

PO3000019535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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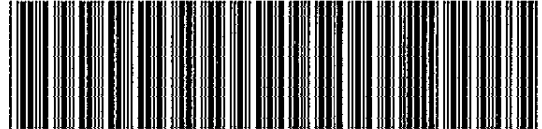
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 FEB 14 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FEB 14 2003  
TALLAHASSEE, FL

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STERLING CENTRECORP

January 24, 2003

Florida Department of State  
409 East Gaines Street  
P.O. Box 1500  
Tallahassee, FL 32399

Re: Carlisi Drainage & Landscape, Inc.

Dear Madam or Sir :

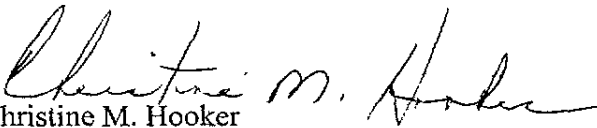
Enclosed please find the original and one copy of Articles of Incorporation of Carlisi Drainage & Landscape, Inc. for filing with your office. Also enclosed is a check made payable to the Florida department of State in the amount of \$78.75 for the necessary filing fees as follows:

Filing Fee -	\$ 70.00
Certified Copy -	<u>8.75</u>
	\$ 78.75

Upon your filing of same, please furnish the certified copy to our office at your earliest convenience.

Thank you for your assistance in this matter and should you have any questions, please contact the undersigned at the telephone number listed above.

Sincerely,

  
Christine M. Hooker  
Legal Coordinator

Enclosures

**ARTICLES OF INCORPORATION  
OF  
CARLISI DRAINAGE & LANDSCAPE, INC.**

FEB 14 2003  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I – NAME**

The name of this corporation is Carlisi Drainage & Landscape, Inc. (the “Corporation”).

**ARTICLE II – PRINCIPAL OFFICE**

The principal office of the Corporation is located at the following address:

1707 Osborne Circle  
Lake Worth, Florida 33461

**ARTICLE III – PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV – DURATION**

The Corporation shall have perpetual existence commencing on February 15, 2003.

**ARTICLE V – CAPITAL STOCK**

The Corporation is authorized to issue one thousand shares of One Dollar (\$1.00) par value common stock, which shall be designated “Common Shares.”

**ARTICLE VI – BYLAWS**

The Bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

**ARTICLE VII – INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Thomas A. Carlisi  
1707 Osborne Circle  
Lake Worth, Florida 33461

ARTICLE IX - INCORPORATOR

The name and address of the entity signing these Articles are:

Thomas A. Carlisi  
1707 Osborne Circle  
Lake Worth, Florida 33461

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31<sup>st</sup> day of January, 2003.

  
\_\_\_\_\_  
Thomas A. Carlisi

03 FEB 14 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

THE UNDERSIGNED, named as the Registered Agent in Article VIII of these Articles of Incorporation, hereby accepts the appointment as such Registered Agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Dated this 31<sup>st</sup> day of January ~~24~~, 2003.



Thomas A. Carlisi  
Registered Agent