# 21000001141

## Florida Department of State

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

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694

Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

RALPH'S SOD SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



### ARTICLES OF INCORPORATION OF RALPH'S SOD SERVICE, INC.

#### **ARTICLE I - NAME**

The name of this corporation shall be:

RALPH'S SOD SERVICE, INC.

and its principal office is:

3347 14th Avenue S.E Ruskin, Florida 33570

ARTICLES H - DURATION

The corporation shall have a perpetual existence.

### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE V - INITIAL REGISTERED

#### OFFICE AND AGENT

The initial registered office of this corporation shall be 3347 14th Avenue S.E., Ruskin, Florida 33570. The Registered Agent of this corporation at such office, shall be Irma Diaz,

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who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

## ARTICLE VI - INITIAL BOARD

#### OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The name and address of the initial Board are:

**NAME** 

**ADDRESS** 

Luna Diaz

3347 14th Avenue S.E. Ruskin, FL 33570

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Irma Diaz

3347 14th Avenue S.E. Ruskin, FL 33570

## ARTICLE VIII

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

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IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this \_/8\_ day of January, 2001.

IRMA DIAZ as Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, IRMA DIAZ, as incorporator, to me personally known or who produced driver's licenses or as identification, and who did take an oath, to be the person described in and who, after being duly swom, deposes and states that he executed the foregoing ARTICLES OF INCORPORATION of RALPH'S SOD SERVICE, INC., and the said individual acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein stated.

SWORN TO AND SUBSCRIBED BEFORE ME, this day of January, 2001, at Brandon, Hillsborough County, Florida.

NOTARY PUBLIC

Signature

Print Name:

State of Florida at Large (Seal)

My Commission No.:

MY COMMISSION II CC 821819
EXPIRES: April 21, 2003
Benford Tran Noticy Public Underwriters

G:W751/CORPORATE/RALPH'S SOD SERVICE/ARTICLES app

PO-000008518

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT (AND RESIDENT AGENT) RALPH'S SOD SERVICE, INC.

Pursuant to applicable Florida Statutes, the following is submitted:

That RALPH'S SOD SERVICE, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 3347 14th Avenue S.E., Ruskin, Florida 33570, has named IRMA DIAZ as its Registered Agent (and Resident Agent).

## ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.

IRMA DIAZ
as Registered Agent

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