

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 205-0381

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Account Name : BACHMAN CPA, P.A.

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# FLORIDA PROFIT CORPORATION OR P.A.

Allied Sod & Landscaping, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

### ARTICLES OF INCORPORATION

OF

Allied Sod & Landscaping, Inc.

### ARTICLE I

### Corporate Name

The name of this corporation is Allied Sod & Landscaping, Inc.

#### ARTICLE II

### Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of Florida.

### ARTICLE III

### Capital Stock

The maximum number of shares of common stock that this Corporation is authorized to issue and have outstanding at any one time is 10 shares having a par value of \$1.00 per share.

### ARTICLE IV

### Preemptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share at the price and on the terms at which it is offered to others.

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### ARTICLE V

### Terms of Existence

The corporation shall have perpenual existence.

### ARTICLE VI

### Registered Agent and Initial Registered Office

The Resident Agent and the street address of the initial Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Myrna I. Pena

3312 Nundy Rd.

Tampa, FL 33618

The mailing address of the corporation is:

Allied Sod & Landscaping, Inc.

3312 Nundy Kd.

Tampa, FL 33618

#### ARTICLE VII

### Board of Directors

This corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

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### ARTICLE VIII

### **Initial Directors**

The name of the original director of this Corporation and her street address is:

Myrna J. Pena

3312 Nundy Rd.

Tampa, FL 33618

Person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever shall first occur.

### ARTICLE IX

### Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Myrna J. Pena

3312 Nundy Rd.

Tampa, FL 33618

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### ARTICLE X

### Amendment

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

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing articles of Incorporation this 1st day of March 2003.

Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared Myrna J. Pena who produced identification, Driver License, proved to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on March 1, 2003.

CLAUDINE G. LEUTHAUSER

Notary Public, State of Florida
My comm. exp. Sep. 20, 2003
Comm. No. CC848868

NOTARY PUBLIC! STATE OF FLORIDA AT LARGE

My commission expires 9-20-03

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ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the appointment and designation as Registered Agent for Allied Sod & Landscaping, Inc. on the 1st day of March 2003 and agrees to comply with all laws applicable to said capacity.

Having being named to accept service of process for the above named Corporation at the place designated in this certificate, hereby agree to act in this capacity and I further agree to comply with the provisions of all statues relative to the appointment in complete performance of my duty applicable to said capacity.

Dated: March 1, 2003

Myrna J. Pena Resident Agent

Address: 3312 Nundy Rd.

Tampa, FL 33618

TALLAHASSEE, FLORID