# 99000033201



ACCOUNT NO. : 07210000032

REFERENCE: 201478 4347A

AUTHORIZATION :-

ORDER DATE: April 12, 1999

ORDER TIME : 1:21 PM

ORDER NO. : 201478-005

CUSTOMER NO:

4347A

CUSTOMER: Ms. Robin L. Treadway

BURTON & BURTON, PA BURTON & BURTON, PA P.o. Drawer 1729

Wauchula, FL 33873

#### DOMESTIC FILING

NAME:

TOP NOTCH BOBCAT SERVICE, INC.

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION

**OF** 

#### TOP NOTCH BOBCAT SERVICE, INC.

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

## ARTICLE ONE NAME

The name of the corporation is TOP NOTCH BOBCAT SERVICE, II

#### ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

# ARTICLE THREE PURPOSE

The corporation is organized for the purpose of owning and operating a light duty excavation service company; owning, leasing or otherwise holding interest in real and personal property; borrowing money from any individual, bank, savings and loan association, land bank association or production or farm credit association; encumbering any real or personal property owned by the corporation; and transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, and any amendments thereto.

## ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares that the corporation has the authority to issue is One Hundred (100) shares, all of which shall be common shares with par value of \$1.00.

## ARTICLE FIVE PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe or to acquire any unissued or treasury shares.

### ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the corporation is 203 South 7th Avenue, Wauchula, Florida 33873, and the name of the initial registered agent at that address is Michael D. Manley.

# ARTICLE SEVEN PRINCIPAL OFFICE/MAILING ADDRESS

The mailing address of the corporation is P. O. Box 714, Wauchula, FL 33873.

## ARTICLE EIGHT OFFICERS AND DIRECTORS

- (1) The initial officers and Board of Directors of the corporation shall consist of two (2) members.
  - (2) The names and addresses of the first officers and Board of Directors are:

<u>NAME</u>	ADDRESS	OFFICE
Edward C. Mueller	5216 S. R. 62 Bowling Green, FL 33834	President/Director
Michael D. Manley	203 South 7th Avenue Wauchula, FL 33873	Sec/Treas/Director
The name and address o	ARTICLE NINE INCORPORATORS  of the initial incorporator is:	
<u>NAME</u>	ADDRESS	<u></u>

## ARTICLE TEN AMENDMENTS

Michael D. Manley

203 South 7th Avenue, Wauchula, FL 33873

These Articles of Incorporation may be amended as set forth in Chapter 607 Florida Statutes, and any amendments thereto.

IN WITNESS WHEREOF, I have subscribed my name this day of April, 1999.

Michael D. Manley, Incorporator

STATE OF FLORIDA: COUNTY OF HARDEE:

On this day of April, 1999, before me, a notary public personally appeared Michael D. Manley, known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes contained therein. He is personally known to me and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Wauchula, Florida.





State of Florida at Large
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for TOP NOTCH BOBCAT SERVICE, INC., I hereby accept the appointment as its registered agent and agree to act in this capacity. Furthermore, I agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

4-9-79

Michael D. Manley, Registered Agent