unticus

https://ccfssl.dos/state.ii.us/sc

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000000397 2))) --

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

: LITTMAN, SHERLOCK & HEIMS, INC. Account Name

Account Number : T19980000097 Phone

: (561)287-0200 Pax Number ; (561)283-1010

# FLORIDA PROFIT CORPORATION OR P.A.

Rions

litte ss Ldos.state.fl.us scrip

T.D. TURF FARM, INC.

Certificate of Status	l l
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

**Public Access Help.** 

## ARTICLES OF INCORPORATION

**OF** 

# T.D. TURF FARM, INC.

COF STATE

#### ARTICLE I. NAME

The name of this Corporation is T.D. TURF FARM, INC.

## ARTICLE II. DURATION

This corporation shall have perpetual existence.

#### ARTICLE III. PURPOSE

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

# ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock which shall be designated as "common shares".

## ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by:

Virginia P. Sherlock, Esq.
Lillman, Sherlock & Heims, P.A.
P.O. Box 1197
Sluad, FL 34995
FLn Bni-# 813544
H99000000397220

#### ARTICLE VI. COMPLIANCE WITH SECURITIES ACT

Pursuant to Section 517.061, Florida Statutes, the capital stock of this corporation shall in no event be offered or sold to more than five (5) persons; no public solicitation or advertisement shall be made regarding sale of said capital stock; and no commission or compensation shall be made to any person for the sale of said capital stock other than its purchase price from the ultimate purchaser to the seller.

#### ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the office of this corporation is 1700 NW River Trail, Stuart, FL 34994. The name of the initial registered agent of this corporation is Virginia P. Sherlock, and her address is 1855 South Kanner Highway, Stuart, Florida.

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one (1) member and never more than three (3) members. The names and addresses of the initial director(s) of this corporation are as follows:

Thomas J. Morrow

Dale M. Witting 1700 NW River Trail Stuart, FL 34994

Directors are elected in accordance with the by-laws of the corporation.

#### ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles are:

Jan-06-99 02:31P Littman, Sherlock & Heims 561 283 1010 H9900000397 2

P.04

Dale M. Witting 1700 NW River Trail Stuart, FL 34994

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3d day of November 1998.

(SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That T.D. TURF FARM, INC., desiring to organize under the laws of the State of Florida, with its principal office at the City of Stuart, County of Martin, State of Florida, as set forth in the Articles of Incorporation, has named Virginia P. Sherlock, located at 1855 South Kanner Highway, Stuart, Florida, as its Registered Agent to accept service of process on the corporation's behalf within this State.

ACKNOWLEDGMENT (Must Be Signed by Registered Agent)

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

As Registered Agent