

Charter Number Only

P96000019054

2/29/96

PBR

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED  
MAR -1 AM 9:17  
TAMPA  
FLORIDA  
CLERK OF COURT

300001729128  
-03/01/96--01022--005  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

EAGLE TRACTOR SERVICE, INC.



EMPIRE Toll Free: 1-800-432-3028

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

RECEIVED  
MAR -1 AM 9:58  
CLERK OF CORPORATION

ORIGINAL COPY

|                |
|----------------|
| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

F. CHESSEY MAR 1 1996

# ARTICLES OF INCORPORATION

of

EAGLE TRACTOR SERVICE, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

EAGLE TRACTOR SERVICE, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares ( 600 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

|         |                          |         |           |
|---------|--------------------------|---------|-----------|
| NAME    | SUSAN K. FLEMING         |         |           |
| ADDRESS | 16100 JUPITER FARMS ROAD |         |           |
| CITY    | JUPITER                  | FLORIDA | ZIP 33478 |

The principal office, if known, or the mailing address of the corporation is:

|         |                          |         |       |
|---------|--------------------------|---------|-------|
| NAME    | EAGLE TRACTOR SERVICE    |         |       |
| ADDRESS | 16100 JUPITER FARMS ROAD |         |       |
| CITY    | JUPITER                  | FLORIDA | ZIP 3 |

FILED  
96 MAR - 1 AM 9:17  
TALLAHASSEE, FLORIDA

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|         |                          |       |                   |
|---------|--------------------------|-------|-------------------|
| NAME    | KATHRYN C. FLEMING       |       |                   |
| ADDRESS | 16100 JUPITER FARMS ROAD |       |                   |
| CITY    | JUPITER                  | STATE | FLORIDA ZIP 33478 |
| NAME    | SUSAN K. FLEMING         |       |                   |
| ADDRESS | 16100 JUPITER FARMS ROAD |       |                   |
| CITY    | JUPITER                  | STATE | FLORIDA ZIP 33478 |
| NAME    | LOGAN H. FLEMING         |       |                   |
| ADDRESS | 16100 JUPITER FARMS ROAD |       |                   |
| CITY    | JUPITER                  | STATE | FLORIDA ZIP 33478 |

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                          |       |                   |
|---------|--------------------------|-------|-------------------|
| NAME    | KATHRYN C. FLEMING       |       |                   |
| ADDRESS | 16100 JUPITER FARMS ROAD |       |                   |
| CITY    | JUPITER                  | STATE | FLORIDA ZIP 33478 |
| NAME    | SUSAN K. FLEMING         |       |                   |
| ADDRESS | 16100 JUPITER FARMS ROAD |       |                   |
| CITY    | JUPITER                  | STATE | FLORIDA ZIP 33478 |
| NAME    | LOGAN H. FLEMING         |       |                   |
| ADDRESS | 16100 JUPITER FARMS ROAD |       |                   |
| CITY    | JUPITER                  | STATE | FLORIDA ZIP 33478 |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25<sup>th</sup> day of February, 1996

Kathryn C. Fleming (Seal)  
Susan K. Fleming (Seal)  
Logan H. Fleming (Seal)

**CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**EAGLE TRACTOR SERVICE**  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida, with  
its registered office as indicated in the Articles of Incorporation

at **16100 JUPITER FARMS ROAD**  
**JUPITER, FLORIDA 33478**

has named **SUSAN K. FLEMING**  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

*Susan K. Fleming*  
(registered agent)

FILED  
95 MAR -1 AM 9:17  
TALLAHASSEE, FLORIDA