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IVISION OF CORPORATIONS

Ps 10/3/11

TRANSMITTAL LETTER

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

SUBJECT: NEWMAN LANDSCAPING, IRRIGATION & SOD, 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:

NEWMAN LANDSCAPING, IRRIGATION & SOD, INC.

C/O REBECCA H. NEWMAN- Registered Agent & Incorporator

39036 ROSE ST UMATILLA, FL 32784

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

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Rebecca H. Newman, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Newman Landscaping, Irrigation & Sod, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 39036 Rose St Umatilla, FL 32784. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Newman Landscaping, Irrigation & Sod, Inc. to be filed and used with the new articles of incorporation now dated September 27, 2011 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated September 27, 2011.

Signature — Rebecca H. Newman

Be it known that on the <u>27th</u> day of September, 2011 before me appeared Rebecca H. Newman who is personally known to me.

Notary - State of Florida

MANDA SUE GANUNG
MY COMMISSION # EE090779
EXPIRES May 05, 2015
1398-0153
Florida Notary Service.com

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME.

The name of the Corporation shall be: NEWMAN LANDSCAPING, IRRIGATION & SOD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 39036 ROSE ST UMATILLA, FL 32784 The mailing address for all legal correspondence is: 39036 ROSE ST UMATILLA, FL 32784

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

REBECCA H. NEWMAN STONEY E. NEWMAN

DIRECTOR DIRECTOR

39036 ROSE ST

DIRECTOR 39036 ROSE ST DIRECTOR **39036 ROSE ST**

KARA K. NEWMAN

39036 ROSE ST UMATILLA, FL 32784

UMATILLA, FL 32784

ALICIA T. NEWMAN

UMATILLA, FL 32784 UMATILLA, FL 32784

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is:

REBECCA H, NEWMAN LOCATED AT: 39036 ROSE ST UMATILLA, FL 32784

ARTICLE VII **INCORPORATOR**

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

REBECCA H. NEWMAN located at: 39036 ROSE ST UMATILLA. FL 32784

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.

URE) REBECCÁ H. NEWMAN- Registered Agent

(SIGNATURE) REBECCA H. NEWMAN - Incorporator