Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

EVERGREEN SOD & LANDSCAPE SUPPLY COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

6/11/02

H02-150947

Articles of Incorporation

2002 JUN 11 AM 6:53

SECRETARY OF STATE

Article 1:

Name of Carporation: EVERGREEN SOD & LANDSCAPE SUPPLIE ACOMPANY LORIDA

Address of Corporation: 8960 SW 172 TERR.

MIAMI, FLORIDA 33157

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: STEPHEN M. MORING

REGISTERED OFFICE; 9140 E. EVERGREEN ST.
MIAMI, FLORIDA 33157

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. STEPHEN M. MORING, 8940 SW 172 TERR., MIAMI, FLORIDA 33157

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

STEPHEN M. MORING 9140 E. EVERGREEN ST. MIAMI, FLORIDA 33157

In witness whereof, I have subscribed my name:

Signature of Incorporator

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