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ERNEST M. JONES, JR., ESQ.,
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Post Office Box 8816
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Lakeland, Florida 33806-8816

Tele: 941-680-1019

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August 16, 1996

Florida Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32301

400001926984
-08/20/96--01128--009
*****70.00 *****70.00

RE: Articles of Incorporation
GREEN LEAF SOD FARMS, INC.

Gentlemen:

Enclosed herewith please find Articles of Incorporation for filing in the captioned matter. Our trust check in the amount of \$70.00 is also enclosed to cover the cost of said filing.

Your cooperation and assistance in this matter is greatly appreciated.

EFFECTIVE DATE
8-31-96

Very truly yours,

E. M. J.
Ernest M. Jones, Jr., Esquire

FILED
96 AUG 27 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMJjr/dg

AUG 21 1996

BSB

Enclosure

(625)

W96-17319



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1996

ERNEST M. JONES, JR., ESQ.
P. O. BOX 8816
LAKELAND, FL 33806-8816

SUBJECT: GREEN LEAF SOD FARMS, INC.
Ref. Number: W96000017519

We have received your document for GREEN LEAF SOD FARMS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 496A00039716

ARTICLES OF INCORPORATION
OF
GREEN LEAF SOD FARMS, INC.

511 511
96 AUG 27 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
8-31-96

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **Green Leaf Sod Farms, Inc.** The physical and mailing address of the corporation is **13444 Moore Road, Lakeland, Florida 33809.**

ARTICLE II - COMMENCEMENT OF INCORPORATION

This corporation shall commence its corporate existence on August 31, 1996.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: **1958 E. Edgewood Drive, Lakeland, Florida 33803**, and the name of the initial registered agent of this corporation

that address is **ERNEST M. JONES, JR.**

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

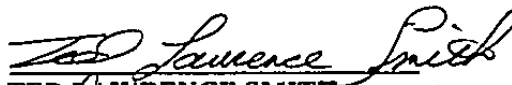
TED LAWRENCE SMITH, 13444 Moore Road, Lakeland, Florida 33809
DONNA LEE SMITH, 13444 Moore Road, Lakeland, Florida 33809

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these articles are:

TED LAWRENCE SMITH, 13444 Moore Road, Lakeland, Florida 33809
DONNA LEE SMITH, 13444 Moore Road, Lakeland, Florida 33809

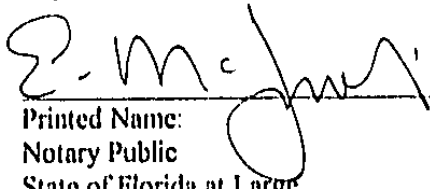
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13th day of August, 1996.


TED LAWRENCE SMITH

DONNA LEE SMITH

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 16TH day of AUGUST, 1996, by **ERNEST M. JONES, JR.**, who is personally known to me and who took an oath and affixed his signature as registered agent of **GREEN LEAF SOD FARMS, INC.**

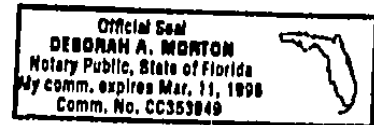
A handwritten signature in cursive script, appearing to read "Ernest M. Jones, Jr.", written over a horizontal line.

Printed Name:
Notary Public
State of Florida at Large
My Commission Expires:
My Commission Number:

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 13th day of August, 1996 by **TED LAWRENCE SMITH** and **DONNA LEE SMITH**, who are personally known to me and who took an oath and affixed their signatures as incorporators of **GREEN LEAF SOD FARMS, INC.**

Deborah A. Morton
Printed Name: Deborah A. Morton
Notary Public
State of Florida at Large
My Commission Expires: 3-11-98
My Commission Number: CC353949



ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Ernest M. Jones, Jr.
ERNEST M. JONES, JR., FSA, VIRS.
1958 East Edgewood Drive
Lakeland, Florida 33803

96 AUG 27 AM 10:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED