

PO1000118498
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December 4, 2001

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*****70.00 *****70.00

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Rosa Eckerfield's Mowing & Haying, Inc.
Our File: 21-3321


Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and Designation and Acceptance of Registered Agent for the above referenced corporation, along with a copy of the same and this firm's check in the amount of \$70.00 for costs in filing the enclosed.

Upon completion of your filing of the Articles, kindly return a timed stamped copy of the filed Articles. If you should have any questions please contact our office. The toll free number is 800-260-1529.

Thank you for your assistance regarding this matter.

Very truly yours,


Emmy Parry
Legal Assistant to
Mark E. Hager

FILED
01 DEC 14 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/ep
Enclosures
c: client

B. McKnight DEC 14 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 2001

EMMY PARRY
PILKA & ASSOCIATES, P.A.
PO BOX 3470
BRANDON, FL 33801

SUBJECT: ROSA ECKERFIELD'S MOWIG & HAYING, INC.
Ref. Number: W01000027938

We have received your document for ROSA ECKERFIELD'S MOWIG & HAYING, 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date **may** be added to the Articles of Incorporation **if a 2002 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 001A00064691

ARTICLES OF INCORPORATION
OF
ROSA ECKERFIELD'S MOWING & HAYING, INC.

FILED
01 DEC 14 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is **ROSA ECKERFIELD'S MOWING & HAYING, INC.**

ARTICLE II - DURATION

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Common Stock at \$1.00 par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5709 Luckasavage Road, Plant City, FL 33567, and the name of the initial registered agent of this corporation at that address is **ROSA E. ECKERFIELD.**

ARTICLE VII - INITIAL ADDRESS OF THE CORPORATION

The street address of the initial office of this corporation is P.O. Box 1203, Dover, FL 33527.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than two (2). The name and address of the initial directors of this corporation is:

**ROSA E. ECKERFIELD
P.O. BOX 1203
DOVER, FL 33527**

**WILLIAM C. ECKERFIELD, JR.
P.O. BOX 1203
DOVER, FL 33527**

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

**ROSA E. ECKERFIELD
P.O. BOX 1203
DOVER, FL 33527**

**WILLIAM C. ECKERFIELD, JR.
P.O. BOX 1203
DOVER, FL 33527**

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI - 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.

ARTICLE XII - INDEMNIFICATION

In addition to any rights and duties under applicable law, the corporation shall indemnify and hold harmless all it's directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

ARTICLE XIII - COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on the date these Articles of Incorporation are ~~executed~~ filed.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 4th day of December, 2001.

Rosa E. Eckerfield
ROSA E. ECKERFIELD, Incorporator

William C. Eckerfield, Jr.
WILLIAM C. ECKERFIELD, JR., Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 4th day of December, 2001, by ROSA E. ECKERFIELD and WILLIAM C. ECKERFIELD, JR., who have produced FL DL. LIC. 15 as identification, and who did not take an oath.

Mark E. Hager
NOTARY PUBLIC



Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto.

Rosa E. Eckerfield

ROSA E. ECKERFIELD
Registered Agent

FILED
01 DEC 14 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA