# P00024245

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## Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Dirt Cheap, Mulch & More, Inc.

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February 15, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MYRA LOUGHRAN

SUBJECT: DIRT CHEAP, MULCH & MORE, INC.

REF: W07000007999

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## ARTICLES OF INCORPORATION OF DIRT CHEAP, MULCH & MORE, INC.

#### **ARTICLE I - NAME**

The name of this Corporation is Dirt Cheap, Mulch & More, Inc.

#### ARTICLE II - NATURE OF BUSINESS

This Corporation will engage in the landscape supply business, but may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 5,000 shares of the common stock at a par value of \$1.00 per share.

#### **ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, 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 issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 234 North First St., Jacksonville Beach, Fl. 32250. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### **ARTICLE VII - DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

#### **ARTICLE VIII - INITIAL DIRECTORS**

The name and street address of the members of the first Board of Directors is:

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Michael P. Madden, 234 North First St., Jacksonville Beach, FL 32250

William O. Stevens, 234 North First St., Jacksonville Beach, FL 32250

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is. Michael P. Madden, 234 North First St., Jacksonville Beach, FL 32250.

#### ARTICLE IX - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

#### ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 333 First St. N., Suite 305, Jacksonville Beach, FL 32250, and the name of the initial registered agent of Dirt Cheap, Mulch & More, Inc. at that address is John McE. Miller, P.A.

## **ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended, altered, or changed at any time, from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

#### **ARTICLE XII - EFFECTIVE DATE**

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

Dated this 13 day of February, 2007.

Mighael P. Madden, Incorporator

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## ACCEPTANCE OF DUTIES AS REGISTERED AGENT

I hereby am familiar with and accept all duties, responsibilities and obligations in acting as Registered Agent for Dirt Cheap, Mulch & More, Inc.

Dated this 15th day of February, 2007.

John McE. Miller

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