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SECRETARY CE STATE

JOHN A. YAUN

ATTORNEY AT LAW P. O. BOX 756 848 WEST VENTURA AVENUE CLEWISTON, FLORIDA 33440

TELEPHONE 863/983-8175

FACSIMILE 863/983-0220

March 28, 2006

Department of State, Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Filing Articles of Incorporation and Registered Agent Designation of the corporate entity, Southern Turf & Tractor, Inc.

Dear Madam or Sir:

Enclosed please find the following regarding the above referenced matter:

- 1. The original and one copy of Articles of Incorporation.
- 2. Resident Agent Designation.
- 3. My check payable to Secretary of the State of Florida, in the amount of \$78.75, for filing fees, Registered Agent Designation and certifying a copy of the Articles of Incorporation.
- 4. Self-addressed stamped envelope.

Please file the Articles of Incorporation and Resident Agent Designation. Then, please certify the enclosed copy of the Articles of Incorporation and return it to me in the enclosed envelope.

If there are any problems or questions concerning my request, please contact me. Thank you for your assistance.

JAY:bkj Enclosure

Cc: Miller Couse

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

SOUTHERN TURF & TRACTOR, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is SOUTHERN TURF & TRACTOR, INC.

ARTICLE II

This Corporation is formed for the purpose of engaging in any lawful activity or business permitted under the laws of the United States of America, State of Florida, or any other state or country.

ARTICLE III

The maximum number of shares of common stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares, each having a par value of \$1.00 Dollar per share. The consideration to be paid for each share shall be fixed by the Corporation.

ARTICLE IV

The amount of capital with which this Corporation will begin business is \$500,00 Dollars.

ARTICLEY

This Corporation is to exist perpetually.

ARTICLE VI

No officer, director or shareholder shall be personally liable for any debts of this Corporation.

ARTICLE VII

The street address of the initial registered office is 227 East Crescent Drive, Clewiston, Florida 33440 and the initial Registered Agent's name at that address is Miller Couse. The mailing address at that street address is 227 East Crescent Drive, Clewiston, Florida 33440.

ARTICLE VIII

The Corporation shall have one or more directors as provided in the By-Laws. All actions of the Corporation which are required of the shareholders or directors shall require at least a majority affirmative vote of said shareholders or directors and the shareholders may provide that the business of the Corporation shall be managed by the shareholders of this Corporation, rather than by a Board of Directors.

ARTICLE IX

The name and address of the first Board of Directors and the subscribers to these Articles of Incorporation, together with the number of shares of stock and consideration therefore are as follows:

NAME	ADDRESS	<u>SHARES</u>	CONSIDERATION
Miller Couse	227 East Crescent Drive Clewiston, Florida 33440	500	\$500.00

Said Director shall hold office until the first annual meeting of the shareholders, and their successors shall have been elected and qualified.

ARTICLE X

The date when Corporate existence shall commence shall be upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided in any By-Laws and may be amended at any regular or special shareholders meeting called for such purpose upon a majority of affirmative vote of all the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned do hereby affix their hands and seals for the purpose of forming the above Corporation on $\frac{27}{2006}$, 2006.

Miller Couse

STATE OF FLORIDA COUNTY OF HENDRY

Notary/Public, State of Florida

(Typed or printed name of Notary)

My Commission Expires:

(Seal)

John A. Youn

MY COMMISSION ≠ DD162029 EXPIRES

January 27, 2007

BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICHE FOR 30 AH 9: 03 THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON TALL AHASSEE FLORIDA

WHOM PROCESS MAY BE SERVED

That SOUTHERN TURF & TRACTOR, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in Articles of Incorporation, at the City of Clewiston, County of Hendry, State of Florida, has named Miller Couse, 227 East Crescent Avenue, Clewiston, Florida 33440, Hendry County, Florida, whose street address is 227 East Crescent Avenue, Clewiston, Florida 33440, as Agent to accept service of process within this State. The mailing address of the corporation is 227 East Crescent Avenue, Clewiston, Florida 33440.

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48, Florida Statutes, relative to keeping open said office.

Ailler Couse, Registered Agent