

P01000000169

WILSON & WILLIAMS, P.A.

Attorneys at Law
954 East Silver Springs Boulevard
Ocala, Florida 34470

Mailing Address:
Post Office Box 908
Ocala, Florida 34478

Robert D. Wilson
Reuben S. Williams, IV

December 18, 2000

Telephone: (352) 629-9747
Facsimile: (352) 629-5616
E-Mail: benpa@atlantic.net

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32304

700003508537--5
-12/20/00--01035--006
*****78.75 *****78.75

RE: Green thumb Landscaping of Florida, Inc.

Gentlemen:

Enclosed herewith please find the original and one copy of Articles of Incorporation for the above referenced corporation together with this firm's check in the amount of \$78.75 for the filing fee consisting of the following:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy of Articles	8.75

EFFECTIVE DATE
01-02-01

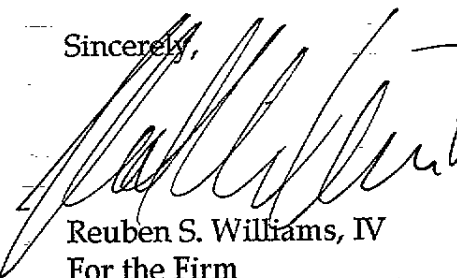
Total enclosed \$78.75

Please file these effective 1/1/01.

Upon filing of same, please return a certified copy of the Articles of Incorporation to my office.

Reuben
GIVE
DATE
01-02-01
B.C.

Sincerely,


Reuben S. Williams, IV
For the Firm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 20 PM 12:16

FILED

RSW/bb

Enclosures: Articles of Incorporation
Filing Fee check

JAN 2 2001

ARTICLES OF INCORPORATION

FILED

Green Thumb Landscaping and Irrigation, Inc.

00 DEC 20 PM 12:16

ARTICLE I - NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is Green Thumb Landscaping and Irrigation, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The effective date of this corporation shall be January 2, 2001.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock.


ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 8318 Tibet-Butler Drive, Windemere, Florida, 34786, and the mailing address of the corporation is Post Office Box 1581, Windemere, Florida, 34786.

**ARTICLE VI - INITIAL REGISTERED AGENT -
DESIGNATION AND ACCEPTANCE**

The name and address of the initial registered agent and office of this corporation is: Bruce L. Stratton, 8318 Tibet-Butler Drive, Windemere, Florida, 34786. Bruce L. Stratton has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by §607.0202, Florida Statutes.

I hereby accept the appointment as Registered Agent of Green Thumb Landscaping of Florida, Inc. and agree to act in that capacity.


Bruce L. Stratton

ARTICLE VII - INCORPORATOR AND
INITIAL BOARD OF DIRECTOR

The name and address of the persons signing these Articles of Incorporation is as follows:

NAME:

ADDRESS:

Bruce L. Stratton

8318 Tibet-Butler Drive
Windemere, FL 34786

The corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws. The name and address of the initial Director of this corporation is:


NAME:

ADDRESS:

Bruce L. Stratton

8318 Tibet-Butler Drive
Windemere, FL 34786

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of Nov., 2000.


Bruce L. Stratton

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Bruce L. Stratton, who acknowledged before me that he is the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 30 day of Nov, 2000.

Notary Public:

Signature

Print

State of Florida At Large (Seal)

My Commission Expires:

Personally known _____

Produced Identification ✓

Type of Identification Produced FL DL

