

P03000079830

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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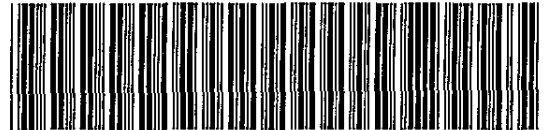
(Business Entity Name)

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07/14/03--01058--008 \*\*78.75

**EXPIRATION DATE**

03 JUL 17 PM 3:47  
OFFICE OF STATE  
CORPORATIONS

7-21-03

**Bernard S. Peck**  
Member FL & CT Bars

**Daniel D. Peck**  
Member FL & CT Bars

**Craig D. Blume**  
Member FL Bar

**Christopher H. Burrows**  
Member FL Bar

**Peck & Peck**  
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July 8, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Illumiscapes of Southwest Florida, Inc.


Ladies & Gentlemen:

We enclose herewith for filing the original and one copy of the Articles of Incorporation for the above named corporation, together with a check to your order in the amount of \$78.75 representing the filing fee and one certified copy.

Please return the certified copy of these Articles to the undersigned when they have been filed.

Thank you for your attention to this matter.

Sincerely,

  
Craig D. Blume

Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 15, 2003

CRAIG D. BLUME, ESQUIRE  
5801 PELICAN BAY BOULEVARD  
SUITE 103  
NAPLES, FL 34108

SUBJECT: ILLUMISCAPES OF SOUTHWEST FLORIDA, INC.  
Ref. Number: W03000020092

We have received your document for ILLUMISCAPES OF SOUTHWEST FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 803A00041682

ARTICLES OF INCORPORATION OF  
ILLUMISCAPES OF SOUTHWEST FLORIDA, INC.

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS

03 JUL 17 PM 3:47

ARTICLE I

NAME AND ADDRESS

The name of this corporation is ILLUMISCAPES OF SOUTHWEST FLORIDA, INC.  
and its principal address is 825 Newell Terrace, Marco Island, Florida 34145-6627.

ARTICLE II

DURATION

This corporation shall exist perpetually commencing on the date of  
July 14, 2003,

ARTICLE III

PURPOSE

EFFECTIVE DATE  
7-14-03

This corporation is organized to engage in the business of landscape lighting of residential  
and commercial property, and for all other purposes allowed a Florida corporation.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value  
common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5801 Pelican Bay  
Blvd., Suite 103, Naples, Florida 34110, and the name of the initial registered agent of this  
corporation at that address is Craig D. Blume, Esq.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this corporation are: NICHOLAS M. OJANOVAC, 7502 San Gabriel Lane, Naples, Florida 34109-7159 and WESLEY D. CLEARY, 825 Newell Terrace, Marco Island, Florida 34145-6627.

## ARTICLE VII

### INCORPORATOR

The name and address of the person signing these Articles is: NICHOLAS M. OJANOVAC, 7502 San Gabriel Lane, Naples, Florida 34109-7159.

## ARTICLE VIII

### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE IX

### SHAREHOLDER QUORUM

Sixty percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

## ARTICLE X

### APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

## ARTICLE XI

### NO REMOVAL OF DIRECTORS

The shareholders of this corporation are not entitled to remove any director from office during his term without cause.

## ARTICLE XII

### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct.

An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what he believed to be sound accounting and business practice.

## ARTICLE XIII

### PREEMPTIVE RIGHTS

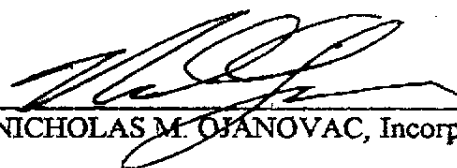
Every shareholder upon the issuance or sale of any new stock of this corporation of the same kind or class as that which he already owns, shall have the preemptive right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIV

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a three-quarter vote of the shareholders.

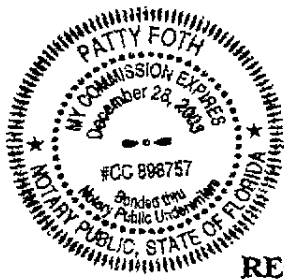
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 26 day of June, 2003.

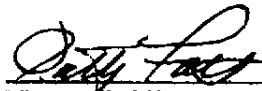
  
\_\_\_\_\_  
NICHOLAS M. OJANOVAC, Incorporator L.S.

STATE OF FLORIDA  
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared NICHOLAS M. OJANOVAC personally known to me to be the person who executed these Articles of Incorporation, and he acknowledged before me that as his free act he executed these Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 26 day of June, 2003.



  
\_\_\_\_\_  
Notary Public

My Commission Expires:

REGISTERED AGENT ACCEPTANCE

I, Craig D. Blume, Esq. agree to serve as resident agent and accept service for ILLUMISCAPES OF SOUTHWEST FLORIDA, INC., at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this 26 day of June, 2003.

  
\_\_\_\_\_  
CRAIG D. BLUME