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LAW OFFICES OF

JESS J. YADO III, P.A.

ATTORNEY AND COUNSELOR AT LAW

ONE URBAN CENTRE, SUITE 750 **4830 WEST KENNEDY BOULEVARD** TAMPA, FLORIDA 83609

BUS. (813) 286-4300 FAX (813) 286-4168

March 22, 1995

Secretary of State The Capitol Tallahassee, Fl. 32301 Corporate Div.

RE: FLORIDA TURF FARMS, INC.

500001439485 -03/24/95--01099--005 *****70.00 *****70.00

Dear Sir:

Enclosed herewith please find original and one copy of the Articles of Incorporation for Florida Turf Farms, Inc. Please file the original Articles of Incorporation and have the duplicate copy returned to my attention as soon as possible.

We are enclosing herewith, our check in the amount of \$70.00, and representing payment of the following:

Filing Fee a)

\$ 35.00

b) Designation of Registered Agent

Thank you for your kind and prompt attention to this matter.

Yours truly,

YADO, II

JJY/me

Encl:

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ARTICLES OF INCORPORATION

OF

FLORIDA TURF FARMS, INC.

The undersigned subscriber, being a natural person and competent to contract, and for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation shall be:

FLORIDA TURF FARMS, INC.

ARTICLE TWO

This corporation shall have perpetual existence unless sooner dissolved according to law, and shall commence corporate existence upon the filing of these Articles by the Department of State.

ARTICLE THREE

This corporation is organized for the primary purpose of dealing in sod, grasses and other natural surface materials, and owning, transacting, conducting, carrying on, operating, dealing and engaging in real and personal property of all kinds and nature, and all things subsidiary, necessary, ancillary and necessary, or convenient for carrying out and into effect the purposes and objects of the corporation, and in respect thereto, and to transact and engage in any activity or business permitted under the Laws of the State of Florida, and of the United States, including but not

limited to the following:

- a. To purchase or otherwise acquire lettere, patents, copyrights, trademarks, concessions, licenses, inventions, rights, franchises and privileges, subject to royalty or otherwise and whether exclusive, non-exclusive or limited, or any part interest in any of the above-enumerated rights whether in the United States or in any other part of the world; to sell, let or grant any of said rights, belonging to the corporation, or which it may let or grant any of said rights belonging to the corporation, or which it may acquire, or any interest in the same; and to register any patent or patents, for any invention or inventions, or any copyrights or trademarks, or obtain exclusive or other privileges in respect to the same, and to apply for, exercise, use or otherwise deal with or turn to account any patent rights, copyrights, or trademarks, any concessions, monopolies, franchises or other rights or privileges either in the United States or in any other part of the world.
- b. To manufacture, fabricate, process, deal in, install, store, handle, transport, export, import or otherwise handle any and all goods, materials, appurtenances and processes useful in, necessary for, or convenient in the conducting of the business of the corporation, or of any subsidiary or agency thereof.
- c. To buy, sell, exchange and generally deal in real properties, improved and unimproved and buildings of every class and description; to improve, manage, operate, sell, buy, mortgage,

lease or otherwise acquire or dispose of any property, real or personal and take mortgages and assignment of mortgages upon the same; to make and obtain loans upon real estate, improved or unimproved and upon personal property, giving or taking evidences of indebtedness and securing the payment thereof by mortgage, trust deed, pledge or otherwise, to enter into contracts to buy or sell any property, real or personal; to buy and sell mortgages, trust deeds and contracts and evidences of indebtedness; to purchase or otherwise acquire, for the purpose of holding or disposing of the same, real or personal property of every kind and description, including the goodwill, stock rights and property of any person, firm, association or corporation, paying for the same in cash, stock or bonds of this corporation; to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, bonds, debentures, and other negotiable or transferable instruments or obligations of the corporation, from time to time for any of the operations without restriction of limit as to amount; to purchase, acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any state, district, territory, colony or foreign country; and to act as agent or broker for any other person, firm or corporation in doing any and all acts described herein.

d. To purchase equities, mortgages, installment sales contracts, notes, drafts, acceptances and commercial paper of every kind and description, including accounts receivable, of other

persons, firms or corporations, to hold, collect and otherwise use the same for the benefit of the corporation; and to sell or otherwise dispose of the same.

- e. To operate, conduct and carry on other businesses which may be purchased or otherwise acquired by the corporation, or to lease or rent the same to any other person, firm or corporation, during such period of time as the corporation may own such business or businesses, in order to prevent depreciation in the value of such business or businesses prior to sale or other disposition of the same by the corporation.
- f. To purchase, subscribe for, hold, pledge, transfer, sell or otherwise dispose of or deal in, shares of capital stock of corporation, including this corporation, bonds, debentures, notes or other securities or evidences of indebtedness of any private or public corporation, to do any other act or thing permitted by law for the preservation, protection, improvements, or enhancement of the value of such shares of stock, bonds, debentures, notes or other securities or evidences of indebtedness, including the right to vote thereon, and respecting any of the enumerated times to exercise any and all rights and privileges of ownership thereof.
- g. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain, or any interest therein in any and all ventures, so far as the same are permissible by law, and selling or otherwise disposing of such investments, or any part thereof, or interest

therein.

- h. To engage in the brokerage business, on behalf of itself or others, including but not limited to the business and professions of real estate, securities, insurance and mortgage and to do any and all business which may be delegated to agents or brokers by principals and to conduct and operate general agency and brokerage business of every kind and description.
- i. To do all things which are lawful under the Laws of the State of Florida, which are necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or attainment of any or all of the objects of the corporation or incidental to the powers herein named which shall at any time appear conducive or expedient for the protection or benefit of the corporation either as holder of or interested in any property or otherwise, with all the powers now or hereafter conferred by the Laws of the State of Florida upon corporations.
- j. For the accomplishment of any object on or about its business or affairs, to incur debts without limit, and to raise, borrow and secure the payment of money in any lawful manner.
- k. The powers specified herein shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to or inference from, the terms of any other clause in this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and

powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another; although it be of like nature not expressed.

ARTICLE FOUR

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Stock".

ARTICLE FIVE

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 the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX

The mailing and street address of the principal office of this corporation is Post Office Box 15538, Tampa, Fla., 33684, and 3107. W. Idlewild, Tampa, FL., 33614, respectively. The name of the initial registered agent of this corporation is Lorenzo Cordoves, III, whose street and mailing address is 3107 W. Idlewild, Tampa, FL., 33614.

ARTICLE SEVEN

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws of this corporation, but shall never be less

than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>

STREET ADDRESS

Lorenzo Cordoves, III,

3107 W. idlewild, Tampa, FL., 33614

Vicente J. Montes, Jr.,

3115 W. Idlewild, Tampa, FL., 33614.

ARTICLE EIGHT

The name and street address of the officers of this corporation who, subject to the provisions of the certificate of incorporation, shall hold office for the first year of the corporation's existence, or until their successor is elected and has qualified are:

NAME AND OFFICE

STREET ADDRESS

Lorenzo Cordoves, III, President,

3107 W. Idlewild, Tampa, FL., 33614

Vicente J. Montes, Jr., V-Pres, Sec & Treas.,

3115 W. Idlewild, Tampa, FL., 33614

ARTICLE_NINE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE TEN

The directors of this corporation may take action by writte.. consent as provided by law.

ARTICLE ELEVEN

This corporation shall indemnify any officer or director or any former officer of director to the fullest extent permitted by law.

ARTICLE TWELVE

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 reservation.

ARTICLE THIRTEEN

The name of the party signing these Articles of Incorporation as incorporator is Lorenzo Cordoves, III, 3107 W. idlewild, Tampa, FL., 33614.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate on the 14 day of March, 1995.

Lorenzo Cordoves,

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH:

The foregoing instrument was acknowledged before me this 16 day of March, 1995, by Lorenzo Cordoves, III, who is personally known to me.

NOTARY PUBLIC, State of

at Large

OFFICIAL NOTARY SEAL JESS J YADO III NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC177046 MY COMMISSION EXPIRES FEB. 7, 1996

STATEMENT OF REGISTERED AGENT ACCEPTING APPOINTMENT OF REGISTERED AGENT AND DESIGNATION OF REGISTERED OFFICE

In pursuance of Section 48.091 and 607.034, Fla. Stats. 1983, the following is submitted in compliance with said Act:

First, FLORIDA TURF FARMS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 3107 W. Idelwild, in the City of Tampa, County of Hillsborough, State of Florida, 33614, has named Lorenzo Cordoves, III, whose address is 3107 W. Idlwild, Tampa, County of Hillsborough, State of Florida, 33614, as its Registered Agent.

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process of the above-stated corporation at the place designated in this Certificate, I hereby accept the appointment to act as registered agent and agree to comply with the provisions of the above-referenced act.

Lorenzo Cordoves, III (Registered Agent)

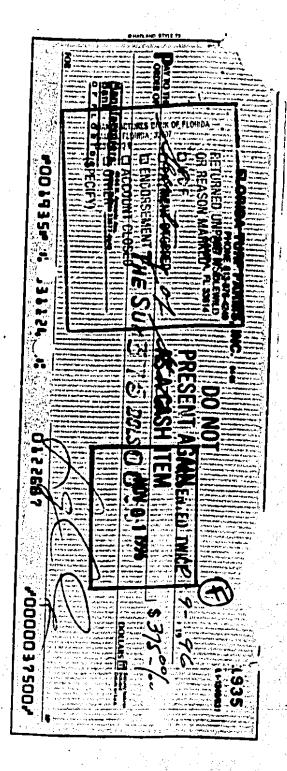
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| DOCUMENT # POSO OCO 24 1 Corporation Name Floriga TURF FARMS INC. | | | 4141 | | | | 96 OCT 21 PH 3: SECRETARY OF STA TALLAHASSEE, FLOR | |
| Principal Place of Business 3107 W. Wilew. TAMPA F/ 3 | | Making | Address SAME | | REINS | STATEM | ENT | al.o |
| Surio, Apt *, etc Surio | | 3 New Maile | New Mailing Address, If Applicable | | DO NOT WRITE IN THIS SPACE 4 Date Incorporated or Qualified To Do Business in Florida 5. FEI Number F. 9-23330/95 Applied For | | | |
| Zip Countr | | | Country | | 6 | OF STATUS DESIRED | | Not Applicable ditional Fee required entiticate of Status |
| 7 Names and Street Addresses of Each Officer and/or Director (Find Name of Officers and/or Directors 2 | | | rida nonprofil corporations must list at least 3 directors) Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Numbers) 4 | | City / State / Zip | | | |
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| LOLENZO BO 3107 W. 100 TAMPA F | nloves leWilp | TIL Ave. | | Name Street Address (P.4 Suite, Apt. #, Etc. | | Not Acceptable) | | Code |
| 10. I, being appointed the egisteric Signature of Registered Agent | | ISTERED AGE | NT MUST S'GN | h and accept the obli | | | 0-9- | -96 |
| 11. Does this corporation of Revenue 12 I do hereby certify that the info lease the Division of Corporation certify that I are an officer or of this reinstatement application fees owed by the corporation before certify | e under S. 1 Irrnation supplied with ons from any liability irector or the receive the reason for dissoli | 99.032, I | Florida Statu | nd does not qualify for .07(3)(k) in the event this application as provided the second contract of the second cont | I that the informat rovided for in cha | stated in Section 119.0 ion supplied is deemed pter 607 or 617, F.S. I | exempt fro further certi | nda Statutes, I rempublic access, I ty that when filing |
| SIGNATURE: | | | | o Condore | | 10-9-9C | Daytime P | |

| FUND | AMOUNT | REASON RETURNED | KEY | # | 1 | • | |
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Process Date: 11/06/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.



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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 22, 1996

Florida Turf Farms, Inc. 3107 W. Idlewild Tampa, FL 33614

SUBJECT: FLORIDA TURF FARMS, INC.

Ref. Number: P95000024141

Debit Memo #: 71741-F

This is to inform you that your check #1935 dated October 9, 1996 in the amount of \$375.00 and submitted for FLORIDA TURF FARMS, INC. has been returned to us by your bank because of insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$393.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 496A00053167



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 31, 1996

Florida Turf Farms Inc. 3107 W. Idlewild Tampa, FL 33614

SUBJECT: FLORIDA TURF FARMS, INC.

Ref. Number: P95000024141

Debit Memo #: 71741-F

Due to your failure to respond to our previous letter advising you of the returned check #1935, the Reinstatement for FLORIDA TURF FARMS, INC. has been cancelled and is considered not filed as of December 30, 1996.

The status of your corporation has now reverted to its previous status of udministratively dissolved or revoked.

If you have any questions concerning the returned check, please call (904) 487-6900.

Letter number: 396A00057803

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations