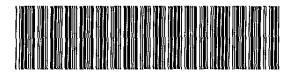
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PICK-UP WAIT MAIL				
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# TRANSMITTAL LETTER

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Tallahassee, FL 32314			
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NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

OF

# SHARRATT LANDSCAPE AND DESIGN, INC.

03 JUN 25 AN IO: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

# ARTICLE I NAME

The name of the corporation is SHARRATT LANDSCAPE AND DESIGN, INC., and its address is 1610 GREENBRIAR #3, GULF BREEZE FL 32561.

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United Sates, the State of Florida, or any other state, country, territory or nation. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

GREGORY D SHARRATT PRESIDENT/DIRECTOR 1610 GREENBRIAR #3 GULF BREEZE FL 32561

MICHAEL E WILSON VICE PRESIDENT/DIRECTOR 1610 GREENBRIAR #3 GULF BREEZE FL 32561

JON W VAUTRIN SECRETARY/TREASURER/DIRECTOR 1610 GREENBRIAR #3 GULF BREEZE FL 32561

#### ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) has (have) executed these Articles of Incorporation this 20<sup>th</sup> day of May, 2003.

GREGORY D SHARRATT 1610 GREENBRIAR #3 GULF BREEZE FL 32561

Signature(s) of Incorporator(s)

STATE OF FLORIDA COUNTY OF ESCAMBIA

THE FOREGOING instrument was acknowledged and sworn to before me this 20th day of May, 2003, by

Of \_\_\_\_\_\_

Notary Public





My Commission Expires:

# **CERTIFICATE DESIGNATING** REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office\registered agent, in the State of Florida.

- 1. The name of the corporation is: SHARRATT LANDSCAPE AND DESIGN, INC.
- 2. The name and address of the registered agent and office is:

GREGORY D SHARRATT 1610 GREENBRIAR #3 GULF BREEZE FL 32561

(Corporate Officer)

Title

Vice President

Date

May 20, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

**SIGNATURE** 

(Registered

DATE

May 20, 2003

Gugory D