

P000000113585

PULLUM & PULLUM, P.A.
ATTORNEYS AND COUNSELORS AT LAW

J. STEPHEN PULLUM
MARYBETH L. PULLUM

SUITE 701 FIRST FAMILY OAKS
1330 W. CITIZENS BLVD.
LEESBURG, FLORIDA 34748

TELEPHONE (352) 728-3060

FAX (352) 728-0003

E-mail: pullumpa@gate.net

December 4, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

300003490703--7
-12/07/00--01062--003
***122.50 ***78.75

Re: SOD GROWERS EQUIPMENT, INC.

Gentlemen:

Find enclosed our firm's check in the amount of \$122.50 to cover the following fees of your office.

Filing Charter	\$35.00
Certification of Charter	52.50
Filing Resident Agent Form	35.00

01-01-01

We enclose original and one copy of Articles of Incorporation of this proposed corporation, with executed resident agent form. Please endorse your approval on the copy of the Articles of Incorporation, certify same and return to us, together with acknowledgment of filing of resident agent.

Thank you for your attention to the above.

Very truly yours,

Linda H. Hutson

Linda H. Hutson
Legal Assistant

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 DEC -7 AM 7:38

FILED

C

/lhh
Enclosures
(L:\Sod\Corp8.lhh)

T. Burch DEC 12 2000

ARTICLES OF INCORPORATION
OF
SOD GROWERS EQUIPMENT, INC.

FILED
00 DEC -7 AM 7:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of this corporation is SOD GROWERS EQUIPMENT, INC.. The principal address of the corporation is 4699 N. Canoe Creek Road, Kenansville, FL 34739.

ARTICLE II. COMMENCEMENT OF EXISTENCE

This corporation shall begin its existence on the 1st day of January, 2001.

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

EFFECTIVE DATE
01-01-01

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Seven Thousand Five Hundred (7,500) shares of
Common Stock having a Nominal or Par Value of
One Dollar (\$1.00) per share.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1330 W. Citizens Blvd., Suite 701, Leesburg, Florida, and the name of the initial registered agent of this corporation at that address is J. STEPHEN PULLUM.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) Director at all times. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1) nor more than five (5). The names and addresses of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
DANNY A. HALL	4699 N. Canoe Creek Road Kenansville, FL 34739
LOIS S. HALL	4699 N. Canoe Creek Road Kenansville, FL 34739

ARTICLE IX. INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
DANNY A. HALL	4699 N. Canoe Creek Road Kenansville, FL 34739
LOIS S. HALL	4699 N. Canoe Creek Road Kenansville, FL 334739

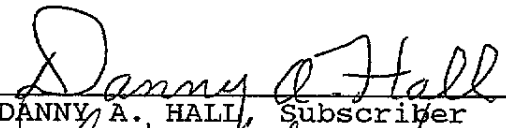
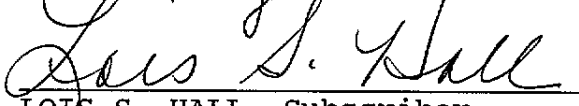
ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE XI. AMENDMENT

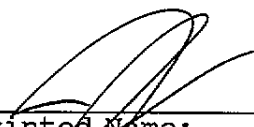
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 29th day of Nov., 2000.

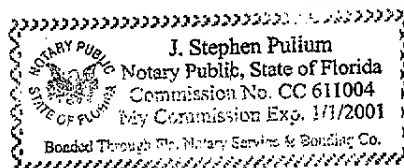

DANNY A. HALL, Subscriber

LOIS S. HALL, Subscriber

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 29th day of Nov., 2000, by DANNY A. HALL and LOIS S. HALL, Subscribers to these Articles of Incorporation. Said persons did not take an oath and (check one) ☒ ate personally known to me, _____ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or _____ produced other identification, to wit: _____


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

(L:\Sod\Corp1.1hh)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- THAT SOD GROWERS EQUIPMENT, INC. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF KENANSVILLE, STATE OF
FLORIDA, HAS NAMED J. STEPHEN PULLUM, LOCATED AT 1330 W. CITIZENS
BLVD., SUITE 701, CITY OF LEESBURG, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Louis S. Hall
(Corporate Officer)

TITLE

Sec / Treas

DATE

11-29-2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

[Signature]
(Resident Agent)

DATE

11-29-2000

(L:\Sod\ResidentAgent.lhh)

00 DEC -7 AM 7:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED