

P06000065084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500073125285

05/08/06--01057--022 \*\*78.75

FILED

06 MAY - 8 PM 4:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Number One Sod King, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Clarence Grant

Name (Printed or typed)

1621 N 25th Court

Address

Riviera Beach, Florida 33404

City, State & Zip

(561) 863-7243

Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF**

**NUMBER ONE SOD KING, INC.**

**FILED**  
06 MAY -8 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation shall be NUMBER ONE SOD KING, INC.

**ARTICLE II**

**PURPOSE, POWERS AND NATURE OF BUSINESS**

This corporation is hereby authorized to carry on all or any part of the several businesses enumerated in this Article II, and enumeration of such businesses expresses the purpose of this corporation, to wit:

To engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

To manage, purchase or otherwise acquire and to hold, own, mortgage, pledge, rent, lease, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state or fair exposition.

To purchase, hold, sell, improve, and lease real estate, and to mortgage and encumber the same, and to erect, manage, care for and maintain, extend and alter buildings thereon, within or without the State of Florida.

To acquire the good will, rights and property and to undertake the whole or any part of the assets and the liabilities of any person, firm, association or corporation, to pay for the same in cash, the stock of this corporation, bonds or otherwise, to hold, or in any manner dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all of the powers necessary to or convenient in and about the conduct of such business, within or without the State of Florida.

To enter into, make or perform contracts of every kind for any lawful purpose, with any person, firm, association, or corporation, town, city, county, body politic, state, territory, government or colony or dependency thereof, within or without the State of Florida.

The objects and purposes specified herein shall be regarded as independent objects and purposes, and, except as otherwise expressed shall in no way be limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles of Incorporation.

In addition to any and all of the purposes, object and powers set forth above, this Corporation shall be authorized to conduct and engage in any lawful business and shall have all powers necessary and convenient to affect its purposes. The foregoing shall be construed both as objects and purposes and the enumeration thereof shall not be held to

limit or restrict in any manner the general powers conferred upon this Corporation by the laws of Florida.

### **ARTICLE III**

#### **DURATION**

This Corporation shall have perpetual existence.

### **ARTICLE IV**

#### **CAPITAL STOCK**

There will be only one class of stock in this Corporation.

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of a par value of one dollar (\$1.00) per share.

### **ARTICLE V**

#### **PRINCIPAL OFFICE**

The initial principal and place of business of this Corporation shall be located at 1621 N 25<sup>th</sup> Court, Riviera Beach, Florida 33404, with the privilege of establishing offices and places of business at other places in the United States of America or in the State of Florida or abroad. The permanent post office address of this Corporation shall be the same as the principal place of business set forth above.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1621 N 25<sup>th</sup> Court, Riviera Beach, Florida 33404. The initial registered agent of the Corporation is JED A. STABLER, ESQ. and his address is 5849 Okeechobee Blvd., Ste. 201, West Palm Beach, Florida 33417

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by By-Laws adopted by the Board of Directors, but shall never be less than (1) nor more than five (5). The names and addresses of the initial directors of the Corporation are:

Clarence Grant

1621 N 25<sup>th</sup> Court  
Riviera Beach, Florida 33404

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator is JED A. STABLER, 5849 Okeechobee Blvd., Ste. 201, West Palm Beach, Palm Beach County, Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4 day of May 2006.

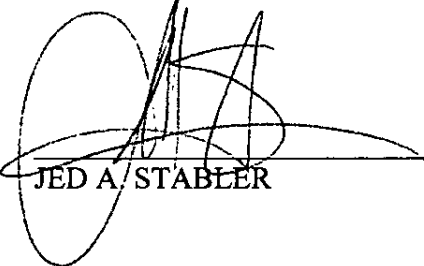
  
JED A. STABLER

## ACCEPTANCE OF REGISTERED AGENT

I the undersigned, hereby accept the designation of Registered Agent for services of  
process of NUMBER ONE SOD KING, INC.

5/4/06

\_\_\_\_\_  
DATE

  
JED A STABLER

**FILED**  
06 MAY - 8 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA