

PO1000052870



ACCOUNT NO. : 072100000032

REFERENCE : 163982 124904A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

RECEIVED
FALL MASSEY FLORIDA

2001 MAY 25 PM 1:55

ORDER DATE : May 25, 2001

ORDER TIME : 10:47 AM

ORDER NO. : 163982-005

CUSTOMER NO: 124904A

6000004323446--1

CUSTOMER: John P. Miller, Cpa
John P. Miller, C.p.a., P.a.

2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC FILING

NAME: LADDIES LANDSCAPE &
MAINTENANCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

2555
W01-12014

RECEIVED
SUFFOLK COUNTY
SUFFOLK COUNTY
SUFFOLK COUNTY

2001 MAY 25 AM 11:26

RECEIVED
OFFICE OF THE STATE
CLERK OF THE STATE
CLERK OF THE STATE

5/29/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

2001 MAY 25 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 25, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: LADDIES LANDSCAPE & MAINTENANCE, INC.
Ref. Number: W01000012014

We have received your document for LADDIES LANDSCAPE & MAINTENANCE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 601A00032325

RESUBMIT

Please give original
submission date as file date.

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
MAY 25 2001

2001 MAY 29 PM 12:15

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION

of

2001 MAY 25 PM 1:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

LADDIES LANDSCAPE & MAINTENANCE, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

LADDIES LANDSCAPE & MAINTENANCE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Laddies Landscape & Maintenance, Inc.
1877 S. Federal Highway, Suite 208
Boca Raton, FL 33432

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

ARTICLE IX -- OFFICERS AND DIRECTORS

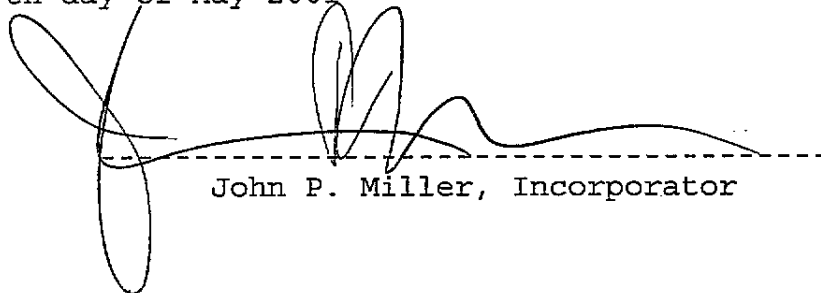
The name, address, and title of the initial one corporate officer is as follows:

Thomas P. Wiley, President
1877 S. Federal Highway, Suite 208
Boca Raton, FL 33432

The name, address, and title of the initial one corporate director is as follows:

Thomas P. Wiley, Director
1877 S. Federal Highway, Suite 208
Boca Raton, FL 33432

The undersigned has executed these Articles of Incorporation this twenty-fourth day of May 2001

A handwritten signature in black ink, consisting of a large loop on the left and a series of smaller loops and a wavy line extending to the right, crossing a horizontal dashed line.

John P. Miller, Incorporator

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

MAY 25 PM 1:55

STATE
TALLAHASSEE FLORIDA

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 Laddies Landscape & Maintenance, Inc.
2. The name and address of the registered agent and office is:

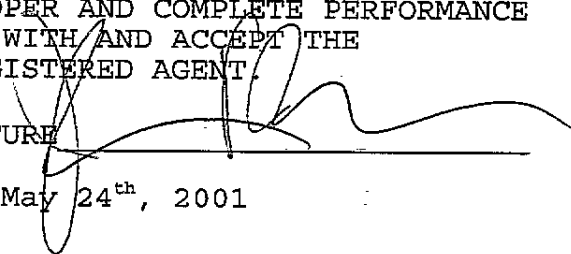
John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

SIGNATURE 

TITLE: Registered Agent

DATE: May 24th, 2001

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: May 24th, 2001