

TRANSMITTAL LETTER

P000000019614

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

SUBJECT: ELITE GROUNDS, INC.
(Proposed corporate name - must include suffix)

900003146309--5
-02/24/00--01046--016
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: CHRIS PANTALEON
Name (Printed or typed)

864 EAST PARK AVENUE
Address

TALLAHASSEE, FL 32301
City, State & Zip

222-5620
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 24 PM 1:46

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

RECEIVED
00 FEB 24 PM 1:48

Will wait

NOTE: Please provide the original and one copy of the articles.

224.00

ARTICLES OF INCORPORATION

OF

ELITE GROUNDS, INC.

I, the undersigned natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Florida General Business Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the Corporation is **ELITE GROUNDS, INC.**

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose or purposes for which the Corporation is organized are:

- (a) To engage in the business of providing landscape design, implementation and maintenance.
- (b) To do everything necessary, reasonable, proper, advisable and/or convenient for the accomplishment or furtherance of such purposes.
- (c) To be, or to include, the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares of common stock which the Corporation shall have the authority to issue is 100,000 shares at the par value of \$0.01 each.

Holders of shares of said common stock from original issue shall be entitled to preemptive rights to acquire unissued or treasury shares of any class of stock of the Corporation which may at any time be authorized or held, and all unissued and treasury shares may be offered and sold in accordance with the resolution of the Board of Directors only after first offering the same to any of the then existing shareholders.

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TALLAHASSEE, FLORIDA

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The shareholders of the Corporation shall be entitled to one (1) vote for each share of stock owned to the election of each individual nominee for director and on all other matters voted on at any stockholders' meeting and shall not be entitled to cumulate such voting rights on the election of directors.

ARTICLE FIVE

The principal office of the corporation is 14802 N. Florida Ave., No. A6, Tampa, Florida 33613.

ARTICLE SIX

The post office address of the Corporation's initial registered office is 7439 E. Hillsborough Ave., Tampa, FL 33610, and the name of its initial registered agent at such address is Michael D. Cusick.

ARTICLE SEVEN

The number of Directors of the Corporation may be fixed by the Bylaws. The number of directors constituting the initial Board of Directors is two (2) and the names and addresses of the persons who are to serve as directors until the organizational meeting of the shareholders or until their successors are elected and qualified are:

Glenda Clare
14802 N. Florida Ave., No. A6
Tampa, FL 33613

Michael C. Allen
14802 N. Florida Ave., No. A6
Tampa, FL 33613

ARTICLE EIGHT

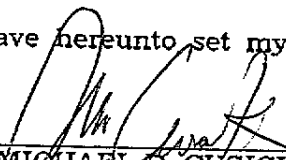
The name and address of the incorporator is:

Michael D. Cusick
7439 E. Hillsborough Ave.
Tampa, FL 33610

ARTICLE NINE

The Board of Directors is expressly authorized to make, alter, or amend the Bylaws of this Corporation or to adopt new Bylaws.

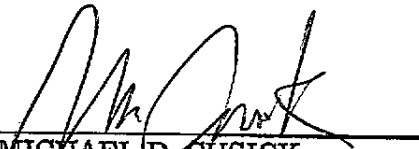
IN WITNESS WHEREOF, I have hereunto set my hand this the 24th day of February, 2000.



MICHAEL D. CUSICK

I, Michael D. Cusick, certify that having been named the initial registered agent for Elite Grounds, Inc., hereby accept such status and agree to comply with the applicable laws and statutes.

DATED: February 24, 2000


MICHAEL D. CUSICK

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AND
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TALLAHASSEE, FLORIDA