EMPIRE CORP

305 541 3770 P.01/03

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#### Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number : (305)541-3770

00 JAN 27 AM II: 32
SECRETARY OF STATE
TALL AHASSEF FLORIDA

#### FLORIDA PROFIT CORPORATION OR P.A.

ENVIROMENTAL CONCERNS LANDSCAPING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	- \$70.00

## HOQ000004382

# ARTICLES OF INCORPORATION OF ENVIRONMENTAL CONCERNS LANDSCAPING, INC.

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

## ENVIRONMENTAL CONCERNS LANDSCAPING, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1100 CORAL CLUB DR.
CORAL SPRINGS, FL 33071

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

#### ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are: CRAIG JONES
1100 CORAL CLUB DR.
CORAL SPRINGS, FL 33071

#### ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is CRAIG JONES
1100 CORAL CLUB DR.

### H0066666664582

These Articles of Incorporation Prepared Hy; Richard W. Dean, P.A. 6194 N. Federal Hwy, Boca Raton, FL 33487

305 541 3770 P.03/03

(561) 998-5281 Florida Bar Number 362263

#### ARTICLE VI INITIAL REGESTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

**CRAIG JONES** 

1100 CORAL CLUB DR.

Coral springs, FL 33071

The undersigned has (have) executed these Articles of Incorporation this date: JANUARY 27, 2000

CRAIG JONES., Incorporator

#### CERTIFICATE OF DESIGN REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ENVIRONMENTAL CONCERNS LANDSCAPING, INC.

2. The name and address of the registered agent and office is: CRAIG JONES

1100 CORAL-CLUB DR. CORAL SPRINGS, FL 33071

TITLE:

PRESIDENT

DATE: JANUARY 27, 2000

llaving been named Registered Agent 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 duses, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

JANUARY 27, 2000

Date

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