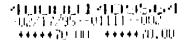
F95000000823

TO: QUALIFICATION/TAX LIEN SECTION DIMSION OF CORPORATIONS



SUBJECT:	Sod Solutions, Inc. (Name of corporation - must include suffix)		
Dear Sir or Madam:			
- Florida", "Certificati	lication by Foreign Corporation for Authorization to Tra e of Existence", and check are submitted to register the o transact business in Florida.	Business in a above referenced	نو.
Please return all corre	espondence concerning this matter to the following:		•
Should you need to c	Lee Ann Wagner (Name of Person) Sod Solutions, Inc. (Firm/Company) P. O. Box 460 (Address) Mt. Pleasant, SC 29435 (City, State and Zip Code) all someone concerning this matter, please call:	STEER 20 TH 9: 10	
Lee Ann Wagr (Name of Pe	ner at (<u>803</u>) 849 - 1288 .		

COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. SOD SOLUTIONS, INC. (Name of corporation: must include the word "NCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia 3. 57-0998901 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 21, 1994 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6Isolated Sales; Awaiting Authority (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. P. O. Box 460
Mt. Pleasant, SC 29465
(Current mailing address)
8. Licensing, promotion and sales of new turf grass (seed stock) to groyers (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Floridal)
9. Name and street address of Florida registered agent:
Name: Elmer R. Kirkland
Office Address: 4328 State Rd. 44
New Smyrna Beach , Florida , 32168 (Zip Code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to

delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

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В.

Chairman: Tobey A. Wagner	
Address: 1918 Omni Blvd.	
Mt. Pleasant, SC 29464	
Vice Chairman:Elmor_RKirkland	
Address: 4328 State Rd. 44	
New Smyrna Beach, FL 32168	
Director: Thomas C. Hendrix	
Address: 7797 Russell Crock Dr. (P. O.	Box 510)
Edisto Island, SC 29438	
Director: Stella Lee Kirkland	
Address: 4328 State Rd. 44	
New Smyrna Beach, FL 32168	
OFFICERS	
President: Tobey A. Wagner	
Address: 1918 Omni Blvd.	59
Mt. Pleasant, SC 29464	3 3
Vice President: Elmer R. Kirkland	1777 E
Address: 4328 State Rd. 44	
New Smyrna Beach, FL 32168	6 174 15 174 15 150 150 150 150 150 150 150 150 150 150
Secretary: Lee A. Wagner	10 10
Address:1918_Omni_Blvd.	.,
Mt. Pleasant, SC 29464	
Treasurer:Stella Lee Kirkland	
Address: 4328 State Rd. 44	

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

New Smyrna Beach, FL 32168

13.	John A	Muan	<i>2</i> -2	
	(Signature of Chairman, Vice	Chairman, or ar	ly officer listed in number	r 12 of the application

14. Tobey A. Wagner, President
(Typed or printed name and capacity of person signing application)



SOD SOLUTIONS, INC.

P O Box 460 Mt. Pleasant, SC 29465 (803) 849-1288



Addendum:

12.

A. Directors (Additional)

Director: Jimmy C. Knowles

Address: 185 Heimatsweg Rd.

Chapin, SC 29036

Director: Fay L. Cooper

Address: 249 Floratam Trail

New Smyrna Beach, FL 32168

B. Officers (Additional)

Vice President: Thomas C. Hendrix

Address: 7797 Russell Creek Dr. (P. O. Box 510)

Edisto Island, SC 29438

Secretary of State Corporations Division Snite 315, West Comer 2 Martin Unther King Ir. Dr. Atlanta, Georgia 30334-1530

, 950190124 DOCKET NUMBER 9410356 CONTROL NUMBER DATE INC/AUTH/FILED: 04/21/1994 GEORGIA JURISDICTION : : 01/19/1995 PRINT DATE FORM NUMBER : 211

SOD SOLUTIONS INC./LEE ANN WAGNER P 0 BOX 460 MT PLEASANT SC 29465

CERTIFICATE OF EXISTENCE

:e 1. MAX CLELAND, Secretary of State of the State of Georgia, do hereby under the seal of my office that

SOD SOLUTIONS, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

MAX CLELAND

SECRETARY OF STATE

PAGITARDAS 656 2817

CORPORATIONS HOT LINE 404-656 2222 Outside Metro Atlanta