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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARIAN SEE, FLORIDA

## ARTICLES OF INCORPORATION OF T & J Sod Service, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act and other laws of the State of Florida, hereby adopts the following Articles of Incorporation

## ARTICLE I CORPORATE NAME

The name of the corporation is: T & J Sod Service, Inc.

## ARTICLE II TIME OF EXISTENCE

The existence of the corporation shall begin on 3-27-2003

## ARTICLE III PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is:

45 Sovereign Way, Fort Pierce, FL 34949

#### ARTICLE IV STOCK

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be commons shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name and Florida street address of the initial registered agent of this For Profit corporation is:

Scott G. Ryals, Esquire 512 South Second Street Ft. Pierce, Florida 34950

#### **ARTICLE VI**

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is:

Jose A. Gonzalez, President 45 Sovereign Way, Fort Pierce, FL 34949

Rosalba Gonzalez, Vice-President 45 Sovereign Way, Fort Pierce, FL 34949

Jose A. Gonzalez, Treasurer 45 Sovereign Way, Fort Pierce, FL 34949

Jose A. Gonzalez, Secretary 45 Sovereign Way, Fort Pierce, FL 34949

#### ARTICLE VI Amendment

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law.

The undersigned has executed these articles of incorporation on 3-27-2003.

IN WITNESS WHEREOF, the undersigned incorporator executed these articles of incorporation on this 25th day of March, 2003.

STATE OF FLORIDA COUNTY OF ST. LUCIE

Jose A. Gonzalez, President

The forgoing articles of incorporation were acknowledged before me on this <u>35th</u> day of March, 2003, by Jose A. Gonzalez, President who is personally known to me or has produced <u>FL Dr. Lic</u> as identification.

Caryn E. Bishop Commission # CC 895991 Expires Dec. 16, 2003 Bonded Thru Atlantic Bonding Co., Inc. Notary Public

Print Name <u>Caryn Bishop</u> My Commission Expires:

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: T & J Sod Service, Inc.
- 2. The name and address of the registered agent and office is:

Scott G. Ryals, Esq. 512 South Second Street Fort Pierce FL 34950

Having been named as registered agent and to accept service of process for the abovestated 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.

Seott G. Ryals, Esq.

3-25-2003

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