

PO1000027272

LAW OFFICES

CHESSER, WINGARD, BARR & FLEET, P.A.

D. MICHAEL CHESSER\*  
HARRY E. BARR\*\*\*  
H. BART FLEET  
CHRISTA L. SWANICK  
KATHRYN M. BROWN  
ALLISON M. TRINGAS

OF COUNSEL  
J.D. WINGARD, JR.  
JEROME A. ZIVAN\*\*

1201 EGLIN PARKWAY  
SHALIMAR, FLORIDA 32579

(850) 651-9944  
FAX (850) 651-6084

35008 EMERALD COAST PARKWAY  
SUITE 202B  
DESTIN, FLORIDA 32541

(850) 650-7299  
FAX (850) 650-1499

March 2, 2001

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

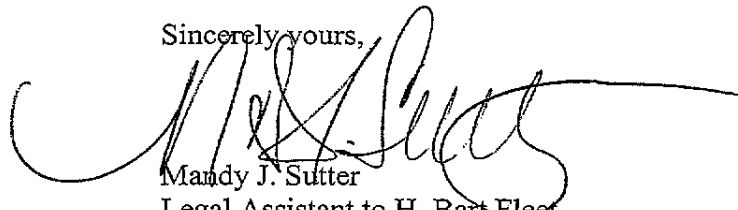
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: A Watergarden Company

To whom it may concern:

Enclosed you will find the original Articles of Incorporation for A Watergarden Company, to be filed with your office along with a check in the amount of \$78.75, for Filing Fees, Designation of Registered Agent and a certified copy. Once filed please return the certified copy to this office at the address above. If you have any questions, feel free to contact me.

Sincerely yours,

  
Mandy J. Sutter  
Legal Assistant to H. Bart Fleet  
[mandy@bartfleet.com](mailto:mandy@bartfleet.com)

/ms  
Enclosures: as stated  
cc: Joshua Thomas

FILED  
01 MAR 12 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SeB  
3/16

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ARTICLES OF INCORPORATION  
OF  
A WATERGARDEN COMPANY

**FILED**  
01 MAR 12 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE  
CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is A WATERGARDEN COMPANY and its principal office and mailing address is 578 S. Wilson Street, Crestview , FL 32536.

ARTICLE TWO  
NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is to maintain and operate a landscaping and irrigation business.

ARTICLE THREE  
CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

## ARTICLE FOUR

### TERM OF EXISTENCE

This Corporation shall commence upon the day of filing these articles.

## ARTICLE FIVE

### REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 1201 Eglin Parkway, Shalimar, Florida 32579.

The registered agent is H. BART FLEET.

## ARTICLE SIX

### BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The name and address of the initial board of director of the corporation are as follows:

Joshua Thomas	Sole Officer and Director
57 8 S. Wilson Street	
Crestview, FL 32536	

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his/her/their successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

## ARTICLE SEVEN

### INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person

exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

## ARTICLE EIGHT

### REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

## ARTICLE NINE

### SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

## ARTICLE TEN

### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE ELEVEN

INCORPORATOR

The name and address of the incorporator is :

Ben Shulaw  
22927 Port Royal Lane  
Cudjoe, Florida 33042

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles  
on this 16 day of <sup>FEBRUARY</sup>~~January~~, 2001.

Ben Shulaw  
BEN SHULAW, Incorporator

ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared Ben Shulaw, who is personally known to me or produced \_\_\_\_\_ as identification who is the Incorporator, for the purpose of lawfully executing these Articles of Incorporation.

Corie M. Barrera  
Notary Public  
My Commission Expires:



Corie M Barrera  
My Commission CC834103  
Expires May 6, 2003

ACCEPTANCE BY THE REGISTERED AGENT

I, H. BART FLEET, hereby accept appointment as registered agent for the corporation, and  
acknowledge my acceptance with my signature below on this 16 day of <sup>Feb</sup>~~January~~, 2001.



H. BART FLEET, Registered Agent

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01 MAR 12 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA