

P00000100059



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 873671 129153A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 24 PM 2:35

ORDER DATE : October 24, 2000

ORDER TIME : 11:35 AM

ORDER NO. : 873671-005

CUSTOMER NO: 129153A

CUSTOMER: Carolyn E. Moore, Legal Asst
James R. Merola, P.a.

Suite 204
11380 Prosperity Farms Road
Palm Beach Grds, FL 33410

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-10/24/00--01053--024
*****70.00 *****70.00

DOMESTIC FILING

NAME: HANLEY LANDSCAPE WEST, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155
EXAMINER'S INITIALS:

RECEIVED
00 OCT 24 PM 12:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10/24/00

ARTICLES OF INCORPORATION

OF

HANLEY LANDSCAPE WEST, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 24 PM 2:35

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of the Corporation shall be HANLEY LANDSCAPE WEST, INC., and the principal place of business shall be 19381 S.R. 31, North Fort Meyers, Florida, 33917., and the mailing address shall be the same.

ARTICLE II
DURATION

This Corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One and No/100 (\$1.00) Dollars per Share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is 11380 Prosperity Farms Road, Suite #204, Palm Beach Gardens, Florida, 33410, and the name of the initial Registered Agent is JAMES R. MEROLA.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1) nor more than nine (9). The names and addresses of the initial Directors are:

MICHAEL W. HANLEY
3274 "D" Road
Loxahatchee, Florida 33470

CHARLES W. CLANCY, JR.
8116 Sandpiper Road
Fort Meyers, Florida 33912

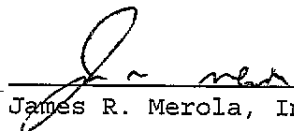
DONALD G. SHAIN
19381 S.R. 31
North Fort Meyers, Florida 33917

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JAMES R. MEROLA
11380 Prosperity Farms Road, Suite #204
Palm Beach Gardens, Florida 33410

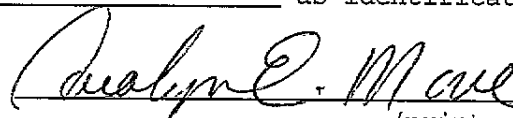
IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 23rd day of October, 2000.



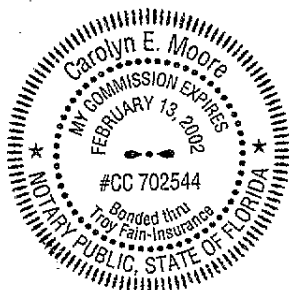
James R. Merola, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 23rd day of October, 2000, by JAMES R. MEROLA, ☒ who is personally known to me or ☐ who has produced _____ as identification.



(print name)



Notary Public, State of Florida
My Commission Expires:


CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

THAT, HANLEY LANDSCAPE WEST, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at Palm Beach County, Florida, has named JAMES R. MEROLA, 11380 Prosperity Farms Road, Suite #204, Palm Beach Gardens, Florida, 33410, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated by 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.


James R. Merola

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