

P98000035842

January 28, 1998

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

SUBJECT: HOWELL BROTHERS, INC.

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Enclosed is an original and one (1) copy of the articles of
incorporation and a check for \$70.00 for the Filing Fee.

FROM: HOWELL BROTHERS, INC.
16325 75th Place North
Loxahatchee, FL 33470

100002440561--4
-02/25/98--01064--006
*****70.00 *****70.00

Daytime Telephone 561-793-2511

FILED
98 APR 20 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W-4290~~

M. CHESSEN

APR 21 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 26, 1998

NOWELL BROTHERS INC
16325 75 PLACE NO
LOXAHATCHEE, FL 33470

SUBJECT: HOWELL BROTHERS, INC.
Ref. Number: W98000004290

FILED
98 APR 20 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HOWELL BROTHERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 498A00010868

Name unavailable
4/1/98
H.B. INC. MAINTENANCE
OK

ARTICLES OF INCORPORATION
OF
H.B. TURF MAINTENANCE, INC.

FILED
98 APR 20 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation is H.B. TURF MAINTENANCE, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - DURATION

This corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE IV - CAPITAL STOCK

The amount of the capital stock which the corporation shall have the authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - DIRECTORS

The corporation shall have one director initially. The number of Directors may be increased or diminished from time to time by

the Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation is Ronald J. Howell, 16325 75th Place North, Loxahatchee, FL 33470.

ARTICLE VI - INCORPORATOR

The name and street address of the person signing the Articles of Incorporation is Ronald J. Howell, 16325 75th Place North, Loxahatchee, FL 33470.

ARTICLE VII - AMENDMENT OF ARTICLES

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

ARTICLE VIII - BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter, or repeal the corporation.

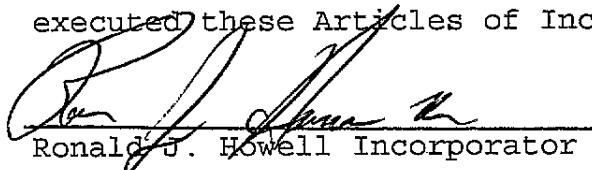
ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 16325 75th Place North, Loxahatchee, FL 33470, the initial Registered Agent of this Corporation at that address is Ronald J. Howell.

ARTICLE X - CORPORATE OFFICE

The street address of the initial corporate office of this corporation is 16325 75th Place North, Loxahatchee, FL 33470.

IN WITNESS WHEREOF, the undersigned being the Incorporator has
executed these Articles of Incorporation.

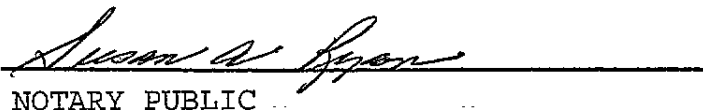

Ronald J. Howell Incorporator

STATE OF FLORIDA

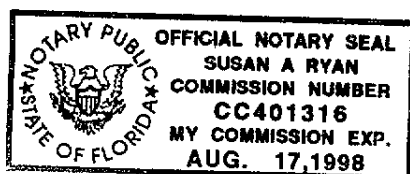
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of ~~Howell Brothers~~
Inc. were acknowledged be me this *28* day of January, 1998, by
Ronald J. Howell.

H.B. TURF MAINTENANCE


NOTARY PUBLIC

My commission expires:



FILED
98 APR 20 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
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.

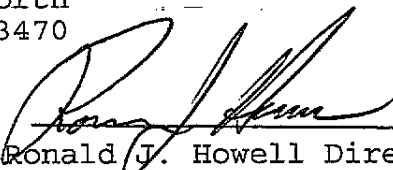
1. The name of the corporation is:

~~H.B. TURF MAINTENANCE~~
~~HOWELL BROTHERS, INC.~~

2. The name and address of the registered agent and office is:

Ronald J. Howell
16325 75th Place North
Loxachatchee, FL 33470

DATE Jan 28, 1998


Ronald J. Howell Director

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.

DATE Jan 28, 1998


Ronald J. Howell