

PO30000 54259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

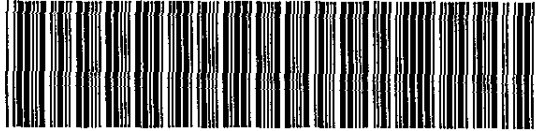
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAY -9 PM 12:56
TALLAHASSEE, FLORIDA
STATE

MAY 16 2003

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Subject: SUPERGREEN TURF & TREE CARE, INC

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

X \$87.00

FROM: John Bode
2331 North State Rd 7, Ste 214-B
Lauderhill, Fl 33313

(954)-415-2180

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

SUPERGREEN TURF & TREE CARE, INC

ARTICLE 11 PRINCIPAL OFFICE

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

2331 North State Rd 7, Ste 214-B
Lauderhill, Fl 33313

ARTICLE 111 SHARES

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

Five hundred (500) shares of common stock having a par value of one dollar (\$1) each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Bode
2331 North State Rd 7, Ste 214-B
Lauderhill, Fl 33313

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

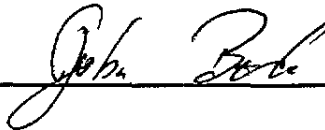
INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

John Bode -President
2331 North State Rd 7, Ste 214-B
Lauderhill, Fl 33313

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

7 day of May 2003

A handwritten signature in cursive script, appearing to read "John Bode", is written over a horizontal line.

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 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:

SUPERGREEN TURF & TREE CARE, INC

2. The name and address of the registered agent and office is:

John Bode
2331 North State Rd 7, Ste 214-B
Lauderhill, Fl 33313

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, 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

Date