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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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FLORIDA PROFIT CORPORATION OR P.A.

Harte Peat America, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Harte Peat America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 226 Murray Court, Jupiter, Florida 33458-2902

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To import, manufacture, buy, sell, trade, barter and distribute peat related products; to buy, sell, lease, exchange and otherwise trade in real estate for corporate investment purposes; to buy, sell and trade commodities and securities for corporate investment purposes.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are: Thomas O'Harte, 287 Marlberry Circle, Jupiter, Florida 33458 Kay O'Harte, 287 Marlberry Circle, Jupiter, Florida 33458

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Fort Lauderdale, Florida 33301. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

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I hereby accept/the appointment as registered agent and agree to act in this capacity.	\sim	- 등분 <u>~</u>
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Signature: Date /6/25/60	- T-	SE
Richard Oster, Vice President		
Buriness Filings Incorporated	<u> </u>	30
	ত্ৰ	
Signature:	0	9. 10. 10. 10.
Richard Oster, Incorporator		

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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