

P98000009680

DATE January 27, 1998

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

Re: Green Side Up Landscape and Sod, Inc.
(Name of Corporation)

200002414592--0
-01/28/98--01052--018
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Registered Agent Designation for the above named corporation.

Very truly yours.

Mandy Milstein
(Individual's Name)

FILED
98 JAN 28 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Green Side Up Landscape AND Sod, Inc
(Name of Corporation)

Dmc
1-30-98

MAILING ADDRESS OF CORPORATION		
P o Box 87		
Loxahatchee, FL 33470		
PHONE		
(561)	798-2727	Ext.
Area Code	Number	

ARTICLES OF INCORPORATION

of

Green Side Up Landscape AND Sod, Inc.
(name of corporation)

FILED

JAN 28 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act adopt the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Green Side Up Landscape AND Sod, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>5811 Royal Palm Beach Blvd.</u>		
CITY	FLORIDA	ZIP
<u>West Palm Beach</u>		<u>33411</u>

Mailing address, if different

STREET ADDRESS		
<u>P O Box 87</u>		
CITY	FLORIDA	ZIP
<u>Loxahatchee</u>		<u>33470</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Mandy L. Milstead</u>		
ADDRESS	<u>5811 Royal Palm Beach Blvd.</u>		
CITY	FLORIDA	ZIP	
<u>West Palm Beach</u>		<u>33411</u>	

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Mandy L. Milstead</u>		
ADDRESS	<u>P O Box 87</u>		
CITY	<u>Loxahatchee</u>	STATE	<u>Florida</u> ZIP <u>33470</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Mandy L. Milstead</u>		
ADDRESS	<u>P O Box 87</u>		
CITY	<u>Loxahatchee</u>	STATE	<u>Florida</u> ZIP <u>33470</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this Twenty Seven day of January, 19 98.

Mandy Milstead (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

98 JAN 28 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Green Side Up Landscape AND Sod, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5811 Royal Palm Beach Blvd.

West Palm Beach, Florida 33411

has named Mandy L. Milstead

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Mandy Milstead
(Signature)

January 27, 1998
(Date)