P95000 16877

ATTORNEYS AND COUNSHIORS AT LAW

J. STEPHEN PULLUM MARYILTH L. PULLUM

February 23, 1995

POST OFFICE HOX 402100
BUILE FOI FIRST FAMILY OAKS
1330 W C 112CHS BLVD.
LEESBURG, FLORIDA 34744-2100
TELEPHONE (804) 728-3000
FAX (804) 728-0003

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

2'000001411527'0' -02/27/95--01068--015 ****122.50

Re: FLORITURF TRUCKING, INC.

Gentlemen:

Find enclosed our firm's check in the amount of \$122.50 to cover the following fees of your office.

Filing Charter \$35.00 Certification of Charter 52.50 Filing Resident Agent Form 35.00

We enclose original and one copy of Articles of Incorporation of this proposed corporation, with executed resident agent form. Please endorse your approval on the copy of the Articles of Incorporation, certify same and return to us, together with acknowledgement of filing of resident agent.

Thank you for your attention to the above.

Yours, truly,

Linda H. Hutson Legal Assistant

/lhh Enclosures (Flori4.lhh)

8m2//as

EFFECTIVE DATE RELEASED 27 PH 2: 0

ARTICLES OF INCORPORATION OF FLORITURE TRUCKING, INC.

95 FEB 27 PH 12: 03
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of this corporation is FLORITURF TRUCKING, INC.

The principal address of the corporation is 5199 Eagles Trail, Kissimmee, Florida 34758.

ARTICLE II. COMMENCEMENT OF EXISTENCE

This corporation shall begin its existence on the 1st day of March, 1995.

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

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

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Seven Thousand Five Hundred (7,500) shares of Common Stock having a Nominal or Per Value of One Dollar (\$1.00) per share.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1330 W. Citizens Blvd., Suite 701, Leesburg, Florida 34748, and the name of the initial registered agent of this corporation at that address is J. STEPHEN PULLUM.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) Director at all times. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1) nor more than five (5). The name and address of the initial Director of this corporation is:

NAME

ADDRESS

DONALD E. JOHNSON

5199 Eagles Trail Kissimmee, FL 34758

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

J. STEPHEN PULLUM

1330 W. Citizens Blvd. Suite 701 Leesburg, FL 34748

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of February, 1995.

J. STEPHEN PULLUM, Subscriber

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 23ud day of February, 1995, by J. STEPHEN PULLUM, Subscribers to these Articles of Incorporation. Said person did not take an oath and (check one) is personally known to me, produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or produced other identification, to wit:

Drinted Name

Printed Name:

Notary Public State of Florida

Commission Number:

My Commission Expires:

(Flori2.1hh)

OFFICIAL NOTARY SEAL LINDA II HUTSON TOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC267800 MY COMMISSION EXP. APR. 10,1997 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, ONE FOLLOWING IS SUBMITTED:

FIRST-- THAT FLORITURF TRUCKING, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF KIBSIMMEE, STATE OF FLORIDA, HAS NAMED J. STEPHEN PULLUM, LOCATED AT 1330 WEST CITIZENS BLVD., SUITE 701, CITY OF LEESBURG, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE (Corporate Officer)

TITLE 1955: 5 fact Secretary

DATE Telorevary 23 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATIO IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE_

(Resident Agent)

DATE / Felowarey 23 1895

(Flori3.1hh)

Pullum & Pullum, P. A. ATTORNRYS AND COUNSELORS AT LAW

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POST OFFICE BOX 492100 E 701 FIRBT FAMILY OAKD W. CITIZENG BLVD. BBURO, FLORIDA 34749-2100 LEPHONE (004) 728-3080 FAX (904) 728-0003

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 32314 Tallahassee, FL

FLORITURF TRUCKING, INC.

Charter #P95000016877

400001655234 -12/06/95--01112--005 ******87.50 *****87.50

Find enclosed our firm's check in the amount of \$87.50 to cover following fees of your office. 4 \$35.00

Filing Amended Charter Certification of Amended Charter 52.50 . 77

We enclose original and one copy of Articles of Amendment to Articles of Incorporation of this corporation. Please endorse your approval on the copy of the Articles of Amendment to Articles of Incorporation, certify same and return to us.

Also, enclosed please find an Affidavit signed by William L. Campbell, as the President of Floriturf, Inc. who certifies that as President they changed their corporate name of Floriturf, Inc. to Flograss, Inc. and releases the use of the name Floriturf, Inc. to be used by Floriturf Trucking, Inc.

Thank you for your attention to the above.

Yours, truly,

Linda H. Hutson Legal Assistant

/lhh Enclosures (9206let.lhh)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLORITURF TRUCKING, INC.

Pursuant to the provisions of Section 607.1006, Florida Stat-the undersigned corporation adopts the following Articles of utes Λ

Pursuant t tes, the under mondment to it FIRST: SECOND: THIRD:	The name of this of the principal address Eagles Trail, Kissin The date of adoption November 29th, 1995	corporation is FLORITURF, INC. ass of the corporation is 5199 mmee, Florida 34758 n of the amendment was: adopted by the shareholders and as cast for the amendment was
Dated No	ovember <u>29tt</u> , 1995.	FLORITURE TRUCKING, INC.
	TD)	DONALD E. JOHNSON, President
FLORITURE TRU not take an o	egoing instrument war November, 1995, by D JCKING, INC., a Flori	as acknowledged before men this ponal E. Johnson, as President of the lida corporation. Said person did is personally known to me, (issued by a state of the United tears) as identification, or
produced other	er identification	
		Notáry/Public State of Tro- Commission Number: My Commission Expires:
(DJ5.LHH)	-	1 - OFFICIAL NOTARY SEAL J STEPHEN PULLUM COMMISSION NUMBER C C 235600 V COMMISSION EXP NOV 9 1996