# Division of Corporations 05000054120 The Dizorg/scripts/efilcovr.exe

#### Florida Department of State Division of Corporations

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### FLORIDA PROFIT CORPORATION OR P.A.

#### EMERALD GREENS & GARDEN CO

Certificate of Status	O C C C C C C C C C C C C C C C C C C C
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#### ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of the corporation is EMERALD GREENS & GARDEN CO

#### ARTICLE TWO

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The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purpose for which the corporation is organized is:

- 1. To engage in the business of synthetic grass sales and instalation.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$5.00 par value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

#### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

#### ARTICLE SEVEN

The street address of the initial business office of the corporation is 15882 SW 147 Street. Miami, Florida 33196, Miami, Florida 33196 and the name of the initial registered agent is Emilio R Garcia.

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is three. The name and address of each person who is to serve as member of the board of directors is:

NAME	ADDRESS
Emilio R Garcia P/D	15882 SW 147 <sup>th</sup> St,Miami, Fl 33196
Agustin Reyes S/D	7710 SW 67 <sup>th</sup> Ave; Miami,Fl 33143
Brian C Hernandez T/D	9234 SW 112th St; Miami, Fl 33176
Maria E Canal	15882 SW 147 <sup>th</sup> St;Miami,Fl 33196

#### ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

#### ARTICLE TEN

The name and address of each incorporator is:

NAME Emilio R Garcia ADDRESS 15882 SW 147<sup>th</sup> St; Miami,FL 33196

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EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON April 11, 2005 CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILEOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that Emerald Greens & Garden Co desiring to organized under the laws of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida has named Emilio R Garcia, 15882 SW 147<sup>th</sup> Street, Miami, Dade, Fl 33196 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service 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.

Signature of Registered Agent and Incorporator EMILIO R GARCIA

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