MINDONE STATE STAT

Allamonto Springs, FL 32716-264. Telephono (407) 260-5166 Fax (407) 260-9789 97 SEP 24 AM 11: 47

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September 18, 1997

SECRETARY OF STATE
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

Re: Taft Tractor & Mower Sales, Inc.

Gentlemen:

Enclosed please find two (2) fully excuted Articles of Incorporation for Taft Tractor & Mower Sales, Inc. for filing, together with a check in the amount of \$122.50 which represents your fee.

Please file the Articles of Incorporation and return a filed copy to me at the above address.

Very truly yours,

Royce Deripkins

RDP:gl Encls.



ARTICLES OF INCORPORATION

OF

TAFT TRACTOR & MOWER SALES, INC.

I, the undersigned natural person of the age of twentyone years or more, acting as incorporator of a corporation under
the laws of the State of Florida, adopt the following Articles of
Incorporation for such corporation.

ARTICLE I

NAME

The name of this corporation is: TAFT TRACTOR & MOWER SALES, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

PURPOSE

The general business of the corporation to be transacted by the corporation shall be as follows: To perform any and all acts allowed for a corporation under the laws of the State of Florida.

ARTICLE IV

STOCK

The aggregate number of shares which the corporation shall have authority to issue is 7,500 shares at \$1.00 per share, par value, non-assessable, and shall consist of one (1) class only, to-wit: Common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation is: 1425 Taft-Vineland Road, Orlando, Florida 32824, and the name of the registered agent of this corporation at that address is: O. W. Campbell.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the Initial Board of Directors of this corporation is:

O. W. Campbell 1425 Taft-Vineland Road Orlando, FL 32824

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: O. W. Campbell, 1425 Taft-Vineland Road, Orlando, Florida 32824.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ______ day of September, 1997.

O. W. CAMPBELL

STATE OF FLORIDA) COUNTY OF ORANGE) ss.:

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the County and State aforesaid, personally appeared O. W. CAMPBELL, who is personally known to me, and who, upon oath, acknowledged before me that he executed the foregoing Articles of Incorporation freely and voluntarily for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this $\frac{19}{}$ day of September, 1997.

Print Name: CUNNIE M. GONZALEZ
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:





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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: That TAFT TRACTOR & MOWER SALES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Orlando, State of Florida, has named O. W. Campbell, located at 1425 Taft-Vineland Road, City of Orlando, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE:

O.. W. CAMPBELL

TITLE:

Incorporator

DATE:

September (9, 1997

SECOND: 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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE:

O. W. CAMPBELL

DATE:

<u>September /9 . 1997</u>