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TRANSMITTAL LETTER

Department of State Division of Corporation P. O. Box 6327 Tallahassee, Florida 32714 -05/03/96--01875--011 +***122.50 ****122.50

SUBJECT: Deltona Mulch & STone, Inc. (proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$122,50.

FROM:

George Wallace
NAME

1694 Agate Circle
ADDRESS

Dettona FL 32725
CITY, STATE, & ZIP

(407) 532-1745

TELEPHONE NUMBER

95 HAY -3 7216 17

ARTICLES OF INCORPORATION OF DELTONA MULCII & STONE, INC.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the covporation shall be: DELTONA MULCH & STONE, INC.

The principal place of business of this corporation shall be: 1694 Agate Circle, Deltona, County of Volusia, State of Florida, 32725.

<u>ARTICLE II - NATURE OF BUSINESS</u>

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of common stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 at \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, unless sooner dissolved according to law.

ARTICYE V - OFFICERS

The name(s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Richard G. Wallace 1694 Agate Circle Deltona, Florida, 32725

President

ARTICLE VI - INCORPORATORS

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation, the number of shares of stock each agrees to take and the value therefor are:

NAME

ADDRESS

SHARES

VALUE

Richard G. Wallace 1694 Agate Circle

1000

\$1,000.00

Deltona, Florida 32725

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of January 1996.

Signature(s) of Incorporator(s)

Chard 95 3 allew

STATE OF FLORIDA COUNTY OF VOLUSIA

THE FOREGOING instrument was acknowledged before me this 24th day of Juliary, 1996, by Richard G. Wallace.

X 	who is personally known to me, or who has produced the following as
identificatio	Cachesine C. McBrise Catherine McBrise
	CATHERINE R. McHRIDE Potary Public Notiny Public, State of Floridary by Commission Expires: Nov. 30, 1999 No. CC 513187 No. CC 513187 No. CC 513187 Noting Public States Nov. 30, 1999 No. CC 513187 Noting Public States Nov. 30, 1999 1-(100) 251-0121

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

\$51167 -3 7715 Ky

Pursuant to the provisions of Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: DELTONA MULCII & STONE, INC.
- 2. The name and address of the registered agent and office is: Richard G. Wallace, 1694 Agate Circle, Deltona, Florida 32725.

Richard G. Wallace

President,

Date: January 24, 1996

HAVING BEEN NAMES TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF FLORIDA STATUTES.

Richard G. Wallace

Registered Agent

Date: Junuar 24, 1996