



THE UNITED STATES
CORPORATION
COMPANY

P00000049372

ACCOUNT NO. : 072100000032

REFERENCE : 687729 9930A

AUTHORIZATION : Patricia Pizutto

COST LIMIT : \$ 78.75

ORDER DATE : May 5, 2000

ORDER TIME : 11:54 AM

ORDER NO. : 687729-005

CUSTOMER NO: 9930A

400003240634-6

CUSTOMER: Ms. Jennifer L. Torrence
PERRY & SCHONE, P.A.
PERRY & SCHONE, P.A.
50 S. E. 4th Avenue

Delray, FL 33483

DOMESTIC FILING

NAME: COOL HAND LUKE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

2548

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 5, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: COOL HAND LUKE, INC.
Ref. Number: W00000011868

We have received your document for COOL HAND LUKE, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

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Claretha Golden
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RESUBMIT

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on or before date as file date.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

P. COOL HAND LUKE, INC.

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

ARTICLE I - NAME

The name of the corporation is P. COOL HAND LUKE, INC.

ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and the mailing address of this corporation is 1197 N.W. 3rd Avenue, Boca Raton, FL 33432.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is SEVENTY-FIVE HUNDRED SHARES (7,500), which shares shall be common stock having a one dollar (\$1.00) par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 50 S.E. 4th Avenue, Delray Beach, Florida 33483, and the name of the initial registered agent of this corporation at that address is Mark A. Perry, Esq.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this corporation:

Paul Christopher Luke 1197 N.W. 3rd Avenue
Boca Raton, FL 33432

ARTICLE VI - PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of landscaping, tree trimming, lawn care maintenance and treatment, landscape design and maintenance and all other related services.

2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or

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business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Paul Christopher Luke	1197 N.W. 3 rd Avenue Boca Raton, FL 33432

ARTICLE VIII- INITIAL OFFICERS

The name and address of the initial Officers of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

PAUL CHRISTOPHER LUKE	President, Secretary/Treasurer
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ARTICLE IX - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE XI - INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

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

ARTICLE XIII - INFORMAL ACTION

If all of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by this corporation, and the writings evidencing their consent are filed with the Secretary of this corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of May, 2000.


PAUL CHRISTOPHER LUKE

Having been named as registered agent for the above-named corporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes, this 4th day of May, 2000.


MARK A. PERRY
Registered Agent

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