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Southern Sod, Inc.  
4804 Lark Drive  
St. Cloud, FL 34772

FILED  
02 FEB 22 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 15, 2002

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

500004990545--3  
-02/22/02--01032--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir;

Enclosed please find articles of incorporation for Southern Sod, Inc. along with applicable filing fee of \$78.75. Please send certified copy of Articles to:

Travis Johnson  
4804 Lark Drive  
St. Cloud, FL 34772

If you have any questions, please do not hesitate to contact me.

Sincerely,



Travis Johnson

02/22/02

ARTICLES OF INCORPORATION  
OF

Southern Sod, Inc.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of this corporation pursuant to Chapter 607 of the Florida Statutes hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Southern Sod, Inc.

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually commencing such existence upon the filing of these Articles.

ARTICLE III - GENERAL PURPOSE

The general purpose of which this corporation is organized shall be:

(1) To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

(2) It is intended that this corporation is organized for and may conduct and transact any or all lawful business authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having no par value per share.

ARTICLE V - PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND  
REGISTERED AGENT

The principal office of the corporation shall be at 4804 Lark Drive, St. Cloud, FL 34772. The initial street address of the registered office of this corporation in the State of Florida will be (physical) 4804 Lark Drive, St. Cloud, FL 34772 and (mailing) 4804 Lark Drive, St. Cloud, FL 34772. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is Travis Johnson. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation shall be one.
- B. The number of Directors may be increased or diminished from time to time by the By-laws adopted by the shareholders, but shall never be less than one.
- C. The name and street address of the initial member(s) of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Street Address</u>
Travis Johnson	4804 Lark Drive St. Cloud, FL 34772

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

<u>Name</u>	<u>Street Address</u>
Travis Johnson	4804 Lark Drive St. Cloud, FL 34772

ARTICLE VIII - AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

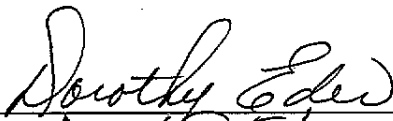
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Osceola County, Florida, this 15<sup>th</sup> day of 2002.

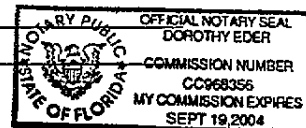
  
\_\_\_\_\_  
Travis Johnson

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, personally appeared Travis Johnson, who is personally known to me or who provided the following identification (Florida Driver's License), who is also known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purpose set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this 15<sup>th</sup> day of 2002.

  
\_\_\_\_\_  
Name: Dorothy Eder  
Notary Public - State of Florida  
Commission No: \_\_\_\_\_  
My commission expires: \_\_\_\_\_



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

Pursuant to Chapter 607 and Section 48,091, Florida Statutes, the following is  
submitted, in compliance with the Act:

FIRST -- That Southern Sod, Inc., desiring to organize under the laws of the State  
of Florida, with its principal office, as indicated in the Articles of Incorporation, in the  
City of St. Cloud, State of Florida, has named Travis Johnson as its registered agent to  
accept service of Process within this State.

SECOND -- That Southern Sod, Inc.'s registered agent shall maintain his office  
for service of process within this state at the following street address:

(physical) 4804 Lark Drive  
St. Cloud, FL 34772

(mailing) 4804 Lark Drive  
St. Cloud, FL 34772

in the County of Osceola, State of Florida.

Having been named as Registered Agent for the above stated Corporation, at the  
place designated in this certificate, I hereby agree to act in this capacity, I acknowledge  
that I am familiar with and accept the obligations provided by Florida Statute Section  
607.0501 (1993) and I further agree to comply with the provisions of all statutes relative  
to the proper and complete performance of my duties.

  
Travis Johnson

Date: 2-15-02

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