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LAW OFFICE O F JOHN T. BROWN, P.A.

JOHN T. BROWN -* also admitted in the District of Columbia 126 N.E. Eglin Parkway Ft. Walton Beach, Florida 32548 (904) 664-2705 Fax(904) 664-7933

October 5, 2006

Department of State Division of Corporations Post Office Box 6327 409 E. Gaines Street Tallahassee, Florida 32301

Re: Articles of Incorporation for Northstar Turf and Landscape Supply, Inc.

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for the above referenced corporation, together with our firm's trust account check in the amount of \$70.00 representing the filing fee.

Please return the copies of the filed Articles of Incorporation to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

Corna L. Jought

John T. Brown Enclosures forms'corp'secstate fil



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 12, 2006

JOHN T BROWN PA 126 NE EGLIN PARKWAY FT WALTON BEACH, FL 32548

SUBJECT: NORTHSTAR TURF AND LANDSCAPE SUPPLY, INC. Ref. Number: W06000044837

We have received your document for NORTHSTAR TURF AND LANDSCAPE SUPPLY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is</u> <u>needed</u>, otherwise the date of receipt will be the file date. <u>A separate article</u> <u>must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 406A00060878



ARTICLES OF INCORPORATION

FOR

NORTHSTAR TURF AND LANDSCAPE SUPPLY, INC.

Article I.

Corporate Name

The name of this corporation is NORTHSTAR TURF AND LANDSCAPE SUPPLY, INC.

Article II.

Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III.

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of one dollar (\$1.00) per share.

Article IV.

Term of Existence

This Corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

Article V.

Pre-Emptive 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 the issuance of fractional shares) at the price at which it is offered to others.

Article VI.

Registered Agent and Initial Registered and Principal Office

The Registered Agent and the street address of the initial Registered and Principal Office of this Corporation in the State of Florida shall be: Marc Starr, 509 Highway 85N, Niceville, Florida 32578. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VII

Board of Directors

This Corporation shall have two (2) directors. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than two.

Article VIII.

Initial Director

The name of the initial directors of this Corporation and their street address is:

Marc Starr

.

509 Highway 85N Niceville, Florida 32578

Chris Ryles

509 Highway 85N Niceville, Florida 32578

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

Article IX.

Incorporator

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

Marc Starr

509 Highway 85N Niceville, Florida 32578

Article X. <u>Amendment</u>

These Articles of Incorporation may be amended in the following manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator and Registered Agent, has executed the foregoing Articles of Incorporation on the 15^{+1} day of August, 2006.

eptendel

STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this 15 day of August, 2006, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Marc Starr, who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his/her free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid. To me personally known Identified by Driver's License Number <u>SUC-541-77-390-0</u> SUZETTE SCOTT Notery Public - State of Florida Notary Public - State of Florida Notary Public - State of Florida My Commission Expires Apr 7, 2009 Commission # DD 416441 Bonded By National Notary Assn. L Marc Starr, am hereby familiar with and accept the duties and responsibilities as Registered

I, Marc Starr, am hereby familiar with and accept the duties and responsibilities as Regiered Agent for NORTHSTAR TURF AND LANDSCAPE SUPPLY, INC.

Mark Starr Registered Agent

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