

P02000037121

THOMAS LOFTUS
801 N 73RD TERRACE
HOLLYWOOD, FL 33024
954-290-9240

TRANSMITTAL LETER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: LOFTUS LANDSCAPING, INC

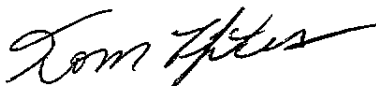
FILED
02 MAR 29 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$78.75 REPRESENTING PAYMENT
FOR FILING FEE AND CERTIFIED COPY FOR INCORPORATING
LOFTUS LANDSCAPING, INC. IF YOU HAVE ANY QUESTIONS PLEASE
CALL. THANK YOU.

SINCERELY,

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

THOMA LOFTUS



Thomas GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA
DATE 4/5
DOC. EXAM bc

gx 4/5

W029496

LOFTUS LANDSCAPING, INC

ARTICLE I - Name of Corporation:

The name of this corporation is: LOFTUS LANDSCAPING, INC

ARTICLE II-Duration:

This corporation shall have perpetual existence commencing on the filing of these Articles with the Department of State.

ARTICLE III-Purpose:

This corporation is organized for the transacting of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes as same now exists or may hereafter be amended.

ARTICLE IV-Capital Stock:

This corporation is authorized to issue 100 shares of One-dollar par value Common stock, which shall be designated as "Common Shares."

ARTICLE V-Pre-emptive 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 VI-Initial Registered Office and Agent:

The street and address of the initial registered office of this corporation is:

801 N 73RD TERRACE
HOLLYWOOD, FLORIDA 33024

In addition, the name of the initial registered agent of this corporation upon whom service of process may be held is:

THOMAS LOFTUS

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ARTICLE VII-Initial Board of Directors:

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by Bylaws; however, there shall never be less than one Director or more than five. The name and address of the initial Board of Directors of the corporation is:

THOMAS LOFTUS
PRESIDENT
801 N 73RD TERRACE
HOLLYWOOD, FL 33024

ARTICLE VIII-Incorporators:

The name and address of the Incorporator signing these Articles is:

THOMAS LOFTUS
801 N 73RD TERRACE
HOLLYWOOD, FL 33024

ARTICLE IX-Indemnification:

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

ARTICLE X-Amendment:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI-Principal Office & Mailing Address:

The principal Office & Mailing Address of the Corporation is:

801 N 73RD TERRACE
HOLLYWOOD, FL 33024

