

P97000049807

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

97 JUN -4 PM 2:38

Secretary of State
Division of Corporations
P.O. Box 1322
Tallahassee FL 32314

SUBJECT: NAVARRE TURF, INC.

Enclosed is an original and one copy of the Articles of
Incorporation and a check for:

\$ 122.50 Filing Fee and Certified Copy (an additional copy is
attached for a certified copy to be returned to me)

FROM: NAVARRE TURF, INC.
9950 NAVARRE PKWY, Box 2
NAVARRE FLORIDA 32566
904-239-5762

200002200962--3
-06/04/97--01036--009
***122.50 ***122.50

FP
6-5-97

ARTICLES OF INCORPORATION

97 JUN -4 PM 2:38

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

ARTICLE I - NAME

The name of the corporation shall be:

NAVARRE TURF, INC

ARTICLE II - PRINCIPAL OFFICE

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

3352 NAVAPRE PKWY, *Box 2*
NAVARRE FLORIDA 32566

ARTICLE III - SHARES

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

1000 shares of one dollar par (\$1.00) value common stock.

Initial shares will be issued as follows:

500 SHARES - TERRY A. PALANJIAN
500 SHARES - LISA A. PALANJIAN

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TERRY A. PALANJIAN
100 N. HAVESSE HWY, Box 2
FT. WALTER, FL 32156
TEL 904-742-7112

ARTICLE V - INCORPORATORS

The name and social security number as well as street address of the incorporators to these Articles of Incorporation are:

TERRY A. PALANJIAN
SSN 417-04-2974

LISA A. PALANJIAN
SSN 261-89-2699

606 W. SUNSET BLVD
FT. WALTON BEACH FL 32547

ARTICLE VI - OFFICERS

The names and titles of the initial officers of this corporation are:

TERRY A. PALANJIAN

PRESIDENT

LISA A. PALANJIAN

SECRETARY/TREASURER

ARTICLE VII - TERMS OF EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE VIII NATURE OF BUSINESS POWERS

The general nature of the business to be transacted by this Corporation is to engage in any business under the laws of the State of Florida.

ARTICLE IX CUMULATIVE VOTING

Each shareholder entitled to vote shall have a number of votes equal to the number of voting shares held by the shareholder.

ARTICLE X AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders.

ARTICLE XI - INITIAL BOARD OF DIRECTORS

This corporation shall have two director's initially. The number of directors may be increased by the By-Laws.

The initial director's of this corporation are:

TEEPY A. PALANCIAN AND LISA A. PALANCIAN
406 W. SUNSET BLVD
ST. WALTON BEACH FL 32547

ARTICLE XII - TAX ARTICLE

It is the intention of this charter that the director shall sell the capital stock of this corporation in accordance with the provisions of Section 1242-1244, inclusive, of the Internal Revenue Code.

ARTICLE XIII - PREEMPTIVE RIGHTS

Every shareholder of this Corporation upon the sale for cash of any stock of this Corporation which is held by another shareholder of this Corporation shall have the initial right to purchase that stock at the price it will be offered to others outside the Corporation.

The undersigned assistant is have executed these Articles of
this 14th day of June 1997

Terry A. Palanjian

(Signature)

TERRY A. PALANCIAN

PRESIDENT

Lisa A. Palanjian

(Signature)

LISA A. PALANCIAN

SECRETARY/TREASURER

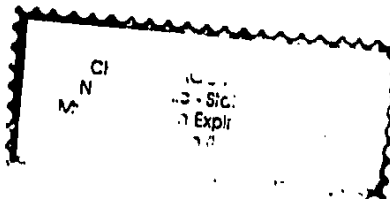
STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was subscribed and sworn to before me
this 1st day of June, 1997.

Charles J. Schorner

Notary Public
My Commission Expires

CHARLES J. SCHORNER
Notary Public - State of Florida
My Commission Expires Jul 31, 2000
Commission # CC374058



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE 97 JUN -4 PM 2:38

I, the Secretary of State of Florida, pursuant to the provisions of Section 607.0501, Florida Statutes, The [Name of Corporation], organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent:

1. The name of the corporation is:

NANABEE TREE, INC.

2. The name and address of the Registered Agent and office is:

TERRY A. PALANJIAN
615 W. SUNSET BLVD
FT. WALTON BEACH FL 32547

904-939-5762

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.


(Signature)

TERRY A. PALANJIAN
REGISTERED AGENT

6-1-97
(Date)