

JULY 19, 2002

DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 EAST GAINES STREET TALLAHASSEE, FLORIDA 32399 ARCHIVE OF STATES

800006619368—3 -07/24702-01027-012 \*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: IMPERIAL LANDSCAPING, INC.

### GENTLEMEN:

ENCLOSED HEREWITH PLEASE FIND DUPLICATE ORIGINALS OF THE ARTICLES OF INCORPORATION IN REGARD TO THE ABOVE-CAPTIONED CORPORATION. ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$ 78.75 REPRESENTING THE \$ 35.00 FILING FEE, \$ 35.00 DESIGNATION OF REGISTERED AGENT FEE AND \$ 8.75 CERTIFIED COPY FEE.

PLEASE RETURN THE APPROVED ARTICLES TO THE ATTENTION OF THE UNDERSIGNED IN THE ENCLOSED ENVELOPE.

THANK YOU FOR YOUR ASSISTANCE.

SINCERELY,

DUNCAN C. STEARNS 8617 BAYSHIRE WAY ORLANDO, FLORIDA 32817

**ENCLOSURES** 

र्भार्थ

## ARTICLES OF INCORPORATION

**OF** 

### IMPERIAL LANDSCAPING, INC

The undersigned, a natural person of the age of eighteen (18) years, acting as incorporator of the corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

#### ARTICLE ONE

The name of the corporation is IMPERIAL LANDSCAPING, INC.

#### ARTICLE TWO

The period of its duration is perpetual.

#### ARTICLE THREE

The corporation is formed for the purpose of transaction any or all lawful business for which a corporation may be incorporated in the UNITED STATES, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE FOUR

The aggregate number of shares that the corporation shall have authority to issue is 1000 shares with a par value of \$1.00 per share.

### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of One Thousand (\$ 1,000.00) Dollars, consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered agent and principle office is 8617 Bayshire Way, Orlando, Florida 32817. The name of its initial registered agent is Duncan C. Stearns.

# ARTICLE SEVEN

The number of Directors consisting the initial board of Directors is one, and the name and address of the person who is to serve as Director until the first annual meeting of the shareholders or until their successor is elected and qualified is:

Duncan C. Stearns 8617 Bayshire Way, Orlando, Florida 32817.



The name and address of the incorporator are:

Duncan C.Stearns 8617 Bayshire Way, Orlando, Florida 32817.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this \_\_\_\_\_\_\_\_, 2002.

DUNCAN C STEARNS

#### REGISTERED AGENT

I, DUNCAN C. STEARNS, agree to accept the designation of Registered Agent for IMPERIAL LANDSCAPING, INC., located at 8617 Bayshire Way, Orlando, Florida, 32817. As the Registered Agent, I agree to accept service of process and to comply with all the other requirements of the Florida Statues, Chapter 607 which apply to my capacity as Registered Agent.

Dated this Z6 th day of July, 2002.

DUNCAN C. STEARNS

02 JUL 24 PM 2:50 SECRL TARY OF STATE