

PO1000096835

Zimmer & Lawson Accounting Services

2403 STATE STREET TAMPA, FLORIDA 33609 813-354-8301 FAX 813-354-8201



TRANSMITTAL LETTER

FILED
01 OCT -2 PM 12:29
TALLAHASSEE, FLORIDA

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

800004619708--5
-10/02/01--01024--012
*****78.75 *****78.75

Subject: Natural Landscape Solutions, Incorporated

Enclosed is an original and one copy of the Articles of Incorporation and a
check for: \$78.75

From: Zimmer & Lawson Accounting Service, Inc.
2403 State Street,
Tampa, FL. 33609
813-354-8301

D. BROWN OCT - 4 2001

**ARTICLES OF INCORPORATION
OF
NATURAL LANDSCAPE SOLUTIONS, INCORPORATED**

FILED
01 OCT -2 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF
INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY PRESENTS
THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA.**

ARTICLE I NAME

**THE NAME OF THE CORPORATION IS; NATURAL LANDSCAPE
SOLUTIONS, INCORPORATED.**

ARTICLE II EXISTENCE

**THE CORPORATION SHAL COME INTO EXISTENCE IMMEDIATELY
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL HAVE
A PERPETUAL EXISTENCE THEREAFTER.**

ARTICLE III NATURE OF BUSINESS

**THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES
PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO ENGAGE**

IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, INCLUDING
LANDSCAPING WITH NATURAL SOLUTIONS.

ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 500 SHARES OF COMMON STOCK. WITH THE BREAKDOWN BEING MARY ELLEN HIGGINS 250 SHARES OF COMMON STOCK, AND WALLACE GROOVER 250 SHARES OF COMMON STOCK.

ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$500.00.

ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL BUSINESS OFFICE IS 405 E. NORTH STREET, TAMPA, FL. 33604 THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS WOODROW A. GARCIA 405 E. NOTRHT STREET, TAMPA, FL. 33604. THE BOARD OF DIRECTORS FROM TIME TO TIME MAY MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



SIGNED THIS DAY

9-15-01

FILED
01 OCT -2 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE
DIRECTORS WHOSE NAME AND ADDRESS ARE AS FOLLOWS;

PRESIDENT: MARY ELLEN HIGGINS
SS# 066-42-7735
405 E. NORTH STREET
TAMPA, FL. 33604

VICE PRESIDENT WALLACE GROOVER
SS# 265-04-3665
607 WARREN ROAD
LUTZ, FL. 33549

ARTICLE VIII INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

MARY ELLEN HIGGINS
SS# 066-42-7735

PRESIDENT

WALLACE GROOVER
SS#265-04-3665

VICE PRESIDENT

ARTICLE IX CHAPTER "S"

**THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A
DECLARATION AS MAYBE NECESSARY TO CAUSE THE CORPORATION TO QUALIFY
FOR TREATMENT AS AN "S" CORPORATION UNDER SECTION 1362 OF THE INTERNAL
REVENUE CODE.**

ARTICLE X AMENDMENTS

**THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE
MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE
BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND
APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK EN-
TITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS
SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN
AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF
THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.**

ARTICLE XI

**THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION
SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY
OTHER TYPE OF STOCK OF THIS CORPORATION HERE AFTER ISSUED.**

INWITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE

UNTO SET THEIR HANDS AND SEALS ON THIS 15th DAY OF SEPTEMBER 2001.
FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE
STATE OF FLORIDA AND MAKE, SUBSRIIBE, ACKNOWLEDGE AND FILE IN THE OFFICE
OF THE SECREATRY OF THE STATE OF FLORIDA. THESE ARTICLES OF INCORP-
ORATION AND CERTIFY THAT THE FACTS.
HEREIN STATED ARE TRUE



MARY ELLEN HIGGINS
PRESIDENT



WALLACE GROOVER
VICE PRESIDENT