

**P02000087512**  
**TRANSMITTAL LETTER**

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

SUBJECT: MIKELL'S LANDSCAPING PRODUCTS, INC.

500006946905--9  
-08/07/02--01056--001  
\*\*\*\*122.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to: MIKELL'S LANDSCAPING PRODUCTS, INC.  
C/O JAMES M. MIKELL - Registered Agent & Incorporator  
2049 WEST STATE ROAD 44  
DELAND, FL 32720

NOTE: The original and one copy of the articles are enclosed.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 AUG -7 AM 10:10

BR 8/13

Affidavit to Release Corporation name for New Articles of Incorporation

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG - 7 AM 10:11

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. James M. Mikell, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Mikells Landscaping Products, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 2049 West State Road 44 in Deland, FL 32720. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Mikells Landscaping Products, Inc. to be filed and used with the new articles of incorporation now dated August 1, 2002 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated August 1, 2002.

  
Signature - JAMES M. MIKELL

Be it known that on the 1st day of August, 2002, before me appeared James M. Mikell who is personally known to me.

  
Notary - State of Florida



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be: MIKELL'S LANDSCAPING PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2049 WEST STATE ROAD 44 in DELAND, FL 32720.

The mailing address for all legal correspondence is: 2049 WEST STATE ROAD 44 in DELAND, FL 32720.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

JAMES M. MIKELL  
PRESIDENT/DIRECTOR  
2049 WEST STATE ROAD 44  
DELAND, FL 32720

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
JAMES M. MIKELL located at: 2049 WEST STATE ROAD 44 in DELAND, FL 32720.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
JAMES M. MIKELL located at: 2049 WEST STATE ROAD 44 in DELAND, FL 32720.

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Having been named as registered agent to accept service 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.

  
(SIGNATURE) JAMES M. MIKELL - Registered Agent

8-1-02  
Date

  
(SIGNATURE) JAMES M. MIKELL - Incorporator

8-1-02  
Date

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 AUG -7 AM 10:11