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TALLAHASSEE, FLORIDA

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T. Bureh NOV 29, 2010

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: MIKELL'S LANDSCAPING PRODUCTS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: **MIKELL'S LANDSCAPING PRODUCTS, INC.**
 C/O JAMES MIKELL- Registered Agent & Incorporator
 2049 W STATE RD 44
 DELAND, FL 32720

NOTE: The original and one copy of the NEW articles are enclosed.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be: MIKELL'S LANDSCAPING PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2049 W STATE RD 44 DELAND, FL 32720

The mailing address for all legal correspondence is: 2049 W STATE RD 44 DELAND, FL 32720

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

JAMES MIKELL
PRESIDENT
2049 W STATE RD 44
DELAND, FL 32720

MASON MIKELL
VICE PRESIDENT
2049 W STATE RD 44
DELAND, FL 32720

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
JAMES MIKELL 2049 W STATE RD 44 DELAND, FL 32720

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

JAMES MIKELL located at: 2049 W STATE RD 44 DELAND, FL 32720

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) JAMES MIKELL- Registered Agent

11/15/10
Date


(SIGNATURE) JAMES MIKELL- Incorporator

11/15/10
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA