

P98000100623

TRANSMITTAL LETTER

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

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-11/30/98--01130--014
*****78.75 *****78.75

SUBJECT: SOUTHERN OAKS GROUND COVERING, INC.

Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

98 NOV 30 AM 11:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

JOSE GONZALO VELASQUEZ
520 61st Avenue
Vero Beach, FL 32968
(561) 567-0071

Dmc
12/3/98

ARTICLES OF INCORPORATION
OF
SOUTHERN OAKS
GROUND COVERING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is SOUTHERN OAKS GROUND COVERING, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

520 61st Avenue
Vero Beach, Florida 32968

The mailing address of this corporation is:

520 61st Avenue
Vero Beach, Florida 32968

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

JOSE GONZALO VELASQUEZ
520 61st Avenue
Vero Beach, Florida 32968

ARTICLE V. INCORPORATORS.

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

JOSE GONZALO VELASQUEZ, 520 61st Avenue, Vero Beach, FL 32968
G. CURTIS FOLDS, 530 61st Avenue, Vero Beach, FL 32968

ARTICLE VI. DIRECTORS.

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The name and street address of the member of the first Board of Directors is:

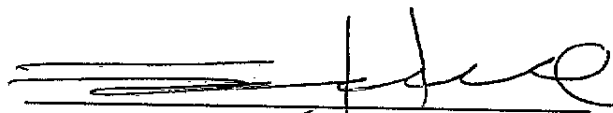
JOSE GONZALO VELASQUEZ, 520 61st Avenue, Vero Beach, FL 32968

This director shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of incorporation on NOV. 24, 1998.


JOSE GONZALO VELASQUEZ.
520 61st Avenue
Vero Beach, FL 32968

DESIGNATION OF REGISTERED AGENT

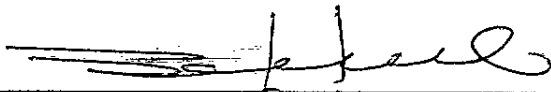
Pursuant to the provisions of F.S. §607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is
SOUTHERN OAKS GROUND COVERING, INC.
2. The name of the registered agent is
JOSE GONZALO VELASQUEZ
3. The address of the registered agent/registered office is
520 61st Avenue
Vero Beach, Florida 32968

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ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further 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.



JOSE GONZALO VELASQUEZ

DATE: NOV, 24, 98