P94000104394

Barbara's Personal Services, Inc.

PARALEGAL & SECRETARIAL

SUITE 2A 152 8th AVENUE S.W. LARGO, FLORIDA 33770-3613

WILLS & TYPING BANKRUPTCY & DIVORCE INCORPORATIONS

TELEPHONE 813 559-8505 FACSIMILE 584-1462

December 20, 1996

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

000002037380---S -12/24/96--01138--009 *****78,75 ******78,75

TRANSMITTAL LETTER

SUBJECT: FLORIDA TURF OF PINELLAS COUNTY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

FROM:

Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A

Largo, Florida 33770-3613

(813) 559-8505

AS.A

Sincerely,

Barbara S. Hicks

96 DEC 24 AN IO 4
SECRETARY OF STAIL

2.3/96



ARTICLES OF INCORPORATION

September 180 The undersigned incorporators, for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Florida Turf of Pinellas County, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1795 Starkey Road Largo, Florida 34641 813/535-8873

ARTICLE HISHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael J. Nelson 1795 Starkey Road Largo, Florida 34641 (813) 535-8873

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

Michael J. Nelson, Director & President

Sharon A. Nelson, Vice President

1795 Starkey Road Largo, Florida 34641 813/535-8873

ARTICLE VI

Effective Date of Incorporation

These articles of incorporation shall be effective January 1, 1997.

The undersigned incorporators have executed these Articles of Incorporation this 20th day of December, 1996.

Michael J. Nelson,

Director & President

SHARON A. NELSON.

Vice President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Florida Turf of Pinellas County, Inc.
- 2. The name and address of the registered agent and office is:

Michael J. Nelson 1795 Starkey Road Largo, Florida 34641 813/535-8873

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MUCKAU (TUDON)

This 20th day of December, 1996.

96 DEC 21 MID: 4:
SECRETARY OF STATE