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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0361

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

02 MAY 31 PM 3:39

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Image Landscape and Irrigation Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

T. SMITH MAY 31 2002

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MAY-31-2002 14:40
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402000146178 **ARTICLES OF INCORPORATION
OF
IMAGE LANDSCAPE AND IRRIGATION SERVICES, INC.**

**ARTICLE I.
NAME**

The name of this Corporation is Image Landscape and Irrigation Services, Inc.

**ARTICLE II.
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III.
STOCK**

This Corporation is authorized to issue 100 shares of common stock with no par value.

**ARTICLE IV.
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 6261 N.W. 6th Way, Suite 103, Fort Lauderdale, Florida 33309 and the name of the initial registered agent at that address is Kaye & Roger, P.A.

**ARTICLE V.
DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time as provided by the By-Laws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

John K. Choate, III

12006 SW 47th Court
Cooper City, FL 33330

Glenn R. Harrington

2741 S.W. 156th Avenue
Davie, FL 33331

**ARTICLE VI.
INCORPORATOR**

The name and address of the incorporator of this Corporation is Randall K. Roger, Esq., Kaye & Roger, P.A., 6261 NW 6th Way, Suite 103, Fort Lauderdale, Florida 33309.

Prepared by:
Kaye & Roger, P.A.
Randall K. Roger, Esq.
6261 N.W. 6th Way, Suite 103
Fort Lauderdale, Florida 33309
Florida Bar No. 0613850

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**ARTICLE VII.
ADDRESS**

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The principal office and mailing address of the Corporation is 2741 S.W. 156th Avenue, Davie, Florida 33331.

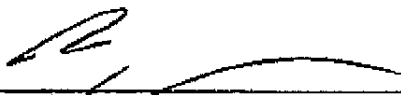
**ARTICLE VIII.
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or as hereafter amended from time to time.

**ARTICLE IX.
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of May, 2002.


Randall K. Roger, Esq., Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


KAYE & ROGER, P.A.

SECRETARY OF STATE
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