

LAW OFFICES OF  
**BAXTER, STROHAUER & MANNION, P.A.**

FIRST NATIONAL BANK OF FLORIDA BUILDING, SUITE 300  
1150 CLEVELAND STREET  
CLEARWATER, FL 33755

JAMES A. BAXTER  
GARY N. STROHAUER  
ELIZABETH R. MANNION

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EMAIL: lawyer@baxstroh.com

March 18, 2002

**PO000035055**

100005154521--7  
-03/25/02-01084-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Ozona Mulch, Inc.

Dear Sir:

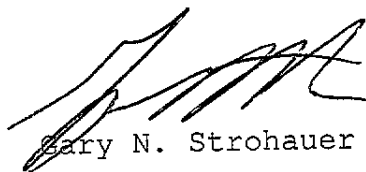
Enclosed please find an original and one copy of the Articles of Incorporation and Registered Agent Certificate for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$78.75 representing payment of the following:

Filing fee	\$35.00
Certified Copy fee	8.75
Registered Agent fee	35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

BAXTER, STROHAUER & MANNION, P.A.

  
Gary N. Strohauser

GNS/kc  
Enclosures

corp/ozmulch/let/secstate

FILED  
2002 MAR 25 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH APR 01 2002

Articles of Incorporation

of

Ozona Mulch, Inc.

FILED

2002 MAR 25 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: Ozona Mulch, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Seventy Five Hundred (7,500) shares of common stock (having a par value of 1.00 per share).

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jeffrey E. Boen  
299 Bear Ridge Circle  
Ozona, FL 34660

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The name of the initial director of this Corporation and his street address is:

Jeffrey E. Boen  
2754 Saddlewood Lane  
Palm Harbor, FL 34685

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jeffrey E. Boen  
2754 Saddlewood Lane  
Palm Harbor, FL 34685

ARTICLE IX. AMENDMENT.

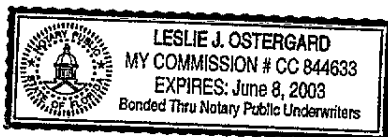
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 15<sup>th</sup> day of March, 2002.

STATE OF FLORIDA  
COUNTY OF PINELLAS

Jeffrey E. Boen  
Incorporator

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of March, 2002, by Jeffrey E. Boen.



Leslie J. Ostergard  
NOTARY PUBLIC  
My Commission Expires

Personally known \_\_\_\_\_ or Produced identification X  
Type of identification produced FL D.L. 6500-425-56-05-0

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That Ozona Mulch, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 299 Bear Ridge Circle, City of Ozona, County of Pinellas, State of Florida has named Jeffrey E. Boen, located at 299 Bear Ridge Circle, City of Ozona, County of Pinellas, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

BY: \_\_\_\_\_

Jeffrey E. Boen,  
Registered Agent

corp/ozmulch/article

FILED  
2002 MAR 25 PM 1:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA