TIMOTHY G. HAYES & ASSOCIATES, P.A.

Attorneys At Law

Lakeview Professional Center 21859 State Road 54, Suite 200 • 1

TIMOTHY G. HAYES Telephone 813/949-6525 • Fax 813/949-6433

utz, Florida 33549

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

Re: Natural Turf, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above corporation, along with a check in the amount \$70.00 for the filing fee.

Sincerely yours,

Legal Assistant

HAYES & ASSOCIATES, P.A. 21859 State Road 54, Suite 200

Lutz, Florida 33549

(813) 949-6525

/dm Encls.

1 25 N



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 28, 2001

HAYES & ASSOCIATES, P.A. 21859 STATE ROAD 54 SUITE 200 LUTZ, FL 33549

SUBJECT: NATURAL TURF, INC. Ref. Number: W01000019971

We have received your document for NATURAL TURF, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 901A00048910

AFFIDAVIT

STATE OF FLORIDA COUNTY OF PASCO

- I, ROBERT F. GRIMSLEY, being duly sworn, say:
- 1. I am the person who was the registered agent, secretary/treasurer, and director of Natural Turf, Inc., a Florida corporation, administratively dissolved September 22, 2000.
- 2. The undersigned affiant has no intention of reinstating this corporation, and hereby agrees to release the name for use by any other entity.
- 3. All of the statements made herein are within the personal knowledge of the affiant, are true and correct, and are made for the purpose of releasing the name Natural Turf, Inc.

OBERT F. GRIMSLEY

AFFIANT

SUBSCRIBED AND SWORN TO BEFORE ME on August 31, 2001, to certify which witness my hand and official seal.

TIMOTHY G, HAYES
MY COMMISSION # CC 930961
EXPIRES: July 12, 2004
Bonded Thru Notary Public Underwritions

Print Name:

Notary Public State of Florida

Commission No.

My Commission Expires:

ARTICLES OF INCORPORATION

SER TO PM 3: 07

OF

NATURAL TURF, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this corporation shall be:

NATURAL TURF, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

13123 108th Avenue North Largo, FL 33774

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

ROBERT F. GRIMSLEY 13123 108th Avenue North Largo, FL 33774

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

ROBERT F. GRIMSLEY 13123 108th Avenue North Largo, FL 33774

ARTICLE VI - DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name(s) and address(es) of the initial director(s) of this corporation is(are) as follows:

ROBERT F. GRIMSLEY - Director/President/Secretary/Treasurer 13123 108th Avenue North Largo, FL 33774

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this $\frac{B-17-0}{1}$ day of August, 2001.

ROBERT F. GRIMSLEY

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

NATURAL TURF, INC.

2. The name and address of the registered agent and office is:

ROBERT F. GRIMSLEY 13123 108th Avenue North Largo, FL 33774

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

ROBERT F. GRIMSLEY

TITLE Registered Agent
DATE 8-17-01