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TALLAHASSEE, FLORIDATALLAHASSEE, FLORIDA

March 1, 2000

ORANGE PARK, FLORIDA 32073

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Heavenly Landscapes, Inc.

Dear Sir or Madam:

In connection with the above referenced corporation, enclosed please find the original and one copy of the Articles of Incorporation to be filed with the Secretary of State. I also enclosed our firm check payable to the Secretary of State in the amount of \$78.75 for the cost of the filing fee.

Thank you for your assistance. Should you need any further information, please do not hesitate to contact this office.

Yours very truly,

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John B. Moss

JBM/rll Enclosures

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#### ARTICLES OF INCORPORATION

OF

### HEAVENLY LANDSCAPES, INC.

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SECRETARY OF STATE
AND AN ASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

# ARTICLE I - NAME

The name of this Corporation is HEAVENLY LANDSCAPES, INC.

### ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 543 Atlantic Boulevard, Jacksonville, Florida 32233

## ARTICLE III - DURATION

This corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 543 Atlantic Boulevard, Jacksonville, Florida 32233, and the name of the Corporation's initial registered agent at that address is Glenn A. Gaynon.

### ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

Glenn A. Gaynon
543 Atlantic Boulevard
Jacksonville, Florida 32233

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial director of the corporation is:

Glenn A. Gaynon 543 Atlantic Boulevard Jacksonville, Florida 32233

### ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) Landscaping and the doing of any and all things related thereto.
- (b) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

### ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

## ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 2 day of 1000.

Glenn A. Gaynon, Incorporator

STATE OF FLORIDA COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Glenn A. Gaynon, who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced the following form of identification:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 25 day of , 2000.

Notary Public, State of Florida (Official Stamp)



John B. Moss My Commission # CC593321 Expires January 28, 2001 Bonded Thru Troy Fain Insurance, Inc. CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First — Heavenly Landscapes, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 543 Atlantic Boulevard, Jacksonville, Duval County, Florida 32233, has named Glenn A. Gaynon, of 543 Atlantic Boulevard, Duval County, Florida 32233, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Glenn A. Gaynon, Registered Agent

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SECRETARY OF STATE