POOCUS 2238

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FILED 00 MAY 30 PM 1: 24

TALLAHASSEE, FLORIDA

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#### ARTICLES OF INCORPORATION

OF

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# CELEBRATION HOMES LANDSCAPE & LAWN MAINTENANCE, INC. 00 MAY 30 PM 1: 24

TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this corporation is CELEBRATION HOMES LANDSCAPE & LAWN MAINTENANCE, INC.

# **ARTICLE II - DURATION**

The period of its duration shall be perpetual.

#### ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 200 shares, all of one class, at \$1.00 per share par value.

# ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial place of business and mailing address of this corporation shall be:

CELEBRATION HOMES LANDSCAPE & LAWN MAINTENANCE, INC.
609 Trumpet Drive
Celebration, Florida 34747

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Thomas L. Pumphrey 609 Trumpet Drive Celebration, Florida 34747

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

<u>Name</u>

<u>Address</u>

Thomas L. Pumphrey

609 Trumpet Drive

Celebration, Florida 34747

Cathy Shelton

609 Trumpet Drive

Celebration, Florida 34747

## ARTICLE VIII - INCORPORATOR

The names and addresses of the Incorporators signing these Articles of Incorporation are:

Thomas L. Pumphrey 609 Trumpet Drive Celebration, Florida 34747 Cathy Shelton 609 Trumpet Drive

Celebration, Florida 34747

# ARTICLE VIII - AMENDMENT OF ARTICLES

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 <u>35</u> day of <u>may</u>, 2000.

Thomas L. Pumphrey

Incorporator

Cathy Shelton Incorporator

STATE OF FLORIDA )

SS.

COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared Thomas L. Pumphrey and Cathy Shelton, who are personally known to me or who produced <u>Fla. Driver's Lic</u> as identification and who are known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 day of may 2000.

Margery L Swiren
MY COMMISSION # CC 896230
EXPIRES: Jan 7, 2004
1-8003-NOTARY Fig. Notary Service & Bonding Co.

NOTARY PUBLIC

STATE OF FLORIDA, AT LARGE

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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00 MAY 30 PH 1: 24

SECRETARY OF STATE IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING ISSEE, FLORIDA SUBMITTED:

THAT CELEBRATION HOMES LANDSCAPE & LAWN MAINTENANCE, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT ORLANDO, FLORIDA HAS NAMED THOMAS L. PUMPHREY, LOCATED AT 609 TRUMPET DRIVE, CELEBRATION, FLORIDA 34747, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

DATE: 5/25/80

DATE: 5/25/00

INCORPORATOR

INCORPOR A TOR

HAVING BEEN NAMED TO ACCEPT SERVICE 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.

DATE: 5/25/00

REGISTERED AGENT