# P9900094356

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

900003023999—1 -10/25/99—01104—017 \*\*\*\*\*\*78 75 \*\*\*\*\*\*79 75

SUBJECT: MARK'S TRAILERS AND FARM SUPPLIES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee

& Certificate of Status

□ \$78.75

\$78.75

\$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

| FROM: |                                                         |                                            | NO de la companya de |
|-------|---------------------------------------------------------|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|       | THOMAS E. CONE. JR. ATTORNEY & COUNSELOR AT LAW         |                                            | 7.17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|       | 813/949-9698<br>813/949-1342 FAX<br>tcone@ix.netcom.com | I5O-A WHITAKER ROAD<br>LUTZ. FLORIDA 33549 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

original of



# **ARTICLE I. NAME**

The name of this corporation shall be Mark's Trailers and Farm Supplies, Inc.

# **ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Department of State, Division of Corporations. This corporation's duration shall be perpetual.

# **ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of selling and servicing trailers and other farm supplies and equipment and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

### ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 2,000 \$1 par value shares of common capital stock.

# ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be ONE (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are: Richard M. Walters, 2511 Ayers Hill Ct., Lutz, FL 33549.

Articles Of Incorporation Of Mark's Trailers and Farm Supplies, Inc.

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# **ARTICLE VI. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

# ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

150-A Whitaker Rd. Lutz, FL 33549-7611.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Thomas E. Cone, Jr.

## ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Thomas E. Cone, Jr. 150-A Whitaker Rd. Lutz, FL 33549-7611.

### ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Thomas E. Cone, Jr. / Incorporator

I hereby accept my designation as resident agent and agree to serve as the

Articles Of Incorporation Of Mark's Trailers and Farm Supplies, Inc.

COAI11

| resident agent of Mark's Trailers and Farm Supplies, Inc. I familiar with and accept the duties and responsibilities as reg Trailers and Farm Supplies, Inc. | hereby state that I am istered agent for Mark's |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| Chamber Come Come Thomas E. Cone, Jr Registered Agent                                                                                                        | THE PHONE IS                                    |
| State Of Florida<br>County Of Hillsborough                                                                                                                   |                                                 |
| / /                                                                                                                                                          |                                                 |

On 10/21/99, Thomas E. Cone, Jr., designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Mark's Trailers and Farm Supplies, Inc.

Kaun & Raffoul
Notary Public

Karen L. Raffoul
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

Articles Of Incorporation Of Mark's Trailers and Farm Supplies, Inc.