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P95000004628

January 10, 1995

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

RECEIVED
JAN 13 1995
TALLAHASSEE, FLORIDA
+555 1202 +555 1380

IN RE: GRASS IN MOTION, INC.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing payment of the following:

Filing fee	\$35.00
Registered Agent fee	\$35.00
Certified copy fee	\$52.50


Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

WALLACH & GORDON, P.A.

By:


Scott E. Gordon
For the Firm

SEG/kea
Enclosures

H. SIMS JAN 19 1995

ARTICLES OF INCORPORATION
OF
GRASS IN MOTION, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is:

GRASS IN MOTION, INC.

ARTICLE II

CORPORATE PURPOSES: The corporate purposes are:

To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK: The shares of stock of this corporation shall consist of only one class. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of stock having One Dollar (\$1.00) par value.

Preemptive rights will be granted to shareholders to purchase pro-rata any additional shares of stock authorized to be issued hereunder.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business will not be less than \$500.00.

ARTICLE V

TERM OF EXISTENCE: This Corporation is to exist perpetually.

FILED
95 JAN 16 PM 9 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

ADDRESS: The mailing and Street Address of the principal office of this corporation in the State of Florida is:

3210 W. 6th Avenue
Holmes Beach, Florida 34217

The mailing and Street Address of the initial registered office of this corporation in the State of Florida is:

3210 W. 6th Avenue
Holmes Beach, Florida 34217

The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent at aforesaid address shall be Gene Eckert-Spear.

ARTICLE VII

DIRECTORS: This corporation shall have two (2) Director initially. The number of Directors may be modified from time to time by By-Laws adopted by the Stockholders.

ARTICLE VII

INITIAL DIRECTORS: The name(s) and street address(es) of the member(s) of the first Board of Directors are as follows:

Gene Eckert-Spear	Katharina C. B. Eckert-Spear
3210 W. 6th Ave.	3210 W. 6th Ave.
Holmes Beach, FL 34217	Holmes Beach, FL 34217

ARTICLE IX

INCORPORATOR: The name and street address of the incorporator to these Articles of Incorporation are as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Gene Eckert-Spear	3210 W. 6th Ave. Holmes Beach, FL 34217

ARTICLE X

AMENDMENT OF ARTICLES: These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal for the purpose of forming this

corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated are true, all this 10th day of Jan, 1995.

[Signature]

Having above been named Registered Agent to accept service of process for the above stated corporation at the registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.

[Signature]

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 10th day of January, 1995 by Gene Robert Spica, as incorporator and as Registered Agent, who was personally known to me or who produced his/her Florida Driver's License as identification and who did not take an oath.

Kathleen E. Albrecht
Notary Public
Print Name:
My Commission Expires:



"OFFICIAL SEAL"
Kathleen E. Albrecht
My Commission Expires 11/19/99
Commission #CC 242624

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FILED
95 JAN 16 AM 9 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA