

PO00000115639



ACCOUNT NO. : 072100000032

REFERENCE : 937235 9539A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 78.75

ORDER DATE : December 19, 2000

ORDER TIME : 10:57 AM

ORDER NO. : 937235-005

100003505761--0

CUSTOMER NO: 9539A

CUSTOMER: Ms. Maryann S. Peterson
Harris Kukey & Helgeson

Prosperity Garden, Suite 201
11380 Prosperity Farms Road
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: ROTH SOD, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT. 1130

EXAMINER'S INITIALS:

TO AGENCY FOR
SUFFICIENCY OF FILING
CERTIFICATE

2000 DEC 19 AM 11:30

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 19 PM 4:37

6/12/19/00

ARTICLES OF INCORPORATION
OF
ROTH SOD, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 19 PM 1:37

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is ROTH SOD, INC.

ARTICLE II

The existence of the Corporation shall begin on the date of filing of these articles.

ARTICLE III

The street address of the principal office of the Corporation is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410.

ARTICLE IV

The corporation is authorized to issue 10,000 shares of common stock. The shares shall be divided into two classes, Class A and Class B. There shall be 5,000 shares of Class A stock at \$1.00 per share par value; and 5,000 shares of Class B stock at \$1.00 per share par value. Class A stock shall be voting common stock. Class B stock shall be non-voting common stock. Holders of Class A common stock shall be entitled to one (1) vote for each share on all matters with respect to which shareholders have the right to vote. Except for voting rights, all common shares, Class A and Class B, shall be identical with each other in every respect.

ARTICLE V

The initial street address of the Corporation's registered office is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410. The initial registered agent for the Corporation at that address is Andrew Helgesen.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name
Raymond R. Roth, Jr.

Address
Post Office Box 1300
Belle Glade, FL 33430

ARTICLE VII

The name(s) and street address(es) of the person(s) signing these articles of incorporation is/are:

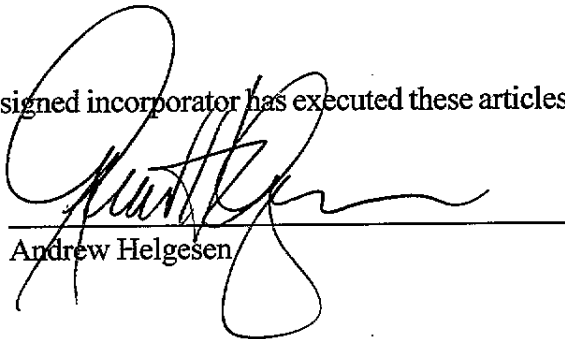
Name
Andrew Helgesen

Address
11380 Prosperity Farms Road, Suite 201
Palm Beach Gardens, FL 33410

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

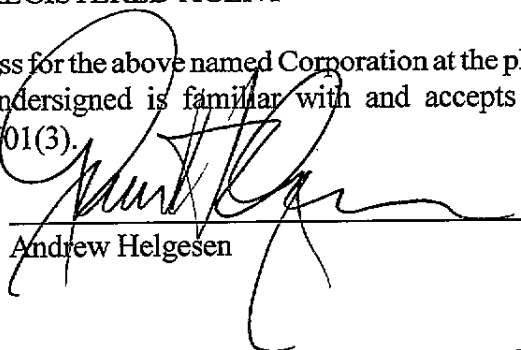
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 15 day of December, 2000.



Andrew Helgesen

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. §607.0501(3).



Andrew Helgesen

Date: December 15, 2000

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 19 PM 1:37