

**ANTONIO R. PEREZ**

ATTORNEY AT LAW

417 West Sugarland Highway • Clewiston, Florida 33440 • (941) 983-4000 • fax (941) 983-6814

VIA FEDEX

PP90000776 76

August 24, 1999

Corporation Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

EFFECTIVE DATE  
8-24-99

100002971261--8  
-08/26/99--01070--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Glades Sod Corporation

Sir or Madam:

Enclosed herewith to be filed with your office, please find the Articles of Incorporation and Resident Agent form for the captioned entity. Also enclosed herewith please find a check in the amount of \$78.00 in payment of the following fees:

|  |                        |
|--|------------------------|
| Filing Fee   | \$ 35.00               |
| Resident Agent Form                                | \$ 35.00               |
| Certified Copy of the Articles<br>of Incorporation | \$ 8.75                |
| <b>TOTAL:</b>                                      | <b><u>\$ 78.75</u></b> |

Thank you for your cooperation in this matter.

Sincerely,



Antonio R. Perez  
ARP:me  
Enclosures

FILED  
99 AUG 26 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G GALLMON-CASE

AUG 31 1999

ARTICLES OF INCORPORATION

OF

GLADES SOD CORPORATION

EFFECTIVE DATE  
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TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is GLADES SOD CORPORATION.

Article II - Duration

The term for which this corporation shall exist shall be perpetual and its existence shall begin on the date of execution and acknowledgment of these articles.

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value non-assessable stock.

Article V - Amendments

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 this reservation.

Article VI - Initial Registered Office & Agent

The street address of the initial registered office and the principal place of business of this corporation is 417 W. Sugarland Highway, Clewiston, Florida 33440. The name of the initial registered agent of this corporation at that address is Antonio R. Perez.

Article VII - Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but never be less than one (1). The name of the initial director of this corporation is:

Antonio R. Perez

**Article VIII - Incorporator**

The name and address of the person signing these Articles of Incorporation is:

Antonio R. Perez  
417 W. Sugarland Highway  
Clewiston, Florida 33440

**Article IX - Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**Article X - Meetings by Conference Telephone**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

**Article XI - Action by Directors without a Meeting**

The directors of this corporation may take action by written consent, as provided by law.

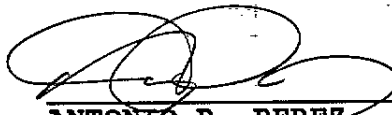
**Article XII - Shareholders' Meeting**

Except as may be otherwise in the By-Laws, any annual or other meeting of the shareholders may be held within or without the State and any shareholder may waive notice of any meeting either before or after the meeting.

**Article XIII - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of August, 1999.

  
\_\_\_\_\_  
ANTONIO R. PEREZ  
Subscriber

STATE OF FLORIDA                    )  
  )ss:  
COUNTY OF HENDRY                 )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid, appeared ANTONIO R. PEREZ, who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 24th day of August, 1999.



Lisa Diane Owens  
My Commission CC799468  
Expires December 27, 2002

*Lisa Diane Owens*  
Lisa Diane Owens, Notary Public  
Commission No. CC799468  
My commission expires: 12/27/02

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
SERVICE MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:**

**FIRST THAT: GLADES SOD CORPORATION desiring to organize or  
qualify under the laws of the State of Florida, with its  
principal place of business at City of Clewiston, State of  
Florida, has named Antonio R. Perez, Esq., located at 417 W.  
Sugarland Highway, Clewiston, Florida 33440, as its agent to  
accept service of process within Florida.**

**GLADES SOD CORPORATION**

**SIGNATURE:**

  
**Antonio R. Perez**

**TITLE: Incorporator**

**DATE: August 24, 1999**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.**

**SIGNATURE:**

  
**Antonio R. Perez**

**DATE: August 24, 1999**

**FILED**  
**99 AUG 26 PM 2:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**