

## Florida Department of State

Division of Corporations Public Access System

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## FLORIDA PROFIT CORPORATION OR P.A.

fitch's forestry landscape, inc.

Certificate of Status	0
Certified Copy	1
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December 24, 2002

EMPIRE

SUBJECT: FITCH'S FORESTRY LANDSCAPE, INC.

REF: W02000035764

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

An effective date may be added to the Articles of Incorporation if a 2003 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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.

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Cynthia Blalock Document Specialist New Filing Section FAX Aud. #: H02000240478 Letter Number: 402A00067287

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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#### ARTICLES OF INCORPORATION

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FITCH'S FORESTRY LANDSCAPE, INC.



The undersigned associates for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereafter mentioned, and I hereby make, subscribe and anknowledge and file with the Secretary of State of Florida these Articles of Incorporation; and to that end I do, by these Articles, set forth:

#### ARTICLE I: NAME

The name of this corporation (hereinafter referred to as the "corporation") is: FITCH'S FORESTRY LANDSCAPE, INC.

#### ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this comporation is:

To engage in any lawful activity for which componations may be organized under the laws of the State of Florida, except that it is not to conduct a banking, safe deposit, thust, insurance, surety, express, railroad, canal, telephone, telegraph, cemetery association, cooperative association, fraternal society, state fair or exposition.

Prepared by: Michael J. Swan, Esq., Florida Bar #509116 2701 Le Jeune Road, Suite 340 Coral Gables, FL 13134 (305) 443-5020

Swan Shappard & Swan, 2701 Le Jenus Road. Sale 340, Corol Gubbes, Flavide 33130 (303) 443.5020 Dec (305) 443.0016

#### ARTICLE III: STOCK

The corporation shall be anthorized to issue One Hundred (100) shares of stock of the par value of One Dollar (\$1.00) per chare, all of one class, namely common stock, and having an aggregate par value of One Hundred Dollars (\$100.00). All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

#### ARTICLE IV: CAPITAL ...

The amount of capital with which this corporation shall begin business shall be no less than Five Hundred Dollars (\$500.00).

#### ARTICLE V: LOCATION

The principal place of business of the corporation shall be 11231 S. W. 88th Street, Apartment #115D, Miami FL 33176 with the privileges of having branch offices within the State of Florida.

ARTICLE VI: EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VII: DIRECTORS

The officers of the corporation are:

Luther Lee Fitch, Jr., President 11231 S. W. Beth Street, Apt. #115D Miami FL 33176

#### ARTICLE VIII: SUBSCRIBER

The name and address of the Subscriber of these Articles is: Michael J. Swan, Esq., Suite 340 City National Bank Building, 2701 LaJeune Road, Coral Gables FL 33134.

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#### ARTICLE IX: TRANSFER OF FUNDS

No shareholder may transfer or otherwise dispose of his interest in the corporation to another, without first permitting the remaining shareholders a right of first refusal commensurate with their respective proportionate shareholder's interest in the corporation. Should any shareholder desire not to exercise the right of right of first refusal, any remaining shareholder shall be entitled to a right of second refusal as to the first shareholder's exercisable interest of right of first refusal. Value of the stock shall be determined by a disinterested cartified public accountant.

#### ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and proposed by them to the Stockholders, and approved by a majority of the stock enritled to vote thereon, unless all the Directors and all the stockholders sign a written statement, manifesting their intention that a certain amendment of the Articles be made.

#### ARTICLE XI: REGISTERED AGENT

Fitch's Forestry Landscape, Inc. desiring to organize under the laws of the State of Florida, has named MICEAEL J. SWAN, Esq., Suite 340. City National Bank Building, 2701 Ledeune Road, Coral Sables FL 33134 as its agent to accept service of process within this State.

Maving been named to accept service of process for the above stated corporation, at the place designated in these Articles, I bereby accept to act in this capacity, and agree to comply with the provisions of law relative to keeping open said offices.

CICHAEL J. SWAM BEG.

IN WITHESS WHEREOF, I hereunto set my hand and seal and acknowledge the foregoing Articles of Incorporation, which are to be filled in the Office of

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Suma Stoppered & Swan, 2701 L. Jeune Road. Suite 340. Come Gables. Thomas 33134 (305) 443 5020 Des (303) 443-0016

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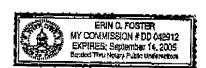
the Secretary of State, this 23xd day of December, 2002.

MICHAEL J. SWAY, Esq.

SWORN TO and SUBSCRIBED before me by Michael J. Swan, who is personally known to me, at Miami, Miami-Dade County, Florida this 23rd day of December, 2007.

Notary Public, State of Florida at

My Commission Expires:



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Swan Shoppard & Swan, 2701 of June Road, Sale 340, Carol Gables, Florida 33132 (305) 443.5020 Jan (305) 463.0016