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MINTMIRE & ASSOCIATES  
ATTORNEYS AT LAW

265 SUNRISE AVENUE  
SUITE 204  
PALM BEACH, FLORIDA 33480  
TEL: (561) 832-5696  
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February 20, 1998

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

100002438021--3  
-02/23/98--01103--018  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: Treasure Coast Kubota, Inc.

Gentlemen:

Enclosed you will find Articles of Incorporation for Treasure Coast Kubota, Inc. to be filed.  
Also enclosed is a check in the amount of \$122.50 which represents the following:

\$35.00 filing fee  
\$35.00 registered agent fee  
\$52.50 certified copy fee

Please evidence your receipt of this filing by stamping the enclosed original copy of The Articles of Incorporation and returning it to the undersigned in the postage prepaid envelope provided.

If you have any questions or require additional information, please call me at 561-832-5696

Very truly yours,

  
Donald F. Mintmire

DFM/lrc  
Enclosures

FILED  
98 FEB 23 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK FEB 25 1998

ARTICLES OF INCORPORATION

OF

TREASURE COAST KUBOTA, INC.

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

ARTICLE I. NAME

The name of the corporation shall be: TREASURE COAST KUBOTA, INC. The principal place of business of this corporation shall be 15838 Orange Avenue, Ft. Pierce, Florida 34945.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, FL 33480, and the name of the registered agent of the corporation at that address is Donald F. Mintmire.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two (2) Directors, initially: Mr. Dennis Davis will act as Director and President, and Mr. James Mehaffey will act as Director and Vice President and General Manager.

ARTICLE VII. INCORPORATOR

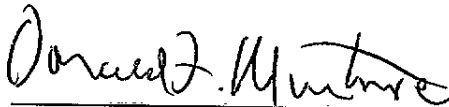
The name and street address of the incorporator to these Articles of Incorporation is:

Donald F. Mintmire, Esq.  
Mintmire & Associates  
265 Sunrise Avenue  
Suite 204  
Palm Beach, Florida 33480.

ARTICLE VIII. EFFECTIVE DATE

The corporation shall commence its existence at the time of filing with the Secretary of State.

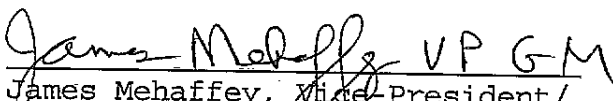
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 19th day of February, 1998.



Donald F. Mintmire, Incorporator



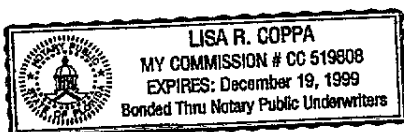
Dennis Davis, President



James Mehaffey, Vice-President/  
General Manager

STATE OF FLORIDA  
COUNTY OF PALM BEACH

SWORN TO and subscribed before me this 19th day of February, 1998, by Dennis Davis, who is personally known to me or produced as identification to the following: D120-162-44-304-0 and who did/did not take an oath.



Lisa R. Coppa  
Notary Public

STATE OF FLORIDA  
COUNTY OF PALM BEACH

SWORN TO and subscribed before me this 19th day of February, 1998, by James Mehaffey, who is personally known to me or produced as identification the following: M100-456-50-262-0 and who did/did not take an oath.



Lisa R. Coppa  
Notary Public

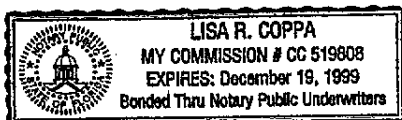
Acceptance by Registered Agent

Donald F. Mintmire, having been designated to act as Registered Agent, hereby agrees to act in this capacity.

Donald F. Mintmire  
Donald F. Mintmire

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 19th day of February, 1998 by Donald F. Mintmire, who is personally known to me and who (did/did not) take an oath.



Lisa R. Coppa  
Notary Public

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA