P0100000 2538

LAW OFFICE OF
KEVIN G. DUGGAN*
ATTORNEY AT LAW

Kevin G. Duggan, P.A.

STATE AND FEDERAL, CIVIL & CRIMINAL LITIGATION

3111 N. Tamiami Trail Sarasota, Florida 34234

COV SET TO

Facsimile (941) 351-8614

(941) 351-1213

Toll Free 1 (877) 351-1213

December 28, 2000

900003518249--3 -01/02/01--01064--007 *****87.50 *****87.50

* ALSO ADMITTED

IN TEXAS

Corporations-New Filing Division P.O. Box 6327 Tallahassee, Florida 32314

EFFECTIVE DATE

To Whom It May Concern:

Enclosed please find Articles of Incorporation for Roadscape, Inc., as well as a check in the amount of 87.50. The amount is to cover the the filing fees, in addition to a Certificate of Incorporation and copy of the certificate.

Thank you for you attention in this matter. I remain,

Very Truly Yours,

Lisa Anne Hunter Legal Assistant to

Kevin G. Duggan, P.A.

SECRETARY OF STATE

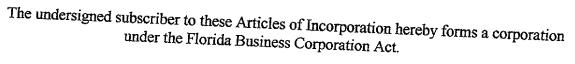
JAN 8 2000

F. CHIESCORY

Articles of Incorporation

Of

ROADSCAPE, INC.



Article I

effective date

Name of Corporation

The name of the corporation is: ROADSCAPE, INC.

<u>Article II</u>

General Purpose

This corporation is organized for the purpose of landscaping and erosion control, and it may engage in any activity which business professional corporations are permitted to engage in under the laws of the United States and the State of Florida.

<u>Article III</u>

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Article IV

Address

The initial street address of the principal office of this corporation in the State of Florida

1001 10th Avenue, West Palmetto, Florida 34221.

is:

Articles of Incorporation – ROADSCAPE, INC.



<u>Article V</u>

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one director initially. The number of directors may be increased, and after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of directors be less than one. The name and street address of the member of the first

Board of Directors is:

J. ALLYN WHITTAKER 1001 10th Avenue, West Palmetto, Florida 34221

Article VI

Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

J. ALLYN WHITTAKER 1001 10th Avenue, West Palmetto, Florida 34221

<u>Article VII</u>

Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin/shall be: January 7, 2001.

<u> Article VIII</u>

Registered Agent

The undersigned, an individual resident of the State of Florida whose business office is identical with the business office of this corporation, does hereby state that the undersigned

Articles of Incorporation – ROADSCAPE, INC.

FILEL

accepts appointment as Registered Agent for this corporation. ALLYN WHITTAKER Article IX **Bylaws** The power to adopt, amend or repeal bylaws shall be vested in and is hereby reserved. the shareholders, Bylaws shall be adopted, altered, amended or repealed as provided therein In witness whereof, the undersigned executed these Articles of Incorporation this 14 代 day of July, 2000. Dec. J. ALLYN WHITTAKER, PRESIDENT STATE OF FLORIDA COUNTY OF DONOL I hereby certify that the foregoing ARTICLES OF INCORPORATION were acknowledged before me and signed in my presence, by J. ALLYN WHITTAKER this day of July, 2000. STATE OF FLORIDA AT LARGE My Commission Expires: Personally known Type of I.D. presented D

Articles of Incorporation - ROADSCAPE, INC.