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#### **ROBERT M. GELLER & ASSOCIATES**

ATTORNEYS AT LAW

ROBERT M. GELLER FRANK T. PAPA

(813) 254-7687

610 W. AZEELE STREET OLD HYDE PARK TAMPA, FL 33606

February 19, 2004

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

RE: AFFORDABLE SOD & LANDSCAPING, INC.

Dear Sir/Madam:

Enclosed for filing is an original and one copy of the Articles of Incorporation for the abovenamed corporation. In addition, I have enclosed a check in the amount of \$78.75, representing the filing fee and registered agent fee.

Please file the original Articles of Incorporation and return a certified copy with the filing date stamped on it to our office in the provided self-addressed stamped envelope.

Robert M. Geller, Attorney at Law

Enclosures: As stated

xc: Client

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TALLAHASSEE FLORIDA

#### **ARTICLES OF INCORPORATION**

FILED

**OF** 

2004 FEB 25 PM 3: 02

AFFORDABLE SOD & LANDSCAPING, INC.

TALLAHASSEE FLORIDA

#### Article ONE.

#### NAME AND LOCATION OF PRINCIPAL OFFICE

The name of this corporation is <u>AFFORDABLE SOD & LANDSCAPING, INC.</u>, and the principal office of said corporation is as follows: <u>412 13<sup>th</sup> Street NE</u>, <u>Ruskin</u>, <u>Hillsborough County</u>, <u>Florida</u>, <u>33570</u>.

#### Article TWO.

#### **OBJECTS AND PURPOSES**

The objects and purposes for which this corporation is formed are:

To conduct and transact generally the business of a <u>SERVICE</u> corporation and to do all things and exercise all powers and perform all functions that a Service corporation is authorized or empowered to do, exercise, or perform under and by virtue of the laws of <u>Florida</u>, or that it may be by law hereafter authorized to do, exercise, or perform; <u>resale and installation of Sod & general Landscaping</u>, and to do all the above things as a service corporation and insofar as is consistent with the laws of <u>Florida</u>.

#### Article THREE.

### INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office and initial registered agent for service of process upon the corporation is:

Name

Address in Florida

Robert M. Geller, Esq.

610 W. Azeele Street Tampa, FL 33606 (813) 254-7687

Article FOUR.

#### CAPITALIZATION

The total number of shares that the corporation is authorized to issue is one hundred shares, and all such shares are to have no par value.

#### Article FIVE.

#### INITIAL DIRECTORS

The number of initial directors of the corporation is one (1). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The following are the names and residences of the persons appointed to act as directors until their successors are elected and qualified:

Names

Residences

MARGARITA RIVERA

412 13<sup>th</sup> Street NE Ruskin, FL 33570

#### Article SIX.

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### Article SEVEN.

#### DURATION OF CORPORATE EXISTENCE

The corporate existence of this corporation shall begin upon the filing of these Articles of Incorporation and shall continue perpetually.

#### Article EIGHT.

#### **INCORPORATORS**

The name and address of the person signing these Articles is:

Robert M. Geller, Esq.

610 W. Azeele St. Tampa, Florida 33606

#### Article NINE.

#### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### Article TEN.

#### **AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of February, 2004.

ROBERT M. GELLER, ESQ.

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the County and State aforesaid, personally appeared <u>ROBERT M. GELLER</u>, <u>ESQ</u>. to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this \_\_\_\_\_\_\_ day of February, 2004.

PATRICÍA SANZ
MY COMMISSION # DD 170102
EXPIRES: February 18, 2007
Bonded Thru Notary Public Qindenwiters

Notary Public

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, That **AFFORDABLE SOD & LANDSCAPING, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Ruskin, County of Hillsborough, State of Florida, has named Robert M. Geller, Esq., located at 610 W. Azeele St., Tampa, Florida 33606, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT;

Having been named to accept se	rvice of process for the above stated
corporation, at place designated in this	certificate, I, hereby accept to act in
this capacity, and agree to comply with	the provision of said Act relative to
keeping open said office.	
By:	Sahari M. Callar Sa
	Robert M. Geller, Esq.
	REGISTERED AGENT
In witness whereof, we, the incorpor	ators, have set our hands and seals
on <u>2.17-04</u>	
	[Signatures]
	ROBERT M. GELLER & ASSOCIATES
[Seals]	ATTORNEYS AT LAW
[Acknowledgment]	610 W AZEELE STREET
[Acknowledgineiit]	TAMPA, FLORIDA 33606