# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

# **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000058518 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

From:

Account Name

: GIBBONS, COHN, NEUMAN, BELLO & SEGALL & ALLEN,

Account Number : I20000000178

Phone

: (813)877-9222

Fax Number

: (813)877-9290

# FLORIDA PROFIT CORPORATION OR P.A.

R & R Decorative Landscape Borders, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

GIBBONS COHN

8138779290 P.02/05

H00000058518 2

#### Articles of Incorporation

of

# R & R DECORATIVE LANDSCAPE BORDERS, INC.

#### ARTICLE 1: NAME

The name of this Corporation is: R & R DECORATIVE LANDSCAPE BORDERS, INC.

## **ARTICLE 2: PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE 3: CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

# ARTICLE 4: INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 14210 Walden Sheffield Rd., Dover, Florida 33527.

#### ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3321 Henderson Boulevard, Tampa, FL 33609, and the name of the initial registered agent of this Corporation at that address is Andrew L. Adler, Esquire, c/o Gibbons, Cohn, Neuman, Bello, Segall & Allen, P.A.

#### ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

NOV-06-2000 11:14

GIBBONS COHN

8138779290 P.03/05

H00000058518 2

Articles of Incorporation

R & R Decorative Landscape Borders, Inc.

Page 2

NAMES

<u>ADDRESSES</u>

Ray L. Reed, Jr.

14210 Walden Sheffield Rd.

Dover, Florida 33527

Carl E. Hall, Jr.

2708 Charleston Dr. Plant City, Florida 33565

# ARTICLE 8: INCORPORATOR

The name and address of each person signing these Articles is:

NAME

**ADDRESS** 

Ray L. Reed, Jr.

14210 Walden Sheffield Rd.

Dover, Florida 33527

# ARTICLE 9: CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

## ARTICLE 10: INDEMNIFICATION

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

## ARTICLE 11: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

8138779290 P.04/05

NOV-06-2000 11:14

GIBBONS COHN

H00000058518 2

Articles of Incorporation R & R Decorative Landscape Borders, Inc. Page 3

# **ARTICLE 12: AMENDMENT**

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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this and day of November, 2000.

Ray L. Reed, Ji Incorporator

8138779290 P.05/05

NOV-06-2000 11:14

GIBBONS COHN

H00000058518 2

Articles of Incorporation R & R Decorative Landscape Borders, Inc. Page 4

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 7th day of November, 2000.

Andrew L. Adler Registered Agent

SECKETARY OF STATE
SECKETARY OF STATE