

CONTACT:

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PA 100030475

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1	<i>Clegg Sod Farm, Inc.</i>	(Corporation Name)	(Document #)
2		(Corporation Name)	(Document #)
3		(Corporation Name)	(Document #)
4		(Corporation Name)	(Document #)

FILED
97 APR -3 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Walk In
- Mail Out
- Will Wait
- Photocopy
- Pick Up Time

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS
- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R A, Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

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DIVISION OF CORPORATIONS
HOLD FOR PICKUP BY UCC SERVICES

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CLEGG SOD FARM, INC.

A Florida Corporation

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ARTICLE 1

NAME

The name of this corporation is: Clegg Sod Farm, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share and 1,000 shares of non-voting common stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 150 Magnolia Avenue (P. O. Box 2491), Daytona Beach, Florida 32115-2491. The name of the initial registered agent of the corporation at such address is Palmetto Charter Services, Inc.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member thereof are as follows:

David M. Clegg
10169 County Road 304, West
Bunnell, Florida 32110

Wanda K. Clegg
10169 County Road 304, West
Bunnell, Florida 32110

The number of directors may be changed from time to time by the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporators and subscribers to 1,000 shares of the common voting stock and 1,000 shares of non-voting stock of this corporation are as follows:

David M. Clegg
10169 County Road 304, West
Bunnell, Florida 32110

Wanda K. Clegg
10169 County Road 304, West
Bunnell, Florida 32110

IN WITNESS WHEREOF, the undersigned incorporators do hereby execute and acknowledge these articles this 31st day of March, 1997.

David M. Clegg
David M. Clegg

Wanda M. Clegg
Wanda M. Clegg

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 31 day of March, 1997, by David M. Clegg and Wanda M. Clegg, who are personally known to me or have produced as identification.

Print name of Notary Public
Edward Lee Smith
Type of ID produced:

NOTARY PUBLIC:

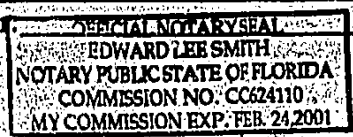
Sign: Edward Lee Smith
Print: Edward Lee Smith

State of Florida At Large
(Seal)

My Commission Expires:

Title/Rank:

Commission Number:



**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, CLEGG SOD FARM, INC. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

CLEGG SOD FARM, INC.

By: 
Incorporator

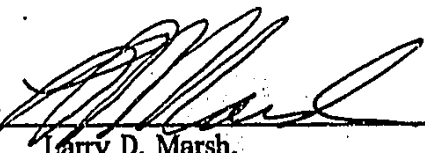
By: 
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of CLEGG SOD FARM, INC. for service of process within the State of Florida.

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TALLAHASSEE FLORIDA

PALMETTO CHARTER SERVICES, INC.

By: 
Larry D. Marsh,
Vice President