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PICK-UP	WAIT	MAIL
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Certified Copies	_ Certificates	of Status
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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December 19, 2003

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Incorporation of Bryant Landscaping, Inc.

Dear Division:

Enclosed please find check for \$ 78.75. This represents filing fee, registered agent designation and certified copy request.

Please return the certified copy of the certificate of incorporation and the certified copy of the articles to the below named addressee.

Sincerely, Avaldw. Blaus

Donald W. Blais

1213 Briar Rd.

Jacksonville, Fl. 32211

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF BRYANT LANDSCAPING, Inc.

#### ARTICLE 1 -NAMES

The name of this corporation is Bryant Landscaping, Inc.

### ARTICLE II- DURATION

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

### ARTICE III- PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

### ARTICE IV- CAPITAL STOCK

This corporation is authorized to issue 500 shares of One dollar (\$1.00) par value common stock which shall be designated as "common

### ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others,

### ARTICLE VI- CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or distributing the votes on the same principal among any number of the candidates.

### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street of the corporations, principal office is 1223 Colt St. Jacksonville, Florida 32211, and the name of the initial registered agent of the Corporation at that address is James L. Bryant.

### ARTICLE VIII- GEATER VOTING REQUIREMENT FOR SHAREHOLDERS WITH RESPECT TO SOME MATTERS

The affirmative vote of a majority of the shares of this corporation entitled, To vote shall be required for the authorization of a merger, consolidation sale of substantial assets and amendments.

### ARTICLE IX- APPROVAL OF SHARHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of Merger shall be required in every case, whether or not that approval is Required by law.

### ARTICLE X- INITIAL BOARD OF DIRECTORS

All corporate powers shall exercised by and under the authority of, and the Business and affairs of the corporation shall be managed under the directors.

This corporation shall give one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by The bylaws; however, there shall never be less than one director. The name and address of the initial Board of Directors of this corporation is:

James L. Bryant

1223 Colt Street
Jacksonville, Fl. 32211

Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholder adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such persons as shall be provided by the shareholders.

### **ARTICLE XI- BYLAWS**

The power to adopt, alter amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend Or repel any bylaws adopted by the shareholders if the shareholders provide that The bylaw shall not be altered, amended or repealed by the Board of Directors.

### ARTICLE XII- INCORPORATOR

The name and address of the Incorporator signing these Articles is Donald W. Blais, 1226 Colt St. Jacksonville, Fl. 32211.

### ARTICLE XIII- INDEMNIFICATION

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

### ARTICLE XIV- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained In these Articles of Incorporation, or any amendment hereto by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation. IN WITNESS THEREOF, the undersigned Incorporator has executed this Articles of Incorporation on the \_\_\_\_\_\_ day of December, 2003

Donald W. Blais-Incorporator

### STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Donald W. Blais unto me and known by me to be the person who executed The foregoing Articles of Incorporation and he acknowledged before me that He executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_ day of December, 2003

NOTARY PUBLIC STATE OF FLORIDA



### Service of process certificate

Incompliance with Section 48.091, Florida Statutes, the following is submitted.

That Bryant landscaping, Inc. Desiring to organize under the laws of the State Of Florida, with it's principal office as indicated in the Articles of Incorporation At 1223 Colt St. Jacksonville, Fl. 32211, has named James L. Bryant President, located at 1223 Colt St. Jacksonville, Fl. 32211 and it's agent to accept service of of process within this state. The registered office address for service of process Is 1223 Colt St. Jacksonville, Fl. 32211.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation, At the place designated in this certificate, the undersigned agrees to act in this Capacity and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

REGISTERED AGEN

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