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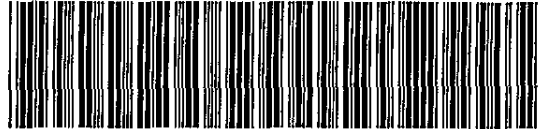
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR 26 PM 3:35

FILED

# **PAYNE & RANDA, P.A.**

ATTORNEYS AT LAW

2431 Aloma Avenue, Suite 201  
Winter Park, Florida 32792

Phone No.: (407) 679-0499  
Fax No.: (407) 679-4446

April 22, 2004

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: New Filing – Corporation**

Dear Secretary of State:

Please find enclosed three Articles of Incorporation and four fictitious name filings. Also enclosed is a check for \$436.25. Please process these new corporations and fictitious name filings and return certified copies of the incorporation to this office.

Thank you for your assistance and should you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Burke L. Randa', with a large, sweeping flourish extending to the left.

Burke L. Randa

**ARTICLES OF INCORPORATION  
OF  
ALAMAR GRADING, INC.**

FILED  
04 APR 26 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is:

**ALAMAR GRADING, INC.**

The Principle place of business of this corporation shall be 3316 Ohio Avenue, Sanford, Florida 32773.

**ARTICLE II**

This Corporation is organized for the purpose of owning and operating a business to sell sod to the public or to commercial buyers, and to engage in any activity permitted under the laws of the United States and the laws of the State of Florida.

The Corporation shall so everything necessary and proper in accomplishing the purposes set forth above and to do anything incidental thereto which is not forbidden under the laws of the United States and the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at ant time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share. Shares of the Corporation's stock shall be issued only in compliance with subchapter S of the Internal Revenue Code regarding corporations.

#### ARTICLE IV

The Corporation shall have a perpetual existence.

#### ARTICLE V

The street address of the initial registered office of the corporation is 3316 Ohio Avenue, Sanford, Florida 32773 and the name of the initial registered agent is Wayne Martin.

#### ARTICLE VI

The Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Wayne Martin  
3316 Ohio Avenue  
Sanford, Florida 32773

#### ARTICLE VII

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

Wayne Martin  
3316 Ohio Avenue  
Sanford, Florida 32773

#### ARTICLE VIII

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary: Wayne Martin  
3316 Ohio Avenue  
Sanford, Florida 32773

ARTICLE IX

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

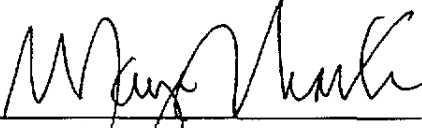
ARTICLE X

The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors of this corporation.

ARTICLE XI

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred on shareholders herein is granted subject to this revocation.

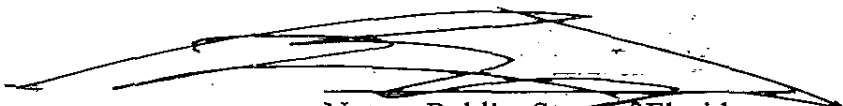
I, the Incorporator of this Corporation, have executed these Articles of Incorporation on this 21<sup>st</sup> day of April, 2004.

  
Wayne Martin

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me personally appeared Wayne Martin, who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed and who produced a drivers license as identification and who did take an Oath.

Witness my hand and official seal this 21<sup>st</sup> day of April, 2004.

  
Notary Public, State of Florida



Burke Randa  
My Commission DD078014  
Expires December 21, 2005

## DESIGNATION OF REGISTERED AGENT

ALAMAR GRADING, INC. desiring to organize under the laws of the State of Florida, with its principle office indicated in the Articles of Incorporation, at Longwood, Florida, has and does by these presents name Wayne Martin, as its registered agent to accept service of process within this State at 3316 Ohio Avenue, Sanford, Florida 32773.

## ACCEPTANCE OF DESIGNATION OF REGISTERD AGENT

Having been named to accept service of process of the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

Dated this 21<sup>st</sup> day of April, 2004.

  
Wayne Martin

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STATE  
FLORIDA