LAW OFFICES

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Admitted AL, FL
+Board Ceptified City, Clinity, & Local Government Lw

March 1, 2000

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

RE: ISLAND ENVIROSCAPE, INC.

500003155195--C -03/02/00--01091--011 \*\*\*\*\*78.75 \*\*\*\*\*78.75

#### Ladies and Gentlemen:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order in payment of the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the Articles of Incorporation	\$ 8.75
3.	Registered Agent Designation	<u>\$ 35.00</u>
TOTAL		\$ 78.75

Please send the certified copy of the Articles of Incorporation to the undersign

Thank you for your assistance.

Sincerely,

Kohn Bennett, Esquire

KB/tjj

Com



#### ARTICLES OF INCORPORATION

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OF

#### ISLAND ENVIROSCAPE, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

### <u>ARTICLE I</u>

Name

The name of the corporation is ISLAND ENVIROSCAPE, INC.

### <u>ARTICLE II</u>

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

## ARTICLE III Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

## ARTICLE IV Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE V Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: **GEORGE L. FLEMING**, 45 McLeod Street, Suite 2, Merritt Island, Florida 32953.

The principal office of the corporation is as follows: 45 McLeod Street, Suite 2, Merritt Island, Florida 32953.

#### ARTICLE VI Directors

<u>Section 6.1</u> <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

<u>Section 6.2</u> <u>Initial Director</u>. The names and street addresses of the initial director of the corporation are:

**NAME** 

STREET ADDRESS

GEORGE L. FLEMING

45 McLeod Street, Suite 2 Merritt Island, Florida 32953

## ARTICLE VII Incorporator

The name and street address of the incorporator of this corporation are:

**NAME** 

STREET ADDRESS

GEORGE L. FLEMING

45 McLeod Street, Suite 2 Merritt Island, Florida 32953

#### ARTICLE VIII Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation

day of Mlarch , 2000.

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this day of March, 2000 by **GEORGE L. FLEMING**, □who is personally known to me<sub>3</sub> who is not personally known to me, but has produced his driver's license as identification.

NOTARY PUBLIC

KOHN BENNETT MY COMMISSION # CC 634258 EXPIRES: April 14, 2001 Bonded Thru Notary Public Underwriters

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Section 607.0505, the following is submitted:

ISLAND ENVIROSCAPE, INC. desiring to organize or qualify under the laws of the State of Florida hereby designates GEORGE L. FLEMING as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 45 McLeod Street, Suite 2, Merritt Island, Florida 32953.

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

GEORGE LELEMING

DATED: March \_\_\_\_, 2000

AR -2 PN # 2