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COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 MAY -9 PM 4: 34

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

SUBJECT: ALAMA	R SOD, INC. (PROPOSED CORPOR	ATE NAME – <u>MÚST INCI</u>	JÜDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	l a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Bu	rke L. Randa, P.A.	e (Printed or typed)	
	800 Westwood Square, Suite A		
	Oviedo, Florida 32765	y, State & Zip	
	(407) 365-4300	Telephone number	

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

AFFIDAVIT

I, the undersigned Affiant, hereby state I have dissolved the corporation known as Alamar Sod, Inc. I hereby swear that I have no intent of revoking the voluntary dissolution of Alamar Sod, Inc. and I hereby request and direct that the name Alamar Sod, Inc. be made available for use by another entity immediately.

FURTHER AFFIANT SAYETH NAUGHT.

Signed on this, the 26th day of February, 2008.

Michael B. Martin, as Vice President

Of Alamar Sod, Inc.

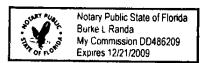
08 MAY -9 PM 4: 34

SECRETARY OF STATE

STATE OF FLORIDA COUNTY OF SEMINOLE

SWORN, SUBSCRIBED and acknowledged before me, the undersigned authority, by Michael B. Martin, as Vice President of Alamar Sod, Inc. who have produced drivers' licenses as identification on this, the 26th day of February, 2008.

Notary Public



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 MAY -9 PM 4: 34

ARTICLE I NAME

The name of the corporation shall be:

ALAMAR SOD, INC.

PRINCIPAL OFFICE ARTICLE II

The principal street address and mailing address, if different is:

3316 Ohio Avenue Sanford, Florida 32773-6639

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Production of sod, commercial sale of sod and all peripheral, related endeavors and general business purposes.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert M. Martin, VP

3491 Whitner Way Sanford, Florida 32773 Michael B. Martin, President 2803 Kemper Avenue

Orlando, Florida 32814

Sherry L. Martin, Secretary 3310 Ohio Avenue Sanford, Florida 32773

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael B. Martin 2803 Kemper Avenue Orlando, Florida 32814

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Michael B. Martin 2803 Kemper Avenue Orlando, Florida 32814

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Having been named as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered agent	
M3Mh	e5-e5-e8
Signature/Registered Agent	Date

Signature/Incorporator

05.05.08 Date