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# TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT:

Jacksonville Landscape Management, inc.

ENCLOSED IS AN ORIGINAL, ONE COPY OF THE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION AND A CHECK FOR \$70.00.

FROM: Chad Shultz

1309 St. Johns Bluff Rd, N, Ste 7 Jacksonville, Florida 32225 (904) 928-0500

' a)-10-04

# ARTICLES OF INCORPORATION

#### OF

# JACKSONVILLE LANDSCAPE MANAGEMENT, INC.

The undersigned, for the purpose of forming a Corporation under Florida statu adopts the following Articles of Incorporation.

# **ARTICLE I**

# NAME AND PLACE OF BUSINESS

The name of this Corporation is Jacksonville Landscape Management, Inc. with its principal place of business at 12250 Dove Ridge Drive, Jacksonville, Florida 32225.

# **ARTICLE II**

#### **DURATION**

This Corporation shall exist perpetually. Corporate existence shall commence on February 10, 2004.

## **ARTICLE III**

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#### NATURE OF BUSINESS

The purpose for which this Corporation is organized is to render any and all lawful business.

## **ARTICLE IV**

#### CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00.

# ARTICLE V

#### **OFFICERS**

The officers of the Corporation shall be:

President, Secretary & Treasurer: Nick Sharrow

Whose address shall be the same as the principal office of the Corporation.

## ARTICLE VI

#### DIRECTORS

The name and street address of the Board of Directors of this Corporation are:

Title

Name

Address

President

Nick Sharrow

12250 Dove Ridge Drive Jacksonville, Florida 32225 12 PM 3: 10

# ARTICLE VII

## REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 1309 St Johns Bluff Rd, N, Ste 7, Jacksonville, Florida 32225 and the name of the registered agent of this Corporation at that address is Chad Shultz

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

#### ARTICLE VIII

#### **AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX

#### INCORPORATOR

The street address of the incorporator of this Corporation is 1309 St Johns Bluff Rd, N, Ste 7, Jacksonville, Florida 32225 and the name of the incorporator of this Corporation is Chad A. Shultz. The undersigned incorporator to these Articles of Incorporation of this 10th day of February, 2004.