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SISTER SOD, INC. A Florida For-Profit Corporation

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be: Sister Sod, Inc., a Florida for-profit corporation. The principal place of business of this corporation shall be 2201 Murray Road, LaBelle, Florida 33935.

ARTICLE II

The period of duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The corporation is organized to provide sod laying, sod fields and any related services to the general public for a profit.

ARTICLE IV

The number constituting the initial Board of Directors of the corporation is two (2), and the name of the persons who are to serve initially are:

RONALD CARTER, JR., Vice President

TANYA CARTER, President

ARTICLE V

This corporation is organized under a stock basis, with 1000 shares, of which 100 will be issued to the initial shareholders with a \$1.00 par value. TANYA CARTER, shall own 51 of the initial shares and BUDS SOD, LLC., shall own 49 of the initial shares..

ARTICLE VI

The name and address of the incorporator is:

TANYA CARTER, 2201 Murray Road, LaBelle, Florida 33975.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of October, 2008.

TANYA CARTE

COUNTY OF Hender

Expires:

KIM HARRIS-WHITE
MY COMMISSION # DD 526529
EXPIRES: June 25, 2010
Bonoed Thru Notary Public Underwriters

NOTARY PUBLIC My Commission

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: SISTER SOD, INC., a Florida for-profit corporation.
- 2. The name and address of the registered agent and office is:

TANYA CARTER

31 Fort Thompson Avenue

Post Office Box 2188

LaBelle, Florida 33975

Tanya Carter) Registered Agent

10/22/08

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION .AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Tanya Carter

10/22/08

Date

OR OCT 21. BH 2. 2.