florida 32720	President
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GEORGE A. LANE II 700 S. Cypress Ave. Orange City, Florida 32763	Vice-President/Secretary
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DEBORAH D. MURRAY 2576 Old New York Ave. DeLand, Florida 32720	Treasurer
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ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - 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 incorporators have executed these Articles of Incorporation on the 15th day of June, 1995.

Shane Ryan Murray
SHANE RYAN MURRAY

George A. Lane II
GEORGE A. LANE II

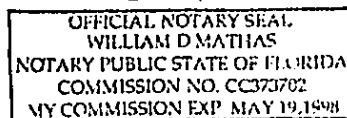
Deborah D. Murray
DEBORAH D. MURRAY

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, authorized to take acknowledgments, in the State and County set forth above, personally appeared SHANE RYAN MURRAY, GEORGE A. LANE II and DEBORAH D. MURRAY, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State aforesaid, this 15th day of June, 1995.

William D. Mathas
William D. Mathas
Notary Public, State of Florida
Commission No. CC373702
My Commission Expires: May 19, 1998




**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

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

FIRST that S & S TRACTOR, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2576 Old New York Ave., DeLand, Florida, has named SHANE RYAN MURRAY, located at 2576 Old New York Ave., DeLand, Florida 32720, as its agent to accept service of process within Florida.

Dated: June 14, 1995


SHANE RYAN MURRAY

FILED
95 JUN 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, 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.


SHANE RYAN MURRAY