

P00000045835

TRANSMITTAL LETTER

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

700003239427--5  
-05/04/00--01054--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** NORTH RIVER SOD, 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  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Maria J. Darmau  
Name (Printed or typed)  
1724 11 Street West,  
Address  
Palmetto, Florida 34221.-  
City, State & Zip  
(941) 729-1683  
Daytime Telephone number

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

B. BROWN MAY - 9 2000

FILED  
00 MAY -4 AM 8:15  
TALLAHASSEE STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF,

NORTH RIVER SOD, INC.

\* \* \* \* \*

The undersigned subscriber to these articles of incorporation,  
a natural person competent to contract, hereby subscribes to and forms  
a corporation for profit under the laws of the State of Florida .

I.-  
NAME.

The name of the corporation is: NORTH RIVER SOD ,INC., hereinafter  
referred to as corporation.-

II.-  
NATURE OF BUSINESS.

The nature of the business and object and purpose proposed to be  
transacted, promoted or carried on is of; installation of sod, and all  
related to sod, wether installed, bought for resale or growed for business as  
well for Individuals.-

III.-  
Principal Office.

The initial street address of the principal office of this corporation  
is: 1724 11 Street West, Palmetto, Florida 34221.-

IV.-  
Capital Stock.

The maximun number of shares of stock that this corporation is authorized  
to have outstanding at any time is ( 200) two hundred shares of common stock each  
having a par value of (\$10.00), ten dollars each.

V.-  
Initial Capital.

The amount of Capital with which this corporation shall begin business  
shall be of (\$2.000.00 ) , Two thousand dollars.

VI.-  
Corporation Existence.

The corporation shall have perpetual life.

VII.  
Number of Directors.

The affairs of the corporation shall be conducted by a board of (4)  
Four Directors.

VIII.-  
Directors.

The name and post office address of the first board of directors of the corporation; who subject to the provisions of this certificate of Incorporation and by the bylaws and general corporation laws of the state of Florida shall hold office for the first year of the corporation existence untill his succesor is elected and qualify; they are as follows:

Maria J. Darmau	Chairman of the Board of Directors
Simon Darmau	Member of the board of Directors
Angel Darmau	Member of the board of Directors
Norman Darmau	Member of the board of Directors

IX  
Officers of the Corporation.

Maria J. Darmau	President
Simon Darmau	Vice-President
Angel Darmau	Secretary
Norman Darmau	Treasurer.

X.-  
Incorporated

The undersigned Incorporator has executed these articles of incorporation

this 5/3/2000. 5/29/2000

\* Maria J. Darmau  
MARIA J. Darmau.

State of Florida )

SS.

County of Manatee )

April 29,

I, the undersigned certify that on this day May 3, 2000

personally appeared before me the undersigned authority; Maria J. Darmau

to be the person subscribed in teh foregoing articles of incorporation who

acknowledged before me that she executed the foregoing for the uses and

purposes therein set forth and expressed. Produced FL. STATE ID #D650-S50-46-7683

WITNESS MY HAND AND SEAL at Palmetto

Florida county of Manatee the day and year above written.



Sandra A. McLaughlin  
MY COMMISSION # CC560544 EXPIRES  
June 10, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

*Sandra A. McLaughlin*  
Notary Public.

MY Commission Expires: 6-10-2000

Certificate of Service

Certification designating the place of business of domicile for the service...  
of process within Florida in compliance with section 48.091 Florida Statute, is :  
Maria J. Darmau, 1724 11 Street West, Palmetto, Florida 34221.-

I. Maria J. Darmau Accept to be the agent of the corporation for the  
purpose of service of process within Florida.-

*Maria J. Darmau*  
Maria J. Darmau.

Dated: 5/4/2000.-

*4/29/2000*

FILED  
00 MAY -4 AM 8:15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

P00000045835

TRANSMITTAL LETTER

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

700003239427--5  
-05/04/00--01054--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: NORTH RIVER SOD, INC.  
(Proposed corporate name - must include suffix)

FILED  
MAY - 4 AM 8:15  
TALLAHASSEE, FLORIDA

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 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: Maria J. Darmau  
Name (Printed or typed)  
1724 11 Street West,  
Address  
Palmetto, Florida 34221.-  
City, State & Zip  
(941) 729-1683  
Daytime Telephone number

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

B. BROWN MAY - 9 2000

FILED  
00 MAY -4 AM 8:15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF,

NORTH RIVER SOD, INC.

\* \* \* \* \*

The undersigned subscriber to these articles of incorporation,  
a natural person competent to contract, hereby subscribes to and forms  
a corporation for profit under the laws of the State of Florida .

I.-  
NAME.

The name of the corporation is: NORTH RIVER SOD ,INC., hereinafter  
referred to as corporation.-

II.-  
NATURE OF BUSINESS.

The nature of the business and object and purpose proposed to be  
transacted, promoted or carried on is of; installation of sod, and all  
related to sod, wether installed, bought for resale or growed for business as  
well for Induividuals.-

III.-  
Principal Office.

The initial street address of the principal office of this corporation  
is: 1724 11 Street West, Palmetto, Florida 34221.-

IV.-  
Capital Stock.

The maximun number of shares of stock that this corporation is authorized  
to have outstanding at any time is ( 200) two hundred shares of common stock each  
having a par value of (\$10.00), ten dollars each.

V.-  
Initial Capital.

The amount of Capital with which this corporation shall begin business  
shall be of (\$2.000.00 ) , Two thousand dollars.

VI.-

Corporation Existence.

The corporation shall have perpetual life.

VII.

Number of Directors.

The affairs of the corporation shall be conducted by a board of (4)  
Four Directors.

VIII.-

Directors.

The name and post office address of the first board of directors of the corporation; who subject to the provisions of this certificate of Incorporation and by the bylaws and general corporation laws of the state of Florida shall hold office for the first year of the corporation existence untill his succesor is elected and qualify; they are as follows:

Maria J. Darmau	Chairman of the Board of Directors
Simon Darmau	Member of the board of Directors
Angel Darmau	Member of the board of Directors
Norman Darmau	Member of the board of Directors

IX

Officers of the Corporation.

Maria J. Darmau	President
Simon Darmau	Vice-President
Angel Darmau	Secretary
Norman Darmau	Treasurer.

X.-

Incorporated

The undersigned Incorporator has executed these articles of incorporation  
this 5/3/2000. 5/29/2000

\* Maria J. Darmau  
Maria J. Darmau.

State of Florida )

SS.

County of Manatee )

I, the undersigned certify that on this day <sup>April 29,</sup> May 3, 2000

personally appeared before me the undersigned authority; Maria J. Darmau  
to be the person subscribed in teh foregoing articles of incorporation who  
acknowledged before me that she executed the foregoing for the uses and  
purposes therein set forth and expressed. *Produced FL STATE ID #D650-550-46-768*

WITNESS MY HAND AND SEAL at Palmetto

Florida county of Manatee the day and year above written.



Sandra A. McLaughlin  
MY COMMISSION # CC560544 EXPIRES  
June 10, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

*Sandra A. McLaughlin*  
Notary Public.

MY Commission Expires: 6-10-2000

Certificate of Service

Certification designating the place of business of domicile for the service  
of process within Florida in compliance with section 48.091 Florida Statute, is :  
Maria J. Darmau, 1724 11 Street West, Palmetto, Florida 34221.-

I. Maria J. Darmau Accept to be the agent of the corporation for the  
purpose of service of process within Florida.-

*Maria J. Darmau*  
Maria J. Darmau.

Dated: ~~5/4/2000~~ *4/29/2000*

FILED  
00 MAY -4 AM 8:15  
TALLAHASSEE, FLORIDA