

PO100029977



ACCOUNT NO. : 072100000032

REFERENCE : 089334 105833A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

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01 MAR 23 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 23, 2001

ORDER TIME : 9:35 AM

ORDER NO. : 089334-005

CUSTOMER NO: 105833A

CUSTOMER: Philip M. Warren, Esq
Philip M. Warren, Pa

Rayvan Building, Suite 300
3350 East Atlantic Boulevard
Pompano Beach, FL 33062

100003907391--0
-03/23/01--01044--004
*****78.75 *****78.75

DOMESTIC FILING

NAME: SUMMER RAIN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 1151
EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 23 AM 10:43
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

R4 3/23/01

Law Offices
PHILIP M. WARREN, P.A.

PHILIP M. WARREN

March 21, 2001

RAYVAN BUILDING
SUITE 300
3350 EAST ATLANTIC BOULEVARD
Pompano Beach, Florida 33062
TELEPHONE: (954) 941-0780
FACSIMILE: (954) 941-0799

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

Re: SUMMER RAIN, INC.

Dear Sir/Madame:

Please find enclosed an original and one copy of Articles of Incorporation, and Designation of Registered Agent and Acceptance, along with my check in the amount of \$78.75, representing the following:

Filing Fee, Articles & Designation of	
Registered Agent	\$70.00
Certified Copy of Charter	<u>8.75</u>
Total:	\$ 78.75

***PLEASE NOTE: INASMUCH AS THE PRINCIPAL AND OWNER OF SUMMER RAIN, INC. WILL BE THE SAME PERSON WHO ALREADY OWNS SUMMER RAIN FERTILIZATION, INC., AND OTHER SUMMER RAIN ENTITIES, IT IS MY UNDERSTANDING THAT HE WILL ALSO BE PERMITTED TO USE THE CORPORATE NAME SUMMER RAIN, INC.**

If you have any questions, please do not hesitate to contact me.

Very truly yours,



PHILIP M. WARREN

PMW/caw

Corporate.ltr

FILED

01 MAR 23 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SUMMER RAIN, INC.

ARTICLE I - NAME

The name of this corporation is SUMMER RAIN, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

Ownership, operation and management of landscape maintenance business, and all processes related thereto, and for the purpose of transacting any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with \$1.00 par value, which shall be designated "Common Shares".

**ARTICLE V - PREFERENCE, LIMITATIONS
AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

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 rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the principal office and initial registered office of this corporation is Rayvan Building, Suite 300, 3350 East Atlantic Boulevard, Pompano Beach, FL 33062, and the name of the initial registered agent of this corporation at that address is PHILIP M. WARREN, ESQ.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

ERIC R. WILSON
5033 N.W. 81st Terrace
Coral Springs, FL 33067

ARTICLE IX - INITIAL OFFICERS

ERIC R. WILSON, President/Secretary/Treasurer.

ARTICLE X - INCORPORATORS

The name and address of the person signing these Articles are:

ERIC R. WILSON
5033 N.W. 81st Terrace
Coral Springs, FL 33067

ARTICLE XI - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.


ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 22nd day of March, 2001.



ERIC R. WILSON

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 22nd day of March, 2001, by ERIC R. WILSON, who is personally known to me or who has produced _____ as identification, and who did take an oath.



Notary Public

My Commission Expires:



Catherine A. Walton
MY COMMISSION # CC944749 EXPIRES
August 6, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

01 MAR 23 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That **SUMMER RAIN, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Pompano Beach, County of Broward, State of Florida, has named **PHILIP M. WARREN, ESQ.**, located at Rayvan Building-Suite 300, 3350 East Atlantic Boulevard, Pompano Beach, FL 33062, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
PHILIP M. WARREN, Registered Agent