

**PO200003219**

ALFIERI and ASSOCIATES, Inc.

Attorney and Counselor at Law

5143 NW 42 Terrace  
Coconut Creek, FL 33073

Tel: (954) 453-9315  
Fax: (954) 428-4224

March 14, 2002

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

300005114109--2  
-03/18/02--01083--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Reference: Baird Landscaping, Inc.  
Filing of Articles of Incorporation

Dear Sir or Madam:

Enclosed is fully executed original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above captioned corporation.

Also enclosed is a check in the amount of \$78.75 representing the applicable filing fees and fee for a certified copy of the articles of incorporation.

Please return a certified copy of the Articles of Incorporation and the Certificate of Incorporation to my office at your earliest convenience.

Thank you for your help in this matter.

Sincerely,

  
Paul R. Alfieri, Esq.

PRA/  
Encl.

FILED  
02 MAR 18 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

D. WHITE MAR 25 2002

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**ARTICLES OF INCORPORATION**

**OF**

**Baird Landscaping, Inc.**

A Florida For Profit Corporation

FILED  
02 MAR 18 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this corporation is:

**Baird Landscaping, Inc.**

**ARTICLE II - ADDRESS**

The initial address of the corporation is:

**4487 NW 42 Terrace  
Coconut Creek, FL 33073**

**ARTICLE III - DURATION**

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of No Par value common stock which shall be designated " Common Shares."

Revised March 14<sup>th</sup>, 2002

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata 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 AGENT AND ADDRESS**

The name of the initial registered agent of this corporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>Patrick S. Baird</b>	<b>4487 NW 42 Terrace Coconut Creek, FL 33073</b>

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>Patrick S. Baird</b>	<b>4487 NW 42 Terrace Coconut Creek, FL 33073</b>

**ARTICLE IX - INCORPORATORS**

The name and address of each person signing these Articles is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>Patrick S. Baird</b>	<b>4487 NW 42 Terrace Coconut Creek, FL 33073</b>

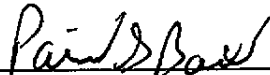
**ARTICLE X - INDEMNIFICATION**

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

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, 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 14<sup>th</sup> day of March, 2002.

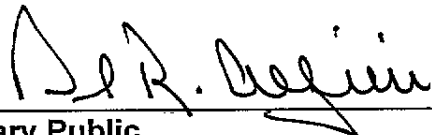
  
\_\_\_\_\_  
Patrick S. Baird, Incorporator

STATE OF FLORIDA

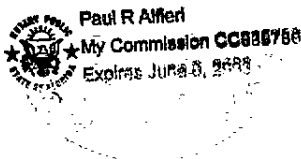
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Patrick S. Baird**, known to me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14<sup>th</sup> day of March, 2002.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



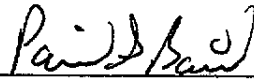
**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

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

That **Baird Landscaping, Inc.** having been organized under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation at **4487 NW 42 Terrace, Coconut Creek, Florida 33073** has named **Patrick S. Baird**, its Registered Agent; and **4487 NW 42 Terrace, Coconut Creek, Florida 33073** as the place where service of process may be served within this State.

**ACKNOWLEDGEMENT:**

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 provision of said Act relative to keeping open said office.



**Patrick S. Baird, Registered Agent**

**FILED**  
**02 MAR 18 AM 11:06**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

Revised March 14<sup>th</sup>, 2002