

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000079153

~~Highland Tractor Co.~~

FORESTRY EQUIPMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: CJB

Name _____

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
FORESTRY EQUIPMENT, INC.**

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The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

**ARTICLE I
CORPORATION NAME**

The name of this corporation is Forestry Equipment, Inc.

**ARTICLE II
ADDRESS OF INITIAL OFFICE AND INITIAL MAILING ADDRESS**

The address of the principal office and the initial mailing address of this corporation shall be 13101 West Highway 326, Ocala, Florida 34482-1043. These addresses may be changed at any time by a vote of the Board of Directors.

**ARTICLE III
PURPOSE AND NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to the following:

- A. To engage in any lawful business permitted under the laws of the State of Florida and the United States of America.
- B. To do any and all acts and things, and to exercise any and all other powers conferred by the laws of the State of Florida upon corporations formed under the provisions of Chapter 607, Florida Statutes, as amended, and which now or hereafter may be authorized by law.

**ARTICLE IV
DURATION OF EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law. This corporation shall begin business on the date the Articles of Incorporation are filed with the Secretary of State.

**ARTICLE V
CAPITAL STOCK**

A. The maximum number of shares of stock which this corporation is authorized to issue shall be Five Hundred (500) shares, with a par value of ONE DOLLAR (\$1.00) per share, all of one class, voting common stock.

B. The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor, or services which, in the judgment of the Board of Directors of this corporation, shall be of the valuation equivalent to the value of the stock to be issued; said capital stock shall be non-assessable.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation, and the name of its initial registered agent at that office, are as follows:

Sid Varner
13101 West Highway 326
Ocala, Florida 34482-1043

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation are:

**Sld Varner
13101 West Highway 326
Ocala, Florida 34482-1043**

**ARTICLE VIII
AMENDMENT**

These Articles of Incorporation may be amended in the manner now or hereafter provided by the laws of the State of Florida, and any right conferred upon the said stockholders is subject to this reservation.

**ARTICLE IX
OFFICERS**

The officers of this corporation shall be a president, vice-president, a secretary and a treasurer, and such other officers as may be determined by the stockholders of the corporation. All such officers and agents shall be chosen in a manner, shall hold their offices for such terms, and shall have such powers and duties as prescribed by the bylaws of the corporation, or as may be determined by the stockholders of the corporation. Any person may hold any office of the corporation.

**ARTICLE X
PREEMPTIVE RIGHTS**

Every stockholder, 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 pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such stock is offered to others. Every stockholder shall have preemptive rights which also shall extend to shares issued for any purpose otherwise exempted under provisions of the Florida Statutes.

**ARTICLE XI
INCORPORATORS**

The name and address of the person signing these Articles of Incorporation as
Incorporator is as follows:

Sid Varner
13101 West Highway 326
Ocala, Florida 34482-1043

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have
hereunto set my hand and seal this 11 day of September, 1997, for the purpose of forming
this corporation under the laws of the State of Florida, and I hereby make, subscribe, and
acknowledge these Articles of Incorporation and certify that the facts herein stated are true.

WITNESSES:

May E. Hood
Randall D. Craig

Sid Varner
SID VARNER

STATE OF FLORIDA
COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the
State and County aforesaid to take acknowledgments, personally appeared SID VARNER, to
me known to be the person described in and who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed the same as his free and
voluntary act and deed for the uses and purposes therein set forth and expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 11 day
of September, 1997.

Theresa Wellert

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

My Commission No.:

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: APRIL 1, 1998

THERESA WELLERT

COMMISSION NO. CC356971

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Forestry Equipment, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Ocala, County of Marion, State of Florida, has named Sid Varner, 13101 West Highway 326, Ocala, Florida 34482-1043, as its agent to accept service of process.

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



SID VARNER
Registered Agent

varner.art

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CLERK OF STATE
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