12000028467 TRANSMITTAL LETTER

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

North Florida Grass Farms, Inc. SUBJECT: ___ (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

Richard Mellman FROM: Name (Printed or typed) Post Office Box 1246 Gainesville, FL 32602 City, State & Zip (352) 376-0006 Daytime Telephone number

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

DB3/15V

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED 02 MAR -7 AM 9: 12

ARTICLE I

The name of the corporation shall be:

North Florida Grass Farms, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

Business address: 119 Greenville Road

Pomona Park, FL 32181

Mailing Address:

P.O. Box 1803

32178 Palatka, Florida

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All purposes permitted by law including the growing, delivering, sale, and installation of sod.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

None

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the registered agent is:

Mr. Johnnie Simmons 119 Greenville Road

Pomona Park, FL 32181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr. Johnnie Simmons 119 Greenville Road Pomona Park, FL 32181

************************************ Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

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Signature/Registered Agent

Signature/Incorporator