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

100002501271--6 -04/27/98--01075--013 ****122.50 ****122.50

April 20, 1998

SUBJECT: TODD'S TRACTOR SERVICE, INC

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$122.50 for the Filing Fee and a Certified Copy

FROM: ENOLA H WOLFINGER
AMERICAN ACCOUNTING OF SARASOTA
4509 BEE RIDGE RD. STE. B
SARASOTA, FL 34233
(941)371-0008

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SECRETARY OF STATE
SECRETARY OF STATE

Articles of Incorporation

of

TODD'S TRACTOR SERVICE, INC



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

- Article 1: Name. The name of the Corporation is TODD'S TRACTOR SERVICE, INC.
- Article 2: Duration. The duration of the Corporation is perpetual.
- Article 3: Purpose. The general purposes for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 4: Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 100 (One Hundred) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 (One Dollar) per share. The initial Shareholder(s) are LAWRENCE T. BONTRAGER and ANGELA K. BONTRAGER and each will retain 50.00% ownership of the stock.
- Article 5: Principal Office, Initial Registered Office and Agent. The street address of the principal office and initial registered office of the Corporation is 5035 WEBBER STREET, SARASOTA, FL 34232 and the name of the initial Registered Agent at that address is LAWRENCE T. BONTRAGER.
- Article 6: Initial Board of Directors. The number of Directors constituting the initial Board of Directors is 2 (TWO). The number of Directors may be increased from time to time in accordance with the bylaws but shall never be less than 1 (One). The names and addresses of the initial directors of the corporation are as follows: LAWRENCE T. BONTRAGER, 5035 WEBBER STREET, SARASOTA, FL 34232; ANGELA K. BONTRAGER, 5035 WEBBER STREET, SARASOTA, FL 34232.
- Article 7: Incorporator. The name and address of the incorporator is LAWRENCE T. BONTRAGER, 5035 WEBBER STREET, SARASOTA, FL 34232.

Article 8: Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, any right conferred upon the shareholders is subject to the reservation.

Article 9: Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10: Bylaws. The power to adopt, amend and repeal Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

by a majority of the Shareholders.
IN WITNESS THEREOF, the undersigned has signed these Articles of Incorporation on this 21s + day of April , 199 &.
LAWRENCE T. BONTRAGER
STATE OF FLORIDA
COUNTY OF SARASOTA
Before me personally appeared LAWRENCE T. BONTRAGER known personally or presented ID as follows: Knowh Personally, who did not take an oath, but did acknowledge that the foregoing Articles of Incorporation were executed for the purposes therein expressed.
Witness my hand and official seal this <u>215+</u> day of <u>April</u> , 1998.
Notary Public JOY A. FOSS MY COMMISSION # CC 657545 EXPIRES: September 27, 1999

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of TODD'S TRACTOR SERVICE, INC which is contained in the foregoing Articles of Incorporation.

Dated this <u>21st</u> day of <u>April</u>, 199<u>8</u>.

LAWRENCE T. BONTRAGER

Registered Agent
5035 WEBBER STREET, SARASOTA, FL 34232

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Bonded Thru Notary Public Underwriters