

P99000028561

TRANSMITTAL LETTER

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

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-03/23/99--01089--011
*****78.75 *****78.75

SUBJECT: SOUTHERN MULCH, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: Chad Stewart
113 Brubaker Lane
East Palatka, Florida 32131
904 692-1230 Office
904 692-1230 Home

FILED
99 MAR 23 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Connie Hilton GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article VI
DATE 3/29/99
DOC. EXAM MC

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, Adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: SOUTHERN MULCH, INC.

ARTICLE II

Principal place of business and mailing address

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

PO Box 716

East Palatka, Florida 32131-0716

Physical Address:

140 Powerline Road

East Palatka, Florida 32131

ARTICLE III

CAPITAL STOCK

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

500 Shares @ \$1.00 PAR COMMON STOCK

ARTICLE IV

Manner of election of directors.

The manner in which the directors are elected or appointed is as follows: Through the Corporate President.

The number of Directors of this corporation is two. The election and terms of the Directors shall be governed by the corporations by-laws.

The name and address of each initial Director of this corporation is: Chad Stewart, 113 Brubaker Lane, East Palatka, Florida 32131

Connie D. Blocker, 113 Brubaker Lane, East Palatka, Florida 32131

ARTICLE V

Limitation of corporate powers.

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes, unless limited as follows:

- (a) To provide transportation of landscape supplies, to be sold wholesale delivery.

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ARTICLE VI

Initial registered agent and street address.

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

Connie M. Hilton
7350 Grill Ave.
Palatka, Fl. 32131

ARTICLE VII

Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

Chad Stewart: 113 Brubaker Lane: East Palatka, Florida 32131
President & Vice President
Connie D. Blocker: 113 Brubaker Lane: East Palatka, Florida 32131
Secretary & Treasurer

The undersigned incorporators have executed these Articles of Incorporation this 20th day of March, 1999.

Signatures of Incorporators:

Chad Stewart
Chad Stewart

Connie D. Blocker
Connie D. Blocker

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

SOUTHERN MULCH, INC.

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

Connie M. Hilton
7350 Crill Ave.
Palatka, Fl. 32131

Chad Stewart
Signature
Incorporator: Chad Stewart
Title: President & Vice President
March 20, 1999
Date

Connie D. Blocker
Signature
Incorporator: Connie D. Blocker
Title: Secretary, Treasurer
March 20, 1999
Date

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.

Connie M. Hilton 3-20-1999.
(Signature) (Date)

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