SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

ATTORNEYS AT LAW

JAY ANDREW BRETT JOHN E STEWART +

CRAIG R. HERSCH **

D. HUGH KINSEY, JR.

OF COUNSEL JOHN W. SHEPPARD

+ ALSO A

* BOARD CERTIFL S, TRUSTS & ESTATES

CERTIFIED

Firm Established 1924

MAIN OFFICE:

2121 WEST FIRST STREET FORT MYERS, FLORIDA 33901 (941) 334-1141 PHONE (941) 334-3965 FAX

PLEASE REPLY TO:

POST OFFICE DRAWER 400 FORT MYERS, FL 33902

SOUTH LEE COUNTY OFFICE:

16521 SAN CARLOS BLVD. #104-D FORT MYERS, FLORIDA 33908 (941) 489-1277 PHONE

ELECTRONIC MAIL:

brett@sbshlaw.com stewart@sbshlaw.com hersch@sbshlaw.com

D IN IO

P. O. Box 6327

Tallahassee, Florida 32301

-01/18/02--01046--011

Re:

DAMIAN LANDSCAPING, INC.

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is our check in the amount of \$78.75 to cover the following:

> Filing Fee \$ 35.00 Certified Copy of Charter \$ 8.75 Resident Agent Fee \$ 35.00

> > \$ 78.75

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Sincerely,

BREATT, STEWART, HERSCH & KINSEY, P.A.

DHK:dlb **Enclosures** KS-5065



ARTICLES OF INCORPORATION

<u>OE</u>

DAMIAN LANDSCAPING, INC.

THE UNDERSIGNED, RAUL DAMIAN and FAUSTINO TORRES, hereby execute this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLEI

The name of this Corporation is DAMIAN LANDSCAPING, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

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

ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 27812 Quinn Street, Bonita Springs, Florida 34135, and the name of the initial registered agent of this Corporation at that address is: RAUL DAMIAN.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than two (2) or more than seven (7).

ARTICLEIX

The name and post office address of the members of the first Board of Directors of the Corporation are:

NAME	TITLE	ADDRESS
RAUL DAMIAN	President/Secretary	27812 Quinn Street Bonita Springs, FL 34135
FAUSTINO TORRES	Vice President/ Treasurer	18661 Oriole Road Fort Myers, FL 33912

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

NAME OF SUBSCRIBER

ADDRESS

RAUL DAMIAN

27812 Quinn Street Bonita Springs, FL 34135

FAUSTINO TORRES

18661 Oriole Road Fort Myers, FL 33912

ARTICLE XI

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

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 15th day of

Faustino Torres

STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this /54h day of 2002, by RAUL DAMIAN, () who is personally known to me or () river License as identification. who produced

Notary Public

Printed Name of Notary: DAMIN DOMENECH

(SEAL)

Comm. Exp. Date: Comm. Number:



STATE OF FLORIDA

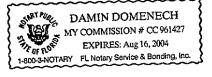
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 15th day of 2002, by FAUSTINO TORRES, (4) who is personally known to me or ()
who produced as identification
Notary Public

(SEAL)

Printed Name of Notary: DAMIN DOMENECH

Comm. Exp. Date: Comm. Number:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT DAMIAN LANDSCAPING, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF BONITA SPRINGS, COUNTY OF LEE, STATE OF FLORIDA, HAS NAMED RAUL DAMIAN, LOCATED AT 27812 QUINN STREET, BONITA SPRINGS, LEE COUNTY, FLORIDA 34135, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

DAMIAN LANDSCAPING, INC.

(RD)

Signature:

(Corporate Officer)

Title:

President/Secretary

Date:

January 15, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

(RD)

Signature:

Resident Agent

Date

15, 2002