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March 19, 2002

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Secretary of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

Re: TRI W TURF, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation for the above corporation, together with our check No. 36771, in the amount of \$70.00 representing filing fee and registered agent designation. Please conform and return the copy of the Articles directly to this office.

Very truly yours,

DAVIS AND TOMPKINS, P. A.


Hayward H. Davis

HHD/pcd
Enclosures
Cc: Fitz Hugh Williams, III

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 21 PM 3:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

02 MAR 21 PM 3:54

OF

TRI W TURF, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

TRI W TURF, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of its principal office is: **6500 SW 196th Terrace, Okeechobee, Florida 34974**; and its mailing address is: **Post Office Box 2699, Okeechobee, Florida 34973**.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares, all of one class, \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the corporation's initial registered office is: **6500 SW 196th Terrace, Okeechobee, Florida 34974**, and the name of its initial registered agent at that office is **FITZ HUGH WILLIAMS, III**, who has filed his written acceptance.

ARTICLE V - CORPORATE POWERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Name

Address

FITZ HUGH WILLIAMS, III 6500 SW 196th Terrace, Okeechobee, Florida 34974

The undersigned has executed these Articles of Incorporation this 19th day of March, 2002.

Fitz Hugh Williams III
FITZ HUGH WILLIAMS, III

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was signed in my presence and acknowledged before me this 19th day of March, 2002, by **FITZ HUGH WILLIAMS, III**, who is personally known to me.



"OFFICIAL SEAL"
Margaret C. DeMaskey
My Commission Expires 6/23/2002
Commission #CC 729496

Margaret C. DeMaskey
Notary Public
My Commission Expires: 6/23/02

Notary Seal

ACCEPTANCE OF RESIDENT AGENT

Having been named Resident Agent for the above stated corporation, I hereby agree to act in this capacity, and I am familiar with, and accept, the obligations of that position.

Dated: March 19, 2002.

Fitz Hugh Williams III
FITZ HUGH WILLIAMS, III, Resident Agent