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JOHNNY FORTUNE, P.A.

ATTOHNEY AND COUNBELLOR AT LAW
US KOLIN PARKWAY N.E.
P.O. DRAWER SIR?

FT. WALTON BEACH, FLORIDA 32849-2867 (804) 843-7864 FAX (904) 844-8148 SOUL 25 FILS OS

July 23, 1996

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

EFPECTIVE DATE

900001905799 -07/26/96--01065--018 ****122.50 ****122.50

Re: Fortune's Equipment Co.

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of this proposed corporation.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it.

A check is also enclosed to cover the \$35.00 filing fee, the \$52.50 certified copy fee, and the \$35.00 registered agent designation fee.

Yours very truly

Johnny Fortune

JF/dvb

Enclosures as stated

AL JUL 30 1996



ARTICLES OF INCORPORATION OF FORTUNE'S EQUIPMENT CO.



ARTICLE I - NAME

The name of this Corporation is FORTUNE'S EQUIPMENT CO. (hereinafter referred to as the "Corporation").

ARTICLE II - DURATION

This Corporation shall exist perpetually, to become effective on July 24, 1996.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of residential and commercial landscaping, land clearing, dirt and debris hauling, building demolition, and for the purpose of transacting any or all other lawful business not inconsistent with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of this corporation is 8548 Old Salt Road, Laurel Hill, Florida 32567, and the initial registered agent for this Corporation at that address is: Scott S. Fortune. The principal address and registered office address of this corporation are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the by-laws of the corporation, but shall never be less than one. The name and address of the initial director of this Corporation are:

Scott S. Fortune 8548 Old Salt Road Laurel Hill, FL 32567

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles are:

Scott S. Fortune 8548 Old Salt Road Laurel Hill, FL 32567

<u>ARTICLE IX - BY-LAWS</u>

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

It is the intent of this charter that the Directors may sell the capital stock of this Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of July , 1996.

SCOTT S. FORTUNE

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 3 day of ______, 1996, by SCOTT S. FORTUNE, who is personally known to me or who has produced as identification.

DOROTHY V. BULLOCK
Notary Public State of Fiorida
My Commission Expires OCT 3, 1996
COMM. # CC232662

OTARY PUBLIC

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

96 JUL 26 PH 3: 08

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned FORIDA 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 FORTUNE'S EQUIPMENT CO.
- 2. The name and address of the registered agent and office is:

Scott S. Fortune 8548 Old Salt Road Laurel Hill, FL 32567

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SCOTT S. FORTUNE

DATE 7-23-96