

POOQUOY8262 WILLIAM R. LISCH, T.A. PILED

ATTORNEY AT LAW 519 13TH STREET WEST BRADENTON, FLORIDA 34205

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SECRETARY OF STATELEPHONE TALLAHASSEE, FLOR®科) 747-6658

GENERAL PRACTICE REAL PROPERTY

May 5, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

000003248290--3 -05/11/00--01059--012 *****78.75 *****78.75

re:

The Garden's Edge

To Whom It May Concern:

Please find enclosed the original and one copy of the Article of Incorporation of The Garden's Edge, Inc., together with the Designation of Registered Agent and check in the amount of \$78.75 for filing fees and certified copy. (\$70.00 filing + \$8.75 certified copy)

Please indicate the approval of the Articles of Incorporation by filing same and returning a certified copy to me for the corporate records.

Thank you.

Sincerely

William R. Lisch, Esquire

WRL/itk encis:

7-1 5/16/00/

FILED

ARTICLES OF INCORPORATION

00 MAY 11 AM 9: 24

OF

LEGRETARY OF STATE TALLAHASSEE, FLORIDA

THE GARDEN'S EDGE, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is THE GARDEN'S EDGE, INC..

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be conducted and created by this corporation is to provide for decorative edgeing and all other related business in which a corporation is lawfully authorized to engage in the State of Florida.

ARTICLE III - CORPORATE EXISTENCE

This corporation shall have perpetual existence and shall commence immediately upon the filing and acceptance of this Charter by the State of Florida Department of State.

ARTICLE IV - REGISTERED OFFICE

The address of the initial principal office of the corporation is 16990 Waterline Road, Bradenton, Florida 34202. The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

ARTICLE V - REGISTERED AGENT

The initial registered agent for the corporation for accepting service of process pursuant to the Chapter 48.091, Florida Statutes, shall be William E. Moran, Jr., 16990 Waterline Road, Bradenton, Florida 34202.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of one (2) member, whose names and addresses is:

William E. Moran, Jr. 16990 Waterline Road Bradenton, FL 34202 Leon Dean 16990 Waterline Road Bradenton, FL 34202

ARTICLE VII - CAPITAL STOCK

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of none (\$no/cents) zero. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator and the number of shares they agree to take are as follows:

William & Jennifer Moran 16990 Waterline Road Bradenton, Florida 34202 50 shares

Leon Dean 16990 Waterline Road Bradenton, Florida 34202 50 shares

ARTICLE IX - CORPORATE OFFICERS

The initial officers of the corporation and their addresses are as follows:

William E. Moran, Jr. 16990 Waterline Road Bradenton, Florida 34202 President, Teasurer

Leon Dean 16990 Waterline Road Bradenton, Florida 34202 Vice President

Jennifer Moran 16990 Waterline Road Bradenton, Florida 34202 Secretary

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended, changed, altered or repealed as set forth in the Bylaws of the corporation.

these Articles of Incorporation, this9th day of, 2000.
WILLIAM E. MORAN, JR. JENNIFER MORAN LEON DEAN
STATE OF FLORIDA COUNTY OF MANATEE
I HEREBY CERTIFY that on this day, before me, a duly authorized officer in the State and County aforesaid to take acknowledgments, personally appeared WILLIAM E MORAN, JR. and JENNIFER MORAN, husband and wife, and LEON DEAN, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification of the above named persons: and that an oath (was)(was not) taken.
Witness my hand and official seal in the County and State last aforesaid this 9th day of May, 2000. Notary Public
(Notary Rubbers Farma Seal) Notary Public, State of Florida My comm. expires July 26, 2001 Comm. No. CC686568 Leslie T. Kerr Printed Signature

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESSAHASSEE, FLORIDA OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED

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

That THE GARDEN'S EDGE, INC., is seeking to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 16990 Waterline Road, Bradenton, Florida 34202, County of Manatee, State of Florida, has named WILLIAM E. MORAN, JR., 16990 Waterline Road, Bradenton, Florida 34202, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

WILLIAM E. MORAN, JR.

Registered Agent