

ACCOUNT NO. : 072100000032

REFERENCE :

092759 7173750

AUTHORIZATION :

COST LIMIT :

ORDER DATE: January 8, 1999

ORDER TIME : 11:58 AM

ORDER NO. : 092759-005

900002734719--5

CUSTOMER NO:

7173750

CUSTOMER:

Mr. Frank Balogh

SOD FARM'S OF PASCO INC. SOD FARM'S OF PASCO INC.

8751 Ridge Road

New Port Richey, FL 34654

DOMESTIC FILING

SOD FARM'S OF PASCO INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE | NAME

The name of the corporation shall be:

SOD FARMS OF PASCO INC.

ARTICLE II PRINCIPAL OFFICE

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

8751 Ridge Rd New Port Richey Florida 34654 ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500,000

500,000 Shakes valued at .01¢ as of January 2, 1999

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANK BALOGH 14711 SASSANDRA DR

ODESSA Florida 33556

FILING FEE: \$70.00

Section 1

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANK BAlogh 14711 SASSANDRA DR ODEŜSA Florida 33556

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of SANUARY , 19 99.

Frank Boy

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

77

7

CERTIFICATE OF DESIGNATION OF 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	name of the corporation is:	SOD FARMS of PASCO INC.			
		8751 Ridge Florida	Rd NewPo	RTRich	ey
2. The nam	e and address of the regis	tered agent and office is:	39654		
	FRANK			99 JAN.	SECRET DIVISION C
		ASSANDRA JR x of Mail Drop Box NOT ACCEPTAL	BLE)	-8 PM 4	FILED ARY OF ST F CORPOR
	ODESSA.	FOR SA 3	3556	1 17	ATE ATTONS

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.

Frank Boll 1/2/99 (SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314