

PO1000106391

Owner's Name

Saunders

PO Box 400

Safety Harbor, FL

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34625-0400

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-10/19/01--01031-010

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

2557-611

601-24377

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

g 11/5/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 NOV -5 AM 10:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 22, 2001

SAUNDERS
POST OFFICE BOX 400
SAFETY HARBOR, FL 34695-0400

SUBJECT: ENVIROMENTAL DESIGN VISIONS, INC.
Ref. Number: W01000024377

We have received your document for ENVIROMENTAL DESIGN VISIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 901A00058069

Articles of Incorporation of
ENVIROMENTAL DESIGN VISIONS, Inc.

FILED

2001 NOV -5 AM 10:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Home Office : 1801 Buttonwood Drive
Oldsmar, Florida 34677
Office Phone : (727) 510-7551
Fax Phone : (813) 855-6044

THE UNDERSIGNED, acting as (an) incorporator(s) of a corporation, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is ENVIROMENTAL DESIGN VISIONS, Inc.
2. The period of duration of the corporation is perpetual.
3. The purpose or purposes for which the corporation is organized are to engage in Landscape design contracting and consultant and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the state of Florida. In addition to the stated purpose, the corporation is authorized to conduct all lawful business activity in the state and outside.
4. Authorized Shares.
Number. The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of Capital Stock with a par value of \$ 1.00 per share.
Initial issue. 300 shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$1.00 per share.
Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. No classes of stock. The shares of the corporation are not to be divided into classes.
5. The street address of the initial registered office of the corporation is 1801 Buttonwood Drive, Oldsmar, Florida 34677, and the name of the initial registered agent at such address is Ms. Deborah Saunders. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent."

Deborah Saunders

6. The initial Board of Directors shall consist of 2 members, who need not be residents of this state or shareholders of the corporation.

7. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors have been elected and qualified, are as follows:

Name	Number & Street, City, State, Zip Code
Ms. Deborah Saunders	P.O. Box 400, Safety Harbor, Florida 34695-0400
Mr. Jamie A. Meincke	P.O. Box 784, Safety Harbor, Florida 34695-0784

8. The name(s) and address (es) of the initial incorporator(s) is (are) as follows:

Name	Number & Street, City, State, Zip Code
Ms. Deborah Saunders	P.O. Box 400, Safety Harbor, Florida 34695-0400
Mr. Jamie A. Meincke	P.O. Box 784, Safety Harbor, Florida 34695-0784

9. An affirmative vote of (three-fourths) (all) of the shares of the corporation shall be required for any shareholder action.
10. The shareholders shall have the power to adopt, amend, alter, change, or repeal the articles of incorporation when proposed and approved at a stockholders meeting with not less than a (majority) (two-thirds) (three-fourths) (unanimous) vote of the common stock.
11. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such shares of stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).
12. The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of their shares, to distribute them among as many candidates as they may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of the directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED has (have) made and subscribed these articles of incorporation on the 15 day of Oct., 2001.

Deborah Saunders

Janice A. Meineke Incorporators(s)

State of Florida
County of Pinellas

Before me, the undersigned authority, personally appeared _____, who are to me well known to be the persons described in and who subscribed the above articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said county and state this _____ day of _____, 2001.

Notary Public, state of _____

Printed Notary Name

My Commission Expires: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA