

PO0000116051

THOMAS LANDSCAPE COMPANY, INC.
12170 154th Road North
Jupiter, Florida 33478

December 13, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500003503025--8
-12/18/00--01011--003
*****78.75 *****78.75

Re: THOMAS LANDSCAPE COMPANY, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation with reference to the above-captioned matter.

Also enclosed please find my check in the amount of \$78.75 which covers the following:

| | |
|-------------------------|----------------|
| Certificate of Standing | \$ 8.75 |
| Charter Filing | \$35.00 |
| Registered Agent Fee | <u>\$35.00</u> |
| | \$78.75 |

Kindly file same and return the copy to me marked "filed" in the self-addressed stamped envelope provided for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,

David W. Thomas III

Enclosures

FILED
00 DEC 15 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
12/20

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00 DEC 15 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THOMAS LANDSCAPE COMPANY, INC.

The undersigned subscriber and incorporator, for the purposes of forming a corporation for profit under Chapter 607 of the laws of the State of Florida, hereby subscribes to, acknowledges and files the following Articles of Incorporation.

ARTICLE I

Name

The name and address of the proposed corporation shall be Thomas Landscape Company, Inc.

ARTICLE II

Address

The mailing address of the corporation is 12170 154th Road North, Jupiter, Florida 33478.

ARTICLE III

Purposes and Powers

This corporation may engage in any lawful activity and shall have all powers allowed by law.

ARTICLE IV

Shares

This corporation is authorized to issue 1,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE V

Registered Agent

The street address of the corporation's initial registered office is 12170 154th Road North, Jupiter, Florida 33478; and the name of its initial registered agent of this corporation at that address is David W. Thomas III.

ARTICLE VI

Incorporator

The name and address of the incorporator is David W. Thomas III, 12170 154th Road North, Jupiter, Florida 33478.

ARTICLE VII

Directors

The board of directors shall consist of not less than one individual, with the number of directors to be specified in the bylaws. The name and address of the initial director is David W. Thomas III, 12170 154th Road North, Jupiter, Florida 33478.

ARTICLE VIII

Bylaws

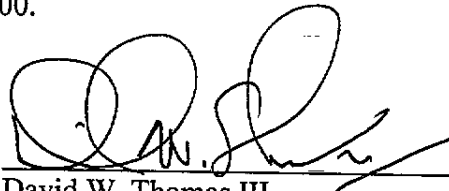
Initial bylaws for the corporation shall be adopted by the board of directors. They bylaws may be amended as provided in the bylaws.

ARTICLE IX

Amendment of Articles

The articles of incorporation may be amended by the shareholders. The directors may amend the articles of incorporation without shareholder action for the limited purposes set forth in Florida Statute 607.1002.

Executed this 14 day of December, 2000.



David W. Thomas III


STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and subscribed to before me on December 14, 2000, by Affiant, who is personally known to me _____ or who produced Florida driver license as identification.



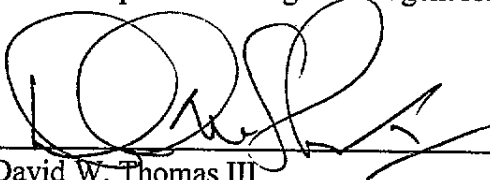
Beth A Ryan
My Commission CC876769
Expires October 12, 2003

(Affix Notarial Seal)


Printed Name: Beth A. Ryan
Notary Public State of Florida
My Commission Expires: 10-12-03
My Commission Number is: CC876769

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for THOMAS LANDSCAPE COMPANY, INC., as set forth in the foregoing articles of incorporation. The undersigned is familiar with, and accepts, the obligations of the position of registered agent for said corporation.



David W. Thomas III

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