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ARTICLES OF INCORPORATION

1. The name of the Corporation shall be and is:

TRISTAN TREE & LAND DESIGN, INC.

- 2. The duration of the Corporation shall be perpetual and the commencement of the corporate existence shall be at the time of the filing of these Articles.
- The general purpose of the Corporation shall be any and all lawful business for which a Corporation may be incorporated under the laws of the State of Florida.
- 4. The aggregate number of shares of stock of the Corporation shall be One hundred (1000) shares of common capital stock, each having a par value of One and no/100 (\$1.00) Dollar for a total authorized capitalization of One Thousand and No/100 (\$100.00) Dollars. Each of such shares shall be entitled to One (1) vote and no other classes of stock are authorized.
- 5. The street address of it's initial registered office and the name of it's registered agent at such address is:

ERIC A. SCHOPP, REGISTERED AGENT 2303 PINERO ROAD PORT ST LUCIE, FL. 34952

6. The initial Board of Directors for the Corporation shall be THREE, their names and addresses being:

ERIC A. SCHOPP, PRESIDENT 2303 PINERO ROAD PORT ST LUCIE, FL. 34952

JASON J. SCHOPP, VICE-PRESIDENT 2303 PINERO ROAD PORT ST LUCIE, FL. 34952

SHARON SCHOPP, TREASURER 2303 PINERO ROAD PORT ST LUCIE, FL. 34952

7. The name and address of the Incorporator hereof is:

ERIC A. SCHOPP, INCORPORATOR 2303 PINERO ROAD PORT ST LUCIE, 34952

8. The name and address of the resident agent is:

ERIC A. SCHOPP, RESIDENT AGENT 2303 PINERO ROAD PORT ST LUCIE, FL. 34952

9. The street address of its principal office is:

2303 PINERO ROAD PORT ST LUCIE, FL. 34952

Eric A. Schopp, The Incorporator hereof has hereunto set his name

on this 9th day of October, 30 03

Eric A. Schopp

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That TRISTAN TREE & LAND DESIGN, INC.

(a corporation for profit)

desiring to organize under the laws of the State of Florida, with it's principal office as indicated in the Articles of Incorporation of the County of St. Lucie in the State of Florida, has named:

ERIC A. SCHOPP 2303 PINERO ROAD PORT ST LUCIE, FL 34952

as it's agent to accept service of process within this State.

<u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Eric A. Schopp 2303 Pinero Road

Port St. Lucie, Fl 34952

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