

TRANSMITTAL LETTER

P99000055289

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 17 PM 3:33

APPROVED
AND
FILED

SUBJECT:

McClellan Sod Farm, Inc.

(Proposed corporate name - must include suffix)

000002908300--3
-06/18/99--01001--015
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Gus T. McClellan

Name (Printed or typed)

P.O. Box 16 , County Road 19

Address

Clarksville, FL 32430

City, State & Zip

(850) 674 4651

Daytime Telephone number

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN 17 PM 3:28

RECEIVED

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: McClellan Sod Farm, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
County Road 19 ; P.O. Box 16
Clarksville, FL 32430

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Gus T. McClellan
County Road 19
Clarksville, FL 32430

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Gus T. McClellan
P.O. Box 16
Clarksville, FL 32430

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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Gus T. McClellan

Signature/Incorporator

June 17, 99

Date

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

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

Gus T. McClellan

Signature/Registered Agent

June 17, 99

Date