

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

1/21/99 11:00 AM 

CERTIFIED COPY

CUS

PHOTO COPY

FILING

Articles

1.) Sages, Mclean & Company, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

300002749219--9
-01/21/99--01017--021
*****70.00 *****70.00

FILED
99 JAN 21 AM 10:53
RECEIVED
99 JAN 21 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

T. SMITH JAN 21 1999

ARTICLES OF INCORPORATION

OF

SAGES, MCLEAN & COMPANY, INC.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida and states as follows:

ARTICLE I

NAME

The name of the corporation is:

SAGES, MCLEAN & COMPANY, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation is:

9806 S.E. Landing Place
Tequesta, FL 33469

ARTICLE III

DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

ARTICLE IV

PURPOSE

This corporation is organized for the purposes of engaging in landscape design and installation related services; to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms,

99 JAN 21 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance of such proposes or objects of the Corporation; and to exercise those powers, rights, and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act, and for the purposes of transacting any or all lawful business.

The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of a common class stock with \$1.00 par value per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

9806 S.E. Landing Place
Tequesta, FL 33469

The name of the initial registered agent of this corporation at that address is:

Michael W. Sages
9806 S.E. Landing Place
Tequesta, FL 33469

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. However, the number of directors may be either increased or diminished from time to time in accordance with this corporation's by-laws, but there shall never be less than one director. The name and address of the initial directors of this corporation are:

Michael W. Sages
9806 S.E. Landing Place
Tequesta, FL 33469

Billy J. Mclean
16184 S.W. Pineview Avenue
Indiantown, FL 34956

ARTICLE VIII
INCORPORATOR

The names and mailing addresses of the undersigned incorporators signing these Articles of Incorporation are:

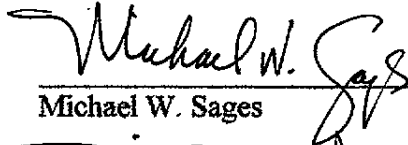
Michael W. Sages
9806 S.E. Landing Place
Tequesta, FL 33469

Billy J. Mclean
16184 S.W. Pineview Avenue
Indiantown, FL 34956

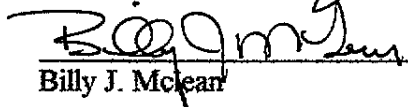
ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of January, 1999.



Michael W. Sages



Billy J. McLean

**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON
WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for SAGES, MCLEAN & COMPANY, INC., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 6907.0505 of the Florida Statutes.

DATED: January 20, 1999


Michael W. Sages
Registered Agent

FILED
99 JAN 21 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA