

LAW OFFICES

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P99000111374

December 21, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32301

VIA AIRBORNE EXPRESS

Re: Seminole Sod, Inc.

400003077724--3  
-12/22/99--01040--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$78.75 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please immediately file the original and return to me a certified copy of the same. Thank you.

Sincerely,

  
H. JAMES FISCHER

HJF/lmk

Enclosures

FILED  
99 DEC 22 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

S. Thompson DEC 29 1999

**ARTICLES OF INCORPORATION**

**OF**

**SEMINOLE SOD, INC.,  
a Florida corporation**

FILED  
99 DEC 22 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

**Name**

- 1.1. The name of the corporation is SEMINOLE SOD, INC.

**ARTICLE II**

**Duration**

- 2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

**ARTICLE III**

**Purpose**

- 3.1 This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**Capital Stock**

- 4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

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## **ARTICLE V**

### **Preemptive Rights**

5.1 Should the capital stock be increased at any time, the stockholders of each class at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

## **ARTICLE VI**

### **Initial Registered Office and Agent**

6.1 The street address of the initial registered office of this corporation is 721 1<sup>st</sup> Avenue North, St. Petersburg, Florida 33701, and the name of the initial registered agent of this corporation is H. JAMES FISCHER, Esq.

## **ARTICLE VII**

### **Principal Office and Mailing Address**

7.1 The initial principal office of this corporation is located at 721 1<sup>st</sup> Avenue North, St. Petersburg, Florida 33701, and the corporation's initial mailing address shall be P.O. Box 1954, St. Petersburg, FL 33731-1954.

## **ARTICLE VIII**

### **Initial Board of Directors**

8.1 This corporation shall have four (4) directors.

8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

8.3 The name and address of the initial director of this corporation is:

RICHARD A. TAPPAN  
P.O BOX 66159  
ST. PETE BEACH, FL 33736

**ARTICLE IX**

**Incorporators**

9.1 The name and address of the persons signing these Articles is:

H. JAMES FISCHER  
721 FIRST AVE. N.  
ST. PETERSBURG, FL 33701

**ARTICLE X**

**Indemnification**

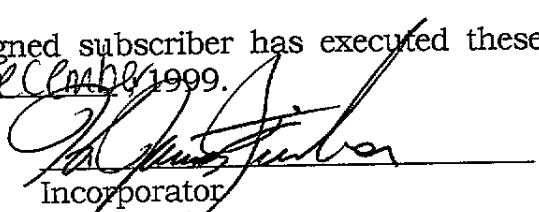
10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

**ARTICLE XI**

**Amendment**

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 21<sup>st</sup> day of December, 1999.

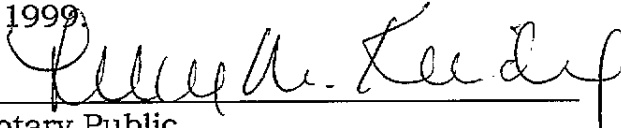
  
Incorporator

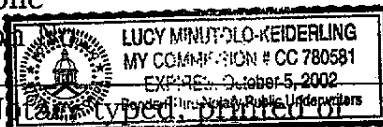
STATE OF FLORIDA     §  
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared Leonard S. Englander, who is personally known to me and who did take an oath. He, after first being duly sworn, deposes and says that he has read the foregoing **Articles of Incorporation of Seminole Sod, Inc., a Florida corporation** and the matters and things contained therein are true and correct to the best of his

knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this 21st day of Dec, 1999.

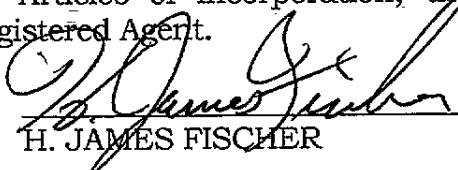
  
\_\_\_\_\_  
Notary Public  
Commission



(Name of Notary typed, printed or stamped)

**CONSENT OF REGISTERED AGENT**

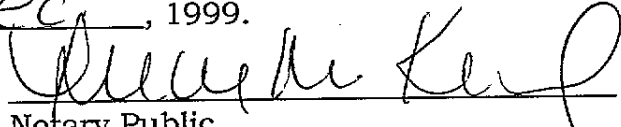
Having been named as Registered Agent for Seminole Sod, Inc., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

  
\_\_\_\_\_  
H. JAMES FISCHER

STATE OF FLORIDA §  
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared Leonard S. Englander, who is personally known to me and who did take an oath. He, after first being duly sworn, deposes and says that he has read the foregoing **Consent of Registered Agent** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this 21st day of Dec, 1999.

  
\_\_\_\_\_  
Notary Public  
Commission



(Name of Notary typed, printed or stamped)

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