

FRED B. SHARE, Attorney at Law

1092 Ridgewood Ave., Holly Hill, FL 32117

REPLY TO: P. O. Box 250784 Holly Hill, FL 32125-0784

PHONE (386) 253-1030 FAX (386) 248-2425

November 8, 2001

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Florida Department of State Secretary of State Post Office Box 6327 Tallahassee, Fl 32314

Attention: Division of Corporations

Re: AMERICAN MULCH PRODUCTS, INC.

Dear Mr. Smith:

In connection with the above-referenced corporation enclosed please find the original Articles of Incorporation together with my check in the amount of \$78.75 representing the filing fee and taxes.

After filing, please certify the enclosed copy of the articles and return the same together with the certificate of incorporation to the undersigned at the above address.

Thank you for your assistance and cooperation in this matter.

Very truly yours,

Fred B. Share

FBS/cmu Enclosures

C. BLALOCK NOV 1 6 2001

ARTICLES OF INCORPORATION

OF

FILED

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SECKLIAND STATE
TALLAHASSEE, FLORIDA

AMERICAN MULCH PRODUCTS, INC.

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purposes of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

AMERICAN MULCH PRODUCTS, INC.

and it shall hereinafter be referred to as the "corporation".

ARTICLE II

The date and time on which corporate existence of this corporation shall begin is 12:01 a.m. (Eastern Standard Time) on the date of filing of these articles and the corporation shall have a continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1999), as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 500. These shares shall consist of one class only, and such class shall be known as "common stock" of the corporation. Each share shall have a par value of \$.20 per share.

ARTICLE V

The street address of the initial principal office shall be 500 N. Tymber Creek Rd., Ormond Beach, Florida 32174. The name and address of the initial registered agent shall be: RICHARD A. ZIVITSKI, 1892 Myrtle Jo Drive, Ormond Beach, Florida 32174. To signify acceptance of appointment as registered agent, the registered agent named in this article has signed these articles as required by law.

ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall be two (2). The name and street address of the people who are to serve as the members of the initial Board of Directors of the corporation are: RICHARD A. ZIVITSKI of 1892 Myrtle Jo Drive, Ormond Beach, Florida 32174; and CHARLES W. TEELON of 3032 S. Peninsula Drive, Daytona Beach Shores, Florida 32118.

ARTICLE VII

The names and street addresses of the incorporators of the corporation are: RICHARD A. ZIVITSKI of 1892 Myrtle Jo Drive, Ormond Beach, Florida 32174; and CHARLES W. TEELON of 3032 S. Peninsula Drive, Daytona Beach Shores, Florida 32118.

IN WITNESS WHEREOF, the undersigned incorporators, who are natural persons and who are competent to contract under the laws of Florida, by these presents do hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

AMERICAN MULCH PRODUCTS, INC.

and he requests that the Department of State file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly,

the undersigned incorporators do hereunto set their hands and seals at Holly Hill, Volusia

County, Florida, this day of November, 2001.

RICHARD A. ZIVITSK

CHARLES W TEELON

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

RICHARD A. ZIVITSKI As Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of AMERICAN MULCH PRODUCTS, INC. were acknowledged before me by RICHARD A. ZIVITSKI, who is personally known to me or who presented <u>FLORIDA DRIVER LICENSE</u> for identification this <u>for day of November</u>, 2001



Notary Public

State of Florida at Large My commission expires:

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of AMERICAN MULCH PRODUCTS, INC. were acknowledged before me by CHARLES W. TEELON, who is personally known to me or who presented <u>Florida Duver Uceruse</u> for identification this <u>July</u> day of November, 2001.

Cheryl M. Upchurch
Commission # CC 956239
Expires Ang. 11, 2004
Bonded Thra
Atlantic Bonding Co., Inc.

Notary Public

State of Florida at Large

My commission expires:

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of AMERICAN MULCH PRODUCTS, INC. was acknowledged before me by RICHARD A. ZIVITSKI as Registered Agent, who is personally known to me this Agent, who is personally known to me this

Cheryl M. Upchurch
Commission # CC 956239
Expires Ang. 11, 2004
Bonded Thra
Atlantic Bonding Co., Inc.

Notary Public

State of Florida at Large

My commission expires: