

MOODY & SALZMAN, P.A.

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SEGNELLA MUSESTATE TALLAHASSEE, FLORIDA

PERSONAL INJURY AND WRONGFUL DEATH WORKERS' COMPENSATION FAMILY LAW CONSTRUCTION LAW GENERAL PRACTICE

March 20, 2002

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314 900005138889--1 -03/21/02-01038--012 *****78.75 ******78.75

RE: ROCK SOLID IRRIGATION & LANDSCAPING, INC.

Dear Sir or Madam:

C. GARY MOODY
BOARD CERTIFIED IN CIVIL TRIAL LAW

Also: CERTIFIED GENERAL CONTRACTOR

LINDA L. WINCHENBACH

ROBERT A. LASH

ANTHONY J. SALZMAN BOARD CERTIFIED IN WORKERS' COMPENSATION

Enclosed please find:

- 1. Articles of Incorporation of Rock Solid Irrigation & Landscaping, Inc., a profit corporation.
- Designation of Resident/Registered Agent and acceptance by such agent.
- 3. My firm check in the amount of \$78.75 for:
 - a. Filing Fee;
 - b. Certified Copy of Charter;
 - c. Registered Agent Designation Fee.

Please file the subject documents, and forward the Certified Copy to my above-shown address.

Very #ruly yours,

Sheffia J. Fulmer Legal Assistant to

Rollert A. Lash

/sif

Enclosures

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ARTICLES OF INCORPORATION

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OF

SECNE MAY OF STATE TALLAHASSEE, FLORIDA

ROCK SOLID IRRIGATION & LANDSCAPING, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is ROCK SOLID IRRIGATION & LANDSCAPING, INC.

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.

The address of the principal office of this corporation is 1728 Sable Palm Lane, Jacksonville Beach, FL 32250. The mailing address for the corporation is P.O. Drawer 2759, Gainesville, FL 32602.

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock with a par value of \$1.00.

ARTICLE V. TERM OF EXISTENCE.

This corporation shall have perpetual existence commencing upon filing of these articles.

Articles of Incorporation Page 2

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The registered agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

> Robert A. Lash MOODY & SALZMAN, P.A. 500 E. University Avenue, Suite A Gainesville, Florida 32602-2759

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have four (4) director(s) initially, and for the duration of the Contract.

ARTICLE VIII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

Michelie Terry 1401 Wolf Trail Middleburg, FL 32068

Thomas Terry 1401 Wolf Trail Middleburg, FL 32068

Michael J. Carpenter 1728 Sable Palm Lane Jacksonville Beach, FL 32250 Articles of Incorporation Page 3

Stephanie L. Carpenter 1728 Sable Palm Lane Jacksonville Beach, FL 32250

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified,

ARTICLE IX. INCORPORATORS.

The name and street address of the persons signing these Articles of Incorporation as the Incorporators are:

Michelle Terry 1401 Wolf Trail Middleburg, FL 32068

Thomas Terry 1401 Wolf Trail Middleburg, FL 32068

Michael J. Carpenter 1728 Sable Palm Lane Jacksonville Beach, FL 32250

Stephanie L. Carpenter 1728 Sable Palm Lane Jacksonville Beach, FL 32250

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Articles	of	Incorporation
Page 4		*

ARTICLE XI. BY-LAWS.

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

ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK.

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amounts set opposite their names:

THIRTY-FIVE (35) SHARES - Michelle Terry FIFTEEN (15) SHARES - Thomas Terry TWENTY-FIVE (25) SHARES - Michael J. Carpenter TWENTY-FIVE (25) SHARES - Stepanie L. Carpenter

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to the Corporation. The price and terms of which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XIII. STOCK ENDORSEMENT.

Each share of stock issued subject to these bylaws shall be endorsed as follows:

"Transfer, pledge, hypothecation, sale, assignment, gift or other disposition of this stock is restricted by an article of the bylaws of this corporation, a copy of which is on file at the office of the corporation."

ARTICLE XIV. INDEMNIFICATION.

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

Articles of Incorporation Page 5	
IN WITNESS WHEREOF, t	he undersigned, as Incorporator(s), have executed the
foregoing Articles of Incorporation or	the 18 day of MARCH, 2002.
	,
	Jane W. Malow
	INCORPORATOR
	Michelle Terry
STATE OF FLORIDA	·
COUNTY OF CLAY	
The foregoing instrument was	onlynamical and hafe
	acknowledged before me this 18 day of
MARCH , 2002, by MICHELLE	ETERRY, who is(are) \square personally known to me or
has(have) Deproduced identification, a	and who did/did not take an oath.
Identification Produced:	
The state of the s	
DRIVERS LICENSE	Lomeli X. Provoti
	NOTARY PUBLIC
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Typed Name: PAMEN & BARRETT
PAMELA J. BARRETT	Commission No.: CC 974 337
MY COMMISSION # CC 974337  EXPIRES: Oct 11, 2004	Commission Expires: 10-11-04
1-800-3-NOTARY FL Notary Service & Bonding, Inc.	
	L-1
	INCORPORATOR
	Thomas Terry
STATE OF FLORIDA	
COUNTY OF <u>CLAY</u>	
Man Parancia - Andrews	16
	cknowledged before me this <u>/&amp;</u> day of
<u>MARCH</u> , 2002, by THOMAS T	ERRY, who is(are) 🗆 personally known to me or
has(have) 🔊 produced identification, as	nd who did/did not take an oath
Identification Produced:	
DRIVERS CICENSÉ	Jemes X Janes
	NOTARY PUBLIC
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Typed Name: PAMEN U BALKETT
PAMELA J. BARRETT	Commission No.: Cc 974337
MY COMMISSION # CC 974337	Commission Expires: 10-11-04
EXPIRES: Oct 11, 2004 1-800-3-NOTARY FL Notary Service & Bonding, Inc.	

Page 6		
Identification Produced: FLdriver's livense	NOTARY PUBLIC Typed Name: Commission No Commission Explanation INCORPORATOR Michael J. Carpenter	
STATE OF FLORIDA COUNTY OF DUVA!	- ·	
h i i	owledged before me this $15'$ day of	
March, 2002, by Michael J	. CARPENTER, who is(are) \square personally known to	
me or has(have) In produced identification, and who did/did not take an oath.		
Identification Produced: FL driver's liceuse	NOTARY PUBLIC Typed Name: Commission No.: Commission Expires: MY COMMISSION # CC 974235 EXPIRES: October 10, 2004 Bonded Thru Notary Public Underwriters	

Articles of Incorporation

rage y	
	Typhonie X Ayrton INCORPORATOR Stephanie L. Carpenter
STATE OF FLORIDA COUNTY OF DUVA	
Λ	owledged before me this \(\frac{3\mu}{\tau} \) day of L. CARPENTER, who is(are) \(\pi\) personally known on, and who did/did not take an oath.
Identification Produced: FLdriver's license	NOTARY PUBLIC Typed Name: Commission No.: Commission Expires ROBYN KORBE MY COMMISSION # CC 974235 EXPIRES: October 10, 2004 Bonded Thru Notary Public Underwriters

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent to Accept Service for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.0505, Florida Statutes.

ROBERT A. LASH Registered Agent