

ATLANTA OFFICE

SUITE 3:00, PROMENADE II
1230 PEACHTREE STREET, N.E.
ATLANTA, GEORGIA 30309-3592
TELEPHONE
1404) 8:15-3500
FACSIMILE
(404) 8:15-3509

ATTORNEYS AT LAW
P.O. 80X 4786 (32201)
SUITE 2200, BANK OF AMERICA TOWER
50 NORTH LAURA STREET

JACKSONVILLE, FLORIDA 32202

TELEPHONE (904) 598-6100 FACSIMILE (904) 598-6300 WEBSITE WWW.Sgriaw.com

ESTABLISHED 1893

WASHINGTON, D.C. OFFICE

SUITE 800 1850 M STREET, N.W. WASHINGTON, D.C. 20036 TELEPHONE (202) 263-4300 FACSIMILE (202) 263-4329

Ruth S. Fabella (904) 598-6115 Direct Fax No. - (904) 598-6215 E-Mail - rsfabella@sgrlaw.com

300007853673--4 -09/13/02--01084--005 *****70.00 ******70.00

September 17, 2002

BY FEDERAL EXPRESS

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE:

Organization of GCS Landscaping & Design, Inc.

SGR File No: 099999.602

Dear Sir or Madam:

Please find enclosed for filing with the Florida Department of State an original and one (1) copy of Articles of Incorporation for the referenced corporation. Also enclosed is our firm's check in the amount of \$70.00 for the appropriate filing fee.

Please return the acknowledgment copy to the undersigned once the enclosed articles of incorporation have been filed. If you have any questions, or need additional information, please contact me at (904) 598-6115.

Very truly yours,

Ruth S. Fabella

Paralegal

RSF/mtf Encls.

cc:

Steve Brust, Esq. (w/o encls.)

J-9/23/02

effective date
9/11/02

ARTICLES OF INCORPORATION

TILED

GCS LANDSCAPING & DESIGN, INC. SEP 19 AM 8: 39

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I

Name

The name of the corporation is GCS LANDSCAPING & DESIGN, INC., and the address of the principal office and mailing address of the corporation is at 11077 Ridge Pointe Drive, Jacksonville, Florida, 32257.

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date of these Articles are executed and acknowledge, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III

Nature of Business

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

Article IV

Capital Stock

- (a) <u>Authorized Capital.</u> The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having par value of \$1.00.
 - (b) Preemptive Rights. Shareholders shall have no preemptive rights.
 - (c) Cumulative Voting. Cumulative voting shall not be permitted.
- (d) <u>Restrictions on Transfer of Stock.</u> The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 50 N. Laura Street, Suite 2200, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Steve Brust.

Article VI

Directors

- (a) <u>Number</u>. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) <u>Initial Directors.</u> The names and street addresses of the members of the first board of directors of the corporation are:

<u>Name</u>	Street Address
Donald Gordon	11510 Shady Meadow Drive Jacksonville, FL 32258
Jason Cooley	11077 Ridge Pointe Drive Jacksonville, FL 32257
David Sheppard	4746 University Boulevard North Jacksonville, FL 32277

- (c) <u>Compensation</u>. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.
- (d) <u>Indemnification.</u> The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

Bylaws

The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted

by the shareholders if the shareholders specifically provide that such bylaws is not subject to amendment or repeal by the board of directors.

Article VIII

Incorporator

The name and address of the incorporator of this corporation is:

Steve Brust 50 N. Laura Street, Suite 2200 Jacksonville, Florida 32202

IN WITNESS WHEREOF, the incorporator has executed these Articles the 1194 day of September, 2002.

Steve Brust, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, I HEREBY AGREE TO ACT IN THAT CAPACITY, AND I FURTHER STATE THAT I AM FAMILIAR WITH, AND ACCEPT, THE OBLIGATIONS OF THAT POSITION.

Steve Brust, Registered Agent

Dated: September 1172 2002.

2002 SEP 19 AM 8: 39

SGRJAX/27263.1