

B & B SOD, INC
6622 NE 4th Str et
Okeechobee, Fl 34974
(813) 467-5520

P95000003559

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

900001378548
-01/12/95--01088--016
***122.50 ***122.50

RE: B&S Sod, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Brian Thomas

Brian Thomas

FILED
55 JAN 12 AM 11:14
TALLAHASSEE, FLORIDA

1/13/95

ARTICLES OF INCORPORATION

of

B & S SOD, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

B & S SOD, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	B&S Sod, Inc.		
ADDRESS	6622 NE 4th Street		
CITY	Okeechobee	FLORIDA	ZIP 34972

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Brian Thomas		
ADDRESS	6622 NE 4th Street		
CITY	Okeechobee	FLORIDA	ZIP 34972

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Brian Thomas		
ADDRESS	6622 NE 4th Street		
CITY	Okeechobee	STATE FL	ZIP 34972
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Brian Thomas		
ADDRESS	6622 NE 4th Street		
CITY	Okoochobee	STATE	FL ZIP 34972
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30th day of December, 1994.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA

COUNTY OF Okoochobee) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Signature

FL. Driver License T520162684140
Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that He executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this 30th day of December, 1994

Notary Signature
ANITA DEWITT
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

D & S SOD, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6622 NE 4th Street

Okaloosa, FL 34972

has named Brian Thomas

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar
with the obligations of that position, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

D. B. Thomas
(registered agent)

FILED
95 JAN 12 AM 11:14
TALLAHASSEE
STATE
OFFICE
FLORIDA