

P03000057131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

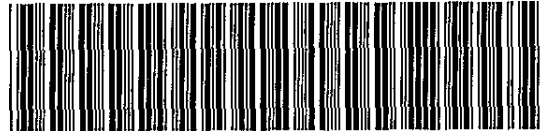
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 MAY 23 PM 12:57
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TALLAHASSEE, FLORIDA

5-23-03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Picture Perfect Landscaping &
Irrigation Contractors Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

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2003 MAY 23 PM 12: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

PICTURE PERFECT LANDSCAPING & IRRIGATION CONTRACTORS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be **Picture Perfect Landscaping & Irrigation Contractors, Inc..**

ARTICLE II

This corporation is to have perpetual existence. The date of commencement of corporate existence shall be the date of filing.

ARTICLE III

This corporation is organized for the following purposes: To engage in every aspect and phase of landscaping, irrigation, sodding, mulching and landscape and irrigation construction; to purchase or otherwise acquire, and to loan, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description in any manner whatsoever connected with, or associated with, the maintenance, care and operation of landscaping, irrigation, sodding, mulching and landscape and irrigation construction, and the purchase, sale, maintenance, and care of equipment, inventory, and supplies pertaining to the operation of landscaping, irrigation, sodding, mulching and landscape and irrigation construction and to advertise and make known the services and benefits provided, and do all and everything necessary and proper for the accomplishment of any of the purposes set forth in these Articles Of Incorporation; to engage in every aspect and phase of transacting any or all lawful business, and to exercise all lawful powers necessary to effect its purposes as set forth herein.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 7,500 shares. All such shares shall be of a single class, designated as common.

ARTICLE V

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two directors whose names and addresses are as follows:

Thomas Lawrence
11215 South Em-En-El Grove Rd.
Leesburg, Florida 34788

Horace J. Jones
401 Deidrich Street
Eustis, Florida 32726

ARTICLE VIII

The initial registered agent of the corporation is **HORACE J. JONES**. The street address of the corporation's initial registered office is **401 Deidrich Street, Eustis, Florida 32726**.

ARTICLE IX

The principal place of business and mailing address of this corporation shall be: 11215 South Em-En-El Grove Road, Leesburg, Florida 34788.

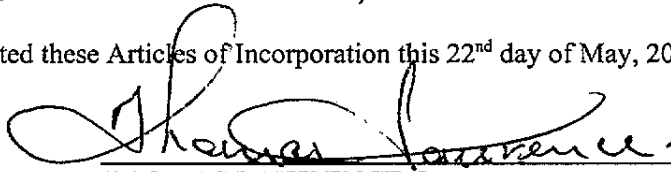
ARTICLE X

The name and address of the incorporators to these Articles of Incorporation are:

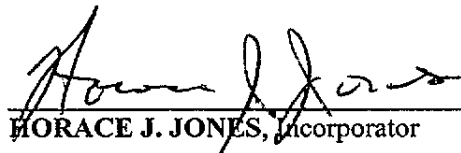
Thomas Lawrence
11215 South Em-En-El Grove Rd.
Leesburg, Florida 34788

Horace J. Jones
401 Deidrich Street
Eustis, Florida 32726

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of May, 2003.



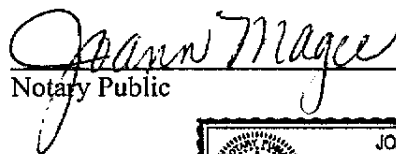
THOMAS LAWRENCE, Incorporator



HORACE J. JONES, Incorporator

**STATE OF FLORIDA
COUNTY OF LAKE**

THE FOREGOING INSTRUMENT was acknowledged before me this 22nd day of May, 2003 by **THOMAS LAWRENCE**, who provided a Florida driver's license as identification.



Notary Public

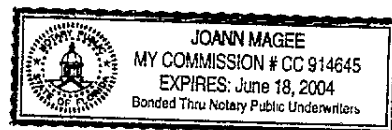


**STATE OF FLORIDA
COUNTY OF LAKE**

THE FOREGOING INSTRUMENT was acknowledged before me this 22nd day of May, 2003 by **HORACE J. JONES**, who provided a Florida driver's license as identification.



Notary Public



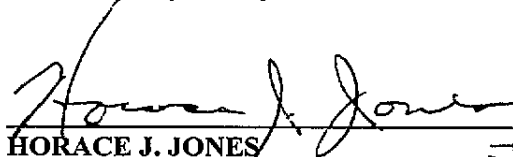
ACCEPTANCE OF INITIAL REGISTERED AGENT

OF

Picture Perfect Landscaping & Irrigation Contractors, Inc.

I HEREBY ACCEPT the position as initial registered agent of this corporation at **401 Deidrich Street, Eustis, Florida 32726**, its initial registered office, and I do agree to comply with all the responsibilities of a registered agent as set forth in accordance with the laws of the State of Florida.

DATED as to the initial registered agent on the 22nd day of May, 2003.



HORACE J. JONES
Initial Registered Agent

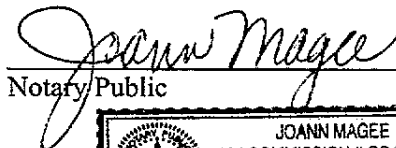
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 MAY 23 PM 12:57

FILED

STATE OF FLORIDA
COUNTY OF LAKE

THE FOREGOING INSTRUMENT was acknowledged before me on the 22nd day of May, 2003, by **HORACE J. JONES**, who provided a Florida driver's license as identification.



Notary Public

