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

SUBJECT: DANIEL SOD COMPANY, INC.

Ladies and Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and the Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

- □ \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- □ \$122.50 Filing Fee & Certified Copy
- ☐ \$131.25 Filing Fee, Certified Copy, & Certificate

From:

**OSCAR L. DANIEL** 

Incorporator

3224 SW 67 Drive

Okeechobee, FL 34974

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### ARTICLES OF INCORPORATION

**OF** 

### DANIEL SOD COMPANY, INC.

### <u>ARTICLE I. CORPORATE NAME</u>

The name of this corporation is **DANIEL SOD COMPANY**, **INC.**.

### ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation is:

3224 SW 67 Drive

Okeechobee, FL 34974

The mailing address of this corporation is :

3224 SW 67 Drive

Okeechobee, FL 34974

#### ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

JAMES H. CASTER 1516 30th Ave. Vero Beach, FL 32960

## ARTICLE V. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

OSCAR L. DANIEL 3224 SW 67 Drive Okeechobee, FL 34974

### ARTICLE V. DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the by-laws.

OSCAR L. DANIEL 3224 SW 67 Drive Okeechobee, FL 34974

This director shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the by-laws.

# ARTICLE VI. OPTIONAL PROVISIONS

None

The undersigned has executed these Articles of Incorporation on 22 day of November, 1999.

OSCAR L. DANIEL, Incorporator

3224 SW 67 Drive

Okeechobee, FL 34974

### **DESIGNATION OF REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

### DANIEL SOD COMPANY, INC.

2. The name of the registered agent is

#### **JAMES H. CASTER**

3. The address of the registered agent/registered office is:

### 1516 30th Ave. Vero Beach, FL 32960

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.

JAMES H. CASTER

DATE: 11/10/99