

P.98000096168

CAPITAL CONNECTION, INC.

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

Tractor Depot, Inc

100002687711--7  
-11/16/98--01008--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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DIVISION OF CORPORATION

Signature

Requested by:

Name [Signature] Date 11/16 Time 9:33

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- ☒ 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 \_\_\_\_\_

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DIVISION OF CORPORATION

NOV 16 1998

**ARTICLES OF INCORPORATION  
OF**

**TRACTOR DEPOT, INC.**

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DIVISION OF CORPORATIONS  
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The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Status, and other applicable law, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

Name

The name of this corporation shall be TRACTOR DEPOT, INC.

**ARTICLE II**

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be **301 MAIN STREET, HASTINGS, FL 32145**, and the and the registered office of this corporation is hereby designated to be **1544 SAN RAFAEL WAY, ST. AUGUSTINE, FL 32084**.

The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be **CRAIG A. MAGUIRE**.

**ARTICLE III**

Nature of Business

The corporation may transact any and all lawful business for which corporation may be

incorporated under the Florida General Corporation Act.

#### **ARTICLE IV**

##### **By-Laws**

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

#### **ARTICLE V**

##### **Capital Stock**

The aggregate number of shares which this corporation has authority to issue is 1000 all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

#### **ARTICLE VI**

##### **Initial Stock**

The amount of capital with which this corporation shall commence business shall be **ONE HUNDRED AND NO/100THS (\$100.00)**.

#### **ARTICLE VII**

##### **Term of Existence**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

#### **ARTICLE VIII**

##### **Directors**

This corporation shall initially have 1 director. The number of directors may be increased

from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The name and address of the Director is:

NAME

ADDRESS

CRAIG A. MAGUIRE

1544 San Rafael Way  
St. Augustine, FL 32084

ARTICLE IX

Officers

This corporation shall have one officer, President. The officer of this corporation need not be stockholders.

ARTICLE X

Initial Officers

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is:

CRAIG A. MAGUIRE  
P. O. Box 1011  
St. Augustine, FL 32085-1011

President

ARTICLE XI

Incorporators

The name and address of the incorporator is:

CRAIG A. MAGUIRE  
P. O. BOX 1011  
ST. AUGUSTINE, FL 32085-1011

their free act and deed, for the uses and purposes therein set forth.

**ARTICLE XII**

**Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this 13<sup>th</sup> day of November, 1998.

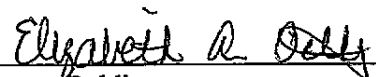
  
CRAIG A. MAGUIRE

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 13<sup>th</sup> day of November, 1998, personally came before, CRAIG A. MAGUIRE, the party who signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes there set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

☒ Personally Known  
☐ Produced I.D.:

  
Notary Public  
My Commission Expires:



Elizabeth A. Petty  
MY COMMISSION # CC557394 EXPIRES  
May 23, 2000  
BONDED THRU TROY FARM INSURANCE, INC.


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

In pursuant of Chapter 24.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That Tractor Depot, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Town of Hastings, County of St. Johns, State of Florida has named CRAIG A. MAGUIRE, located at 1544 San Raphael Way, City of St. Augustine, County of St. Johns, State of Florida as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above corporation, at 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.

  
CRAIG A. MAGUIRE  
Registered Agent

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