

PO000098819

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

May 6, 2002

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-09/11/02--01047--004
*****78.75 *****78.75

OSCEOLA SOD & IRRIGATION SERVICE, INC.

SUBJECT: OSCEOLA SOD & IRRIGATION SERVICE, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$78.75

FROM: RODNEY GLASHEEN
3140 CLINT McGARITY ROAD
ST. CLOUD, FLORIDA 34772
(407) 957-3362

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 11 PM 6:40

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DIVISION OF CORPORATIONS
02 SEP 11 PM 6:40

ARTICLES OF INCORPORATION
OF
OSCEOLA SOD & IRRIGATION SERVICE, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I
NAME

THE NAME OF THE CORPORATION SHALL BE: OSCEOLA SOD & IRRIGATION SERVICE, INC.

ARTICLE II
PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 3140 CLINT McGARITY ROAD
ST. CLOUD, FLORIDA 34772

ARTICLE III
SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE HUNDRED (100).

ARTICLE IV DIRECTORS

THIS CORPORATION SHALL INITIALLY HAVE ONE (1) DIRECTOR:

RODNEY GLASHEEN
3140 CLINT McGARITY ROAD
ST. CLOUD, FLORIDA 34772

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

RODNEY GLASHEEN
3140 CLINT McGARITY ROAD
ST. CLOUD, FLORIDA 34772

ARTICLE VI INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

RODNEY GLASHEEN
3140 CLINT McGARITY ROAD
ST. CLOUD, FLORIDA 34772

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 6TH DAY OF MAY, 2002



RODNEY GLASHEEN

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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.

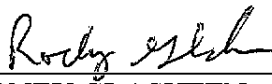
1. THE NAME OF THE CORPORATION IS: OSCEOLA SOD & IRRIGATION SERVICE, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
RODNEY GLASHEEN
3140 CLINT MCGARITY ROAD
ST. CLOUD, FLORIDA 34772

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



RODNEY GLASHEEN
MAY 6, 2002