

JOHN MINOT
ATTORNEY
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P97000078096

September 4, 1997

Secretary of State
The Capitol
Tallahassee, FL 32302

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-09/08/97--01106--005
****122.50 ****122.50

ATT: Corporation Division

Gentlemen:

Enclosed is original and copy of Articles of Incorporation of Sod Source, Inc., together with my check for \$122.50 to cover the filing fee, charter tax, certified copy of Articles and resident agent fee.

After the Charter has been filed, please furnish me a certified copy of said Articles.

Sincerely,

John Minot

JOHN MINOT

JM/kr
Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -8 AM 8:29

RP
9-10-97

**ARTICLES OF INCORPORATION
OF**

SOD SOURCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP -8 AM 8:29

ARTICLE I - NAME

The name of this corporation is Sod Source, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of hauling sod and for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 560 Barnes Boulevard, Rockledge, Florida 32955, Brevard County, and the name of the initial registered agent of this corporation is Donna Gail Wojac.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased at any time by the Bylaws. The names and addresses of the initial directors of this corporation are Donna Gail Wojac and Jimmy D. Hattaway, at 560 Barnes Boulevard, Rockledge, Florida 32955.

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these Articles is Donna Gail Wojac and Jimmy D. Hattaway, at 560 Barnes Boulevard, Rockledge, Florida 32955.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of September, 1997.

Donna Gail Wojac
Donna Gail Wojac

Jimmy D. Hattaway
Jimmy D. Hattaway

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 2nd day of September, 1997, by DONNA GAIL WOJAC and JIMMY D. HATTAWAY, who have produced Florida Drivers Licenses as identification.

John Minot
Notary Public,



John Minot
MY COMMISSION # CC504232 EXPIRES
February 6, 2000
BONDED TRILI TRIDY FARM INSURANCE, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

SOD SOURCE, INC.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 560 Barnes Boulevard, in the City of Rockledge, County of Brevard, State of Florida, has named Donna Gail Wojac located at 560 Barnes Boulevard, City of Rockledge, County of Brevard, State of Florida, as its agent to accept service of process within this state.

NAME	TITLE	SPECIFIC ADDRESS
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<u>Donna Gail Wojac</u>	(P)	560 Barnes Boulevard Rockledge, FL 32955
<u>Jimmy D. Hattaway</u>	(V)	same as above
<u>Jimmy D. Hattaway</u>	(S)	same as above
<u>Jimmy D. Hattaway</u>	(T)	same as above

<u>Donna Gail Wojac</u>	560 Barnes Boulevard <u>Rockledge, FL 32955</u>
<u>Jimmy D. Hattaway</u>	<u>same as above</u>

(corporate officer)

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.