

P02000008931

TRANSMITTAL LETTER

FILED

02 JAN 18 PM 2:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100004784541--6

-01/18/02--01050--017

\*\*\*\*\*85.00 \*\*\*\*\*85.00

SUBJECT: A American Sod, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 85.00.

FROM: A American Sod, Inc.  
Name  
P.O. Box 3302  
Address  
Panama City, FL 32401-3302  
City, State, & Zip  
EOT: ( 850 ) 763-7083  
Telephone Number

sed pleaz

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION**

**OF**

A American Sod, Inc.

**FILED**

**02 JAN 18 PM 2:55**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

A American Sod, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1925 Highway 2297  
Panama City, Fl 32404

Mail: P.O. Box 3302  
Panama City, Fl 32401

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Maja H. Wood  
1925 Highway 2297  
Panama City, Fl 32404

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are).

William A. Wood  
1925 Highway 2297  
Panama City, Fl 32404

Maja H. Wood  
1925 Highway 2297  
Panama City, Fl 32404

**ARTICLE VI INITIAL CORPORATE OFFICERS**

Corporate Officers Are:

William A. Wood, President  
1925 Highway 2297  
Panama City, Fl 32404

Maja H. Wood, Director  
1925 Highway 2297  
Panama City, Fl 32404

The undersigned has(have) executed these Articles of Incorporation this

11 day of January, 19 2002.

\_\_\_\_\_  
Signature/Title

*Maja H. Wood*  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

FILED

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

02 JAN 18 PM 2:55

SECRET  
TALLAHASSEE FLORIDA

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: A American Sod, Inc.

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

Maja H. Wood

(NAME)

1925 Highway 2297

(P.O. BOX NOT ACCEPTABLE)

Panama City, Fl 32404

(CITY/STATE/ZIP)

SIGNATURE

Maja H. Wood  
(corporate officer)

TITLE Director

DATE 01/11/2002

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

Maja H. Wood

DATE Director