

PO10000015603

WILLIAM H. HILL, JR.
ATTORNEYS AND COUNSELORS AT LAW

2106 SAWGRASS VILLAGE
PONTE VEDRA BEACH, FLORIDA 32082
TELEPHONE (904) 285-5576
FAX (904) 285-5577

FILED

01 FEB -9 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 7, 2001

000003672830--1
-02/09/01--01088--001
*****70.00 *****70.00

New Filings
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Subject: Classic Landscape Lights, Inc.

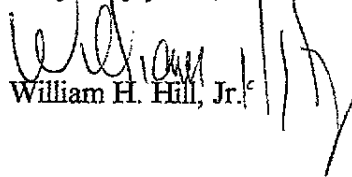
Dear Sir:

Enclosed please find an original and one (1) copy of Articles of Organization and Designation of Registered Agent for the above Florida Corporation and our check in the sum of \$70.00 in payment of the fee for Articles of Incorporation and Designation of Registered Agent/registered Office.

From: William H. Hill, Jr.
Attorney at Law
2106 Sawgrass Village
Ponte Vedra Beach, FL 32082
(904) 285-5576
(904) 285-5577 (FAX)

Please return a stamped copy to us at the above address by mail. We are not requesting a certified copy of the Articles of Incorporation. Thank you for your kind assistance.

Very truly yours,


William H. Hill, Jr.

WHH/blw

Enclosures

68213

ARTICLES OF INCORPORATION
OF
CLASSIC LANDSCAPE LIGHTS, INC.

FILED

01 FEB -9 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: Classic Landscape Lights, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

14444 Beach Boulevard, Suite 183
Jacksonville, Florida 32250

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock having a par value of
one (\$1.00) dollar par value

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have two (2) Directors, initially. The names and addresses of the persons who are to serve as the initial directors are:

<u>NAME:</u>	<u>ADDRESS:</u>
Guy P. Romano	4515 Grassey Cay Lane Jacksonville, Florida 32224
Marie A. Romano	4515 Grassey Cay Lane Jacksonville, Florida 32224

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

<u>NAME:</u>	<u>ADDRESS:</u>
Guy P. Romano, President	4515 Grassey Cay Lane Jacksonville, Florida 32224
Thomas J. Romano, Vice President	4515 Grassey Cay Lane Jacksonville, Florida 32224
Teresa M. Romano, Secretary	4515 Grassey Cay Lane Jacksonville, Florida 32224

ARTICLE IX. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William H. Hill, Jr. Esq.
2106 Sawgrass Village
Ponte Vedra Beach, Florida 32082


ARTICLE X. INCORPORATOR

The name and street address of the incorporator is:

Guy P. Romano
14444 Beach Boulevard, Suite 183
Jacksonville, Florida 32250

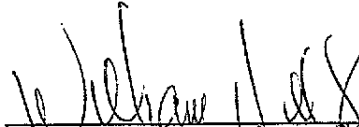

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation this 7th

day of February, 2001.

 (SEAL)
Guy P. Romano, Director

STATE OF FLORIDA
COUNTY OF ST JOHNS

Before me, the undersigned authority, personally appeared **Guy P. Romano**, to me well known to be the person(s) who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth this 7th day of February, 2001.


Notary Public, State of Florida
My Commission expires  My Commission CC884704 Expires August 19, 2003
☒ Personally Known or
☐ Produced Identification
Type of Identification Produced

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is:

Classic Landscape Lights, Inc.

2. The name and address of the registered agent and office is:

William H. Hill, Jr.
2106 Sawgrass Village
Ponte Vedra Beach, FL 32082

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


(Signature)

February 7, 2001
(Date)

FILED
01 FEB -9 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA