

**STEVEN J. POLHEMUS, P.A.**  
**ATTORNEY AT LAW**  
**POST OFFICE BOX 2188**  
**155 N. BRIDGE STREET, SUITE A**  
**LA BELLE, FLORIDA 33975**  
**TELEPHONE 863-675-0087**  
**FACSIMILE 863-675-1082**  
**EMAIL sjplaw@strato.net**

October 14, 2002

State of Florida  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

000008425420--0  
-10/17/02--01051--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Estero Sod & Landscape Supply, Inc.

To Whom It May Concern,

Enclosed herewith please find Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a check for filing fees in the amount of \$70.00. Please file and register this corporation and return the copies to the Registered agent at the address indicated on the certificate.

If you have any questions or comments please contact my office at your earliest convenience.

Yours truly,

Steven J. Polhemus, Esq.

FILED  
02 OCT 17 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g/10/18

# ESTERO SOD & LANDSCAPE SUPPLY, INC.

A Florida For-Profit Sub-Chapter S Corporation

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 621, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

FILED  
02 OCT 7 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I

The name of the corporation shall be: Estero Sod & Landscape Supply, Inc., a Florida for-profit corporation. The principal place of business of this corporation shall be 20190 S. Tamiami Trail, Estero, Florida 33928.

### ARTICLE II

The period of duration of this corporation is perpetual unless dissolved according to law.

### ARTICLE III

The purposes for which the corporation is organized for a landscaping, irrigation and sod supply business.

### ARTICLE IV

The number constituting the initial Board of Directors of the corporation is one (1), and the name of the person who is to serve initially is:

RONALD W. CARTER

Directors shall be elected as provided in the Corporate Bylaws.

### ARTICLE V

This corporation is organized under a stock basis with 100 initial shares, 50 of which shall be issued to Ronald W. Carter, with the additional 50 shares to be held by the corporation and issued only upon board of director's approval.

ARTICLE VI

The names and addresses of each incorporator are:

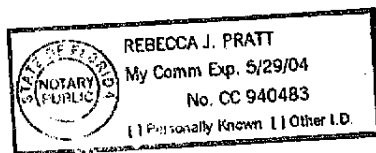
RONALD W. CARTER, 2670 Evans Road, LaBelle, Florida 33935.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 14th day of October, 2002.

  
\_\_\_\_\_  
Ronald W. Carter

STATE OF FLORIDA  
COUNTY OF HENDRY

Sworn to and subscribed before me by Ronald W. Carter, this 14th day of October, 2002, who produced a Florida Drivers License as identification.



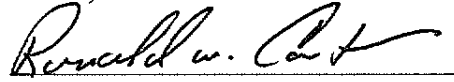
  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:

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: ESTERO SOD & LANDSCAPE SUPPLY, INC., a Florida for-profit corporation.
2. The name and address of the registered agent and office is:

Ronald W. Carter  
20190 S. Tamiami Trail  
Estero, Florida 33928



Ronald W. Carter  
Registered Agent

10-14-02  
Date

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02 OCT 17 AM 9:51  
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.



Ronald W. Carter

10-14-02  
Date