

**A BETTER
BUSINESS & TAX SERVICE, INC.**

**A CCURATE
ACCOUNTING & TAX, INC.**



PO2 0000 71358

June 17, 2002

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

02 JUN 27 AM 11:25
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Re: Richardson's Landscape of Bonita Springs, Inc,

Gentlemen:

Enclosed are dissolutions documents for the above corporation. Also enclosed are the Articles of Incorporation for the new corporation. Please dissolve the old corporation prior to incorporating the new corporation.

If there are any questions, I can be reached Monday through Friday from 11:00 a.m. until 5:00 p.m. by telephone or fax.

Sincerely,

Helen Watson

Helen Watson
President

/rr

Enc. Carla GAVE

AUTHORIZATION BY PHONE TO

CORRECT Commence date

DATE 6-28-02

DOC. EXAM D. White

FILED

02 JUN 27 AM 11:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 14, 2001

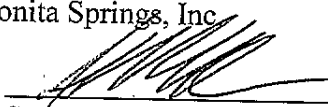
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Richardson's Landscape of Bonita Springs, Inc.
Document #L61547

AFFIDAVIT

I, Steve Richardson, do not intend to revoke the voluntary dissolution of Richardson's Landscape of Bonita Springs, Inc.

I am releasing this to DOMINGO CAZAREZ POLACIOS who wishes to take over the corporation of Richardson's Landscape of Bonita Springs, Inc.


Steve Richardson

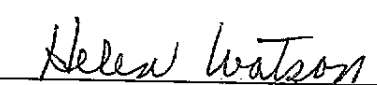
State of Florida

County of Collier

The foregoing instrument was acknowledged before me this 17th day of June, 2001 by Steve Richardson who is personally known to me and who did take an oath.



Helen Watson
MY COMMISSION # DD031175 EXPIRES
August 13, 2005
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public
State of Florida

My Commission Expires:

FILED

02 JUN 27 AM 11:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
Of**

RICHARDSON'S LANDSCAPE OF BONITA SPRINGS, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

Article I

Corporate Name and Address

The name of the Corporation is **RICHARDSON'S LANDSCAPE OF BONITA SPRINGS, INC.**, and the street address of the Corporation is:

**3025 49TH AVENUE S.W.
NAPLES, FL 34116**

Article II

Corporate Purposes

The Corporation is organized to function as **LANDSCAPING** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

Article III

Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

Article IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**3025 49TH AVENUE S.W.
NAPLES, FL 34116**

The name of the initial registered agent of the Corporation at the registered office shall be **DOMINGO CAZAREZ POLACIOS**.

Article V
Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of **1** person. The name and address of the initial Director(s) is as follows:

NAME

ADDRESS

**DOMINGO CAZAREZ POLACIOS 3025 49TH AVE. S.W.
NAPLES, FL 34116**

Article VI
Incorporator

The name and address of the Incorporator of the Corporation is:

**DOMINGO CAZAREZ POLACIOS
3025 49TH AVENUE S.W.
NAPLES, FL 34116**

Article VII
Commencement of Existence

The Corporation shall be deemed to commence on the **20TH** day of **JUNE, 2002.**

Article VIII

Duration

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 17TH day of JUNE, 2002.



DOMINGO CAZAREZ POLACIOS
Incorporator

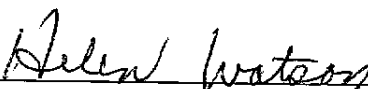
STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **DOMINGO CAZAREZ POLACIOS** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that **he** subscribed to these Articles of Incorporation this 17TH day of JUNE, 2002.



Helen Watson
MY COMMISSION # DD031175 EXPIRES
August 13, 2005
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public, Helen Watson
My Commission Expires: 08-13-2005

FILED

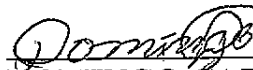
02 JUN 27 AM 11: 25

**ACCEPTANCE OF REGISTERED AGENT
FOR**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

RICHARDSON'S LANDSCAPE OF BONITA SPRINGS, INC.

I, **DOMINGO CAZAREZ POLACIOS**, having signed the within as registered agent of **RICHARDSON'S LANDSCAPE OF BONITA SPRINGS, INC.**, (the Corporation) at the registered address of **3025 49TH AVENUE S.W., NAPLES, FL 34116**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **DOMINGO CAZAREZ POLACIOS**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



DOMINGO CAZAREZ POLACIOS

Registered Agent