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Probert T. Gilligan Attornoy at Law

4431 S.W. 64 AVENUE SUITE 116 DAVIE, FLORIDA 33314

TELEPHONE: 584-1998

March \_\_\_, 2003

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

RE: Gilligan & Son Landscaping, Inc.

# Gentlemen:

For the purpose of causing incorporation of the captioned entity, I enclose original and one copy of the Articles of Incorporation and my client's \$122.50 draft issued in favor of the Department of State and in payment of the following costs:

Filing Fee		\$35.00
Resident Agent Designation		35.00
Certified Copy of Articles	_	<u>52.50</u>
		\$122.50

At your earliest convenience, please provide Gilligan & Son Landscaping with the certified copy of the filed Articles. Their corporate address is 16745 W. Calder Drive, Loxahatchee, FL 33470.

Sincerely

77 77 79

RTG Encl

# ARTICLES OF INCORPORATION OF GILLIGAN & SON LANDSCAPING, INC.

THIS IS TO CERTIFY that we, the undersigned, do hereby (association) at a corporation for profit under the general laws of the State of Florida, and do hereby certify that:

#### ARTICLE I

The name of the corporation is GILLIGAN & SON LANDSCAPING,

INC.

### ARTICLE II

This corporation shall have perpetual existence commencing on the date of filing of these articles with the Department of State.

# ARTICLE III

This corporation is organized for the purpose of engaging in all activities and business endeavors permitted and legal under the laws of the State of Florida.

# ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her prorata share thereof (as nearly as  $ma\bar{y}$  be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V

The principal place of business and mailing address of the corporation is 16745 West Calder Drive, Loxahatchée, FL 33470.

# ARTICLE VI

This corporation shall have three (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws.

#### ARTICLE VII

The names and addresses of the members of the initial Board of Directors of this corporation are: Shawn Gilligan and Kimberlee Gilligan, both of whom reside at 16745 W. Calder Drive, Loxahatchee, FL 33470.

## ARTICLE VIII

The name and address of the incorporators of these Articles of Incorporation Shawn Gilligan and Kimberlee Gilligan, both of whom reside at 16745 W. Calder Drive, Loxahatchee, FL 33470.

# ARTICLE IX

This corporation shall indemnify and protect any officer or director, any former officer or director, to the full extent permitted by the law.

#### ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and all rights herein conferred upon the shareholders are subject to this reservation.

# ARTICLE XI

The amount of paid-in capital with which the corporation shall begin business has and shall not be less than Five Hundred Dollars (\$500.00), to be paid either in cash, merchandise, real estate, machinery or services as may be determined by the Board of Directors, and the total amount of shares of stock authorized to be issued by this corporation shall be one hundred shares (100) having no par value.

# ARTICLE XII

The name and address of the initial registered agent is Shawn Gilligan, 16745 W. Calker Drive, Loxahatchee, FL 33470.

IN WITNESS WHEREOF, I have hereunto subscribed our hands and seals this O day of March, 2003.

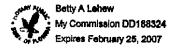
SHAWN GILLIGAN

KIMBERLEE GILLIGAN

STATE OF FLORIDA
COUNTY OF BROWARD

Notary Public, State of Florida

My Commission expires:



# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is Gilligan & SON LANDSCAPING, Inc.
- 2. The name and address of the registered agent and office is Shawn Gilligan, 16745 W. Calder Drive, Loxahatchee, FL 33470.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

RESIDENT AGENT

SHAWN GILLIGAN

Dated: March/O, 2003

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SECRETARY OF STATE