

PO20000047038



Law Offices of

*Karla S. Gray, P.A.*

295 South Carpenter Ave.  
Post Office Box 1186  
Bartow, FL 33831-1186  
(863) 519-0817  
(863) 533-9887 Fax  
(866) 575-4473 Toll Free

7651-C Ashley Park Ct.  
Suite 411  
Orlando, FL 32835  
(407) 445-0040  
(407) 295-1279 Fax  
Email-Karlasgraylaw@aol.com

Reply to Bartow

August 27, 2002

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

800007468938--3  
-09/03/02--01033--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: Ed Willis Sod Services, Inc.

~~800007468938--3~~  
~~-09/03/02--01033--008~~  
~~\*\*\*\*\*78.75 \*\*\*\*\*78.75~~

Enclosed please find:

1. Original and 1 copy of the Articles of Incorporation
2. Certificate of Designation of Registered Agent/Registered office
3. Check in the amount of \$78.75
4. Stamped, self-addressed envelope

Please send me a certified copy of the filed Articles. Thank you for your attention to this matter. Should you have any comments or questions, please call me at my toll free number (866-575-4473).

Sincerely,

*Karla S. Gray*

Karla S. Gray

enclosures

FILED  
02 SEP -3 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ED WILLIS SOD SERVICES, INC.**

**FILED**  
**02 SEP -3 PM 1:37**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of the corporation shall be: Ed Willis Sod Services, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5199 Lunn Road  
Lakeland, FL 33811

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

450

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Ira L. Sturgis  
5199 Lunn Road  
Lakeland, FL 33811

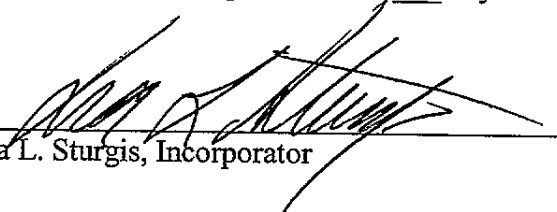
**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Ira L. Sturgis

5199 Lunn Road  
Lakeland, FL 33811

The undersigned has executed these Articles of Incorporation this 27<sup>th</sup> day of August 2002.

  
\_\_\_\_\_  
Ira L. Sturgis, Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Ed Willis Sod Services, Inc.
2. The name and address of the registered agent and office is:

Ira L. Sturgis

5199 Lunn Road

Lakeland, FL 33811

Signature: \_\_\_\_\_

Title: Ira L. Sturgis, Incorporator

Date: August 27, 2002

FILED  
02 SEP -3 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

Title: Ira L. Sturgis, Registered Agent

Date: August 27, 2002