

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 122
Tallahassee, FL 32301

P0100098295

SUBJECT: Gold Coast Sod & Landscape Products Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004627340--5
-10/08/01--01066--008
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

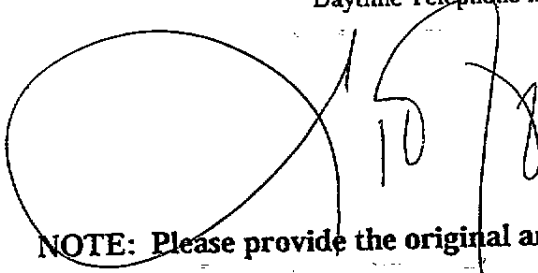
ADDITIONAL COPY REQUIRED

FROM: Gilda O'Quinn
Name (Printed or typed)

3401 CARLTON LANE
Address

DAVIE, FL 33330
City, State & Zip

(954) 236-3392 FAX (954) 476-5808
Daytime Telephone number



NOTE: Please provide the original and one copy of the articles.

FILED
01 OCT -8 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

GOLD COAST SOD & LANDSCAPE PRODUCTS, INC.

ARTICLE I - NAME

The name of the corporation is:

GOLD COAST SOD & LANDSCAPE PRODUCTS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE.

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE SHARES

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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01 OCT - 8 PM 2:25
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial office of the corporation is 1815 North State Road 7, Margate, FL 33063.

The name of the Registered Agent of this Corporation is GILDA O'QUINN; the address of the Registered Agent is: 1815 North State Road 7, Margate, Florida 33063.

ARTICLE VII - INITIAL BOARD OF DIRECTORS OF CORPORATION

This corporation shall have one (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the Initial Board of Directors is:

Gilda O'Quinn, 1815 North State Road 7, Margate, FL 33063
Chance O'Quinn, 1815 North State Road 7, Margate, FL 33063
Ludwell O'Quinn, 1815 North State Road 7, Margate, FL 33063

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Gilda O'Quinn
1815 North State Road ;7
Margate, FL 33063

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - 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 reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5 day of October, 2001.

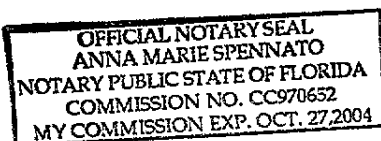
Gilda O'Quinn

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared before me GILDA O'QUINN, and who identified herself to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and seal in the State and County aforesaid this 5 day of October, 2001.



Anna Marie Spennato
NOTARY PUBLIC

My commission expires:

Identification submitted:

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

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

FIRST THAT GOLD COAST SOD & LANDSCAPE PRODUCTS, INC..
IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF
THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF
BUSINESS IN THE CITY OF MARGATE, STATE OF FLORIDA
HAS NAMED GILDA O'QUINN, 1815 NORTH STATE ROAD 7,
MARGATE, FLORIDA 33063 AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE:

Gilda O'Quinn

DATED:

Oct. 5, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THIS 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 PERFORMANCE OF MY
DUTIES.

Gilda O'Quinn

Registered Agent

DATE:

Oct. 5, 2001

FILED
01 OCT -8 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA