

PO2000042843

THE LAW FIRM
OF

KENNETH L. OLSEN

502 E. TYLER STREET
TAMPA, FLORIDA 33602 - 3408

KENNETH L. OLSEN *
JOHN G. MILLER
LAURA LEE GLASS
*CERTIFIED CIRCUIT COURT MEDIATOR

TELEPHONE (813) 223-3657
FAX NUMBER (813) 225-1187
E-MAIL: KLOWORLD@aol.com

April 4, 2002

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 12 AM 8:44

OF COUNSEL
E. ROBERT MILLER, JR.
EDWIN J. BRADLEY

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject: SOUTHERN LANDSCAPE IMAGES

000005205670--2
-04/08/02--01069--003
*****70.00 *****70.00

Dear Sir/Ma'am:

Enclosed is the following:

1. An original and one copy of the Articles of Incorporation for Southern Landscape Images.
2. An original and one copy of the Certificate designating Registered Agent and place of business for Service of Process and Acceptance of Agent upon whom process may be served.
3. A check for the Filing Fee and Certificate in the amount of Seventy (\$70.00) Dollars.

Should you have any questions, please do not hesitate to contact me at the above listed number.

Thank you.

Very truly yours,

John G. Miller

JGM/slj
Enclosures

cc: Ms. Cynthia Gail Willis

W-10419



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2002

KENNETH L. OLSEN, ESQ.
ATTN: JOHN G. MILLER
502 E. TYLER STREET
TAMPA, FL 33602-3408

SUBJECT: SOUTHERN LANDSCAPE IMAGES
Ref. Number: W02000010419

We have received your document for SOUTHERN LANDSCAPE IMAGES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 002A00021952

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SOUTHERN LANDSCAPE IMAGES, INC.**

02 APR 12 AM 8:44

ARTICLE ONE - NAME

The name of this corporation is SOUTHERN LANDSCAPE IMAGES, INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence commencing on April 17, 2002.

ARTICLE THREE - PURPOSE

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

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock that shall be designated as "Common Shares."

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12530 Little Pete Court, Hudson, Florida 34669, and the name of the initial registered agent of this corporation at that address is CYNTHIA GAIL WILLIS.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is: KIM MICHAEL WILLIS and CYNTHIA GAIL WILLIS, 12530 Little Pete Court, Hudson, Florida 34669.

ARTICLE SEVEN - INCORPORATOR

The name and address of the Incorporator signing these articles is: KIM MICHAEL WILLIS, 12530 Little Pete Court, Hudson, Florida 34669.

ARTICLE EIGHT - INDEMNIFICATION

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

ARTICLE NINE - 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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the ____ day of March, 2002.

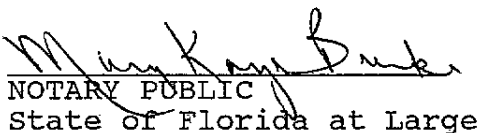

KIM MICHAEL WILLIS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary of Public authorized to take acknowledgements in the State and County set forth above, personally appeared KIM MICHAEL WILLIS, personally known by me to be the person who executed the foregoing Articles of Incorporation or who has produced Florida Driver's License as identification and who did (did not) take an oath, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 1ST day of ~~March~~, 2002.

APR 1


NOTARY PUBLIC
State of Florida at Large

My commission expires:




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


In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that SOUTHERN LANDSCAPE IMAGES^{INC.} desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 12530 Little Pete Court, Hudson, Florida 34669 has named CYNTHIA GAIL WILLIS, located at 12530 Little Pete Court, Hudson, Florida 34669 as its agent to accept service of process within Florida.

Dated: 3/28/02


KIM MICHAEL WILLIS,
Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.


CYNTHIA GAIL WILLIS,
Resident Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 12 AM 8:44

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OF

KENNETH L. OLSEN

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the ____ day of March, 2002.



KIM MICHAEL WILLIS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

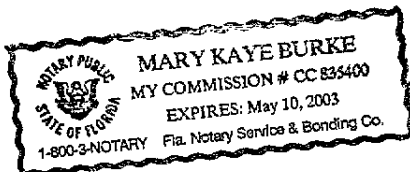
BEFORE ME, a Notary of Public authorized to take acknowledgements in the State and County set forth above, personally appeared KIM MICHAEL WILLIS, personally known by me to be the person who executed the foregoing Articles of Incorporation or who has produced Florida Driver's License as identification and who did (did not) take an oath, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 1ST day of ~~March~~, 2002.

APC/1


NOTARY PUBLIC
State of Florida at Large

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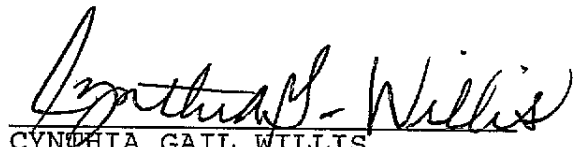
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