

P9800059722

MICHAEL D. KELLY
6923 Bill Lundy Road
Laurel Hill, Florida 32567
850/652-4767

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -7 AM 10:15

June 11, 1998

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

EFFECTIVE DATE
7-8-98

300002575433--1
-06/29/98-01137--018
****122.50 ****122.50

RE: T & M TRACTOR SERVICES, INC.
Articles of Incorporation

Dear Madam or Sir:

Enclosed please find the original and one copy of the Articles of Incorporation and Designation of Registered Agent for service of process on the above-captioned corporation. It is our wish that the corporate existence of the corporation begin on June 11, 1998.

Please process these documents accordingly and return a certified copy as soon as possible in the enclosed pre-addressed stamped envelope.

Included herewith is a check in the amount of \$122.50 to cover the following:

Filing Fee
Certified Copy
Registered Agent Designation

Thank you.

Sincerely,
Michael D. Kelly
Michael D. Kelley

MDK:sj
Enclosures

*789, 2589, 6251 2550
w/98-15096*

D. BROWN JUL - 7 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1998

MICHAEL D. KELLEY
6923 BILL LUNDY ROAD
LAUREL HILL, FL 32567

SUBJECT: T & M TRACTOR SERVICES, INC.
Ref. Number: W98000015096

We have received your document for T & M TRACTOR SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 898A00035759

EFFECTIVE DATE
2-8-98

ARTICLES OF INCORPORATION OF
T & M TRACTOR SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -7 AM 10:15

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME & ADDRESS

The name of the corporation is T & M TRACTOR SERVICES, INC. The principal office and/or mailing address is 6923 Bill Lundy Road, Laurel Hill, Florida 32567.

ARTICLE II. DURATION

This corporation shall have a perpetual existence commencing on July 8, 1998, the date of execution hereof.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by this corporation is as follows:

To manage, control and own a tractor services engaged in the business of land scapping, land improvement, and other tractor related services for the public.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Common Stock.

ARTICLE V. PREEMPTIVE STOCK

Stockholders shall have preemptive rights to buy stock except as may otherwise be provided by the Board of Directors.

**ARTICLE VI. INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6923 Bill Lundy Road, Laurel Hill, Florida 32567, and the name of the initial registered agent of this corporation at that address is Norma L. Kelly. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and street address of the initial directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or their successors are elected and have qualified, are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|--|
| Michael D. Kelly | 6923 Bill Lundy Road Laurel Hill, Fl. 32567 |
| Timothy E. Kelly | Route 1, Box 66 Floralala, AL. 32462 |

There shall be a minimum of one director and a maximum of three directors.

ARTICLE VIII. INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

| | |
|------------------|--|
| Michael D. Kelly | 6923 Bill Lundy Road Laurel Hill, FL. 32567 |
|------------------|--|

ARTICLE IX. AMENDMENT OF ARTICLES
OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

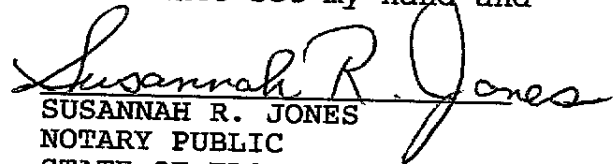
The undersigned has executed these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and does make and file these Articles of Incorporation and does certify that the facts contained herein are true.

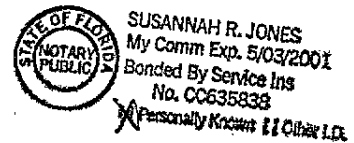
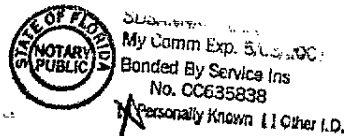

MICHAEL D. KELLY

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned Notary Public, in and for said State and County, appeared Michael D. Kelly, the subscribing incorporator to the foregoing Articles of Incorporation, to me well known, and known to me to have executed the foregoing Articles of Incorporation and acknowledged and declared that he did make, execute, subscribe and acknowledge the foregoing Articles of Incorporation as their voluntary act and deed for the purpose of forming a body corporate, pursuant to and under the provisions of the laws of the State of Florida, and the foregoing Articles of Incorporation and that the facts set forth are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of June, 1998.


SUSANNAH R. JONES
NOTARY PUBLIC
STATE OF FLORIDA
My Commission expires: 5/3/01
Commission No. CC635838



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -7 AM 10:15

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

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

First: That T & M TRACTOR SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Laruel Hill, Florida, County of Okaloosa, State of Florida, has named Norma L. Kelly, 6923 Laurel Hill Road, Florida 32567, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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

By: *Norma L. Kelly*
NORMA L. KELLY
(Registered Agent)