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ROBERT P. ROSIN, CHARTERED

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ROBERT P. ROSIN

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(retired)

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April 23, 1999

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-04/23/99-01055-007
****122.50 *****78.75

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 34314

RE: Diane's Tractor & Loading, Inc. (Articles of Incorporation)

Gentlemen:

Enclosed please find Articles of Incorporation for Diane's Tractor & Loading, Inc., together with a copy thereof together with a check payable to your order in the sum of \$122.50 for the filing fee of these Articles of Incorporation with your office.

Please return to me a copy of these Articles of Incorporation time stamped by your office reflecting the day, month, year and time of there filing.

Many thanks for your courtesy in this matter.

Very truly yours,

ROBERT P. ROSIN, CHARTERED

By: 

Robert P. Rosin

RPR:mt
Enclosure

FILED
99 APR 23 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APP 28 1999

FILED
99 APR 23 AM 9: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DIANE'S TRACTOR & LOADING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIANE'S TRACTOR & LOADING, INC.

The address of the principal office of this corporation shall be 15455 Hancock Road, Sarasota, Florida 34240 and the mailing address of the corporation shall be the same.

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 time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 15455 Hancock Road, Sarasota, Florida 34240, and the name of the initial registered agent of the corporation is Diane Bontrager, 15455 Hancock Road, Sarasota, Florida 34240.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

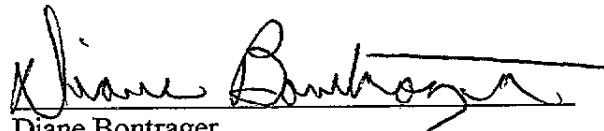
Diane Bontrager
15455 Hancock Road
Sarasota, Florida 34240

IN WITNESS WHEREOF, Diane Bontrager has placed her signature hereon as the Incorporators of this corporation this 22nd day of April, 1999.

Diane Bontrager

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Diane Bontrager, 15455 Hancock Road, Sarasota, Florida 34240, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.



Diane Bontrager
Incorporator/Registered Agent

FILED
99 APR 23 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA