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Barbara's Personal Services, Inc. PARALEGAL & SECRETARIAL

SUITE 2A 152 8th AVENUE S.W. LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505 FACSIMILE 585-9184

April 13, 2001

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

100004032921—-0 -04/19/01--01071--004 *****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT:

Briarwood Landscape & Irrigaton Contractors, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM:

Barbara S. Hicks

152 8th Avenue, SW, Suite 2A Largo, Florida 33770-3613

(727) 559-8505

Sincerely,

Barbara S. Hicks

SECHETARY OF STATE

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Briarwood Landscape & Irrigation Contractors, Inc.

ARTICLE II PRINCIPAL OFFICE

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

40347 U.S. Highway 19 N. Suite 131 Tarpon Springs, FL 34689

ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at One Thousand (1,000) shares. any one time is:

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Landon C. Tipton, Jr. 40347 U.S. Highway 19 N. Suite 131 Tarpon Springs, FL 34689 727/944-2122

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ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

LANDON C. TIPTON, JR. Director

40347 U.S. Highway 19 N Suite 131 Tarpon Springs, Florida 34689

ANDON C. TIPTON, JR.

Difector

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Briarwood Landscape & Irrigation Contractors, Inc.
- 2. The name and address of the registered agent and office is:

LANDON C. TIPTON, JR. 40347 U.S. Highway 19 N. Suite 131 Tarpon Springs, FL 34689 727/944-2122

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.

LANDON C. TIPTON, JR.

This _____ day of April 2001.

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