

P04000040999

(Requestor's Name)

COMPTON S. PERSAUD  
6364 MAGEE CIR.  
ORLANDO, FLORIDA 32818

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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W04-7943  
GJ/25



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 25, 2004

COMPTON S. PERSAUD  
6564 MAGEE CIRCLE  
ORLANDO, FL 32818

SUBJECT: COMPTON LANDSCAPING AND CONSTRUCTIONS, INC.  
Ref. Number: W04000007943

We have received your document for COMPTON LANDSCAPING AND CONSTRUCTIONS, INC. and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

Letter Number: 204A00012721

**ARTICLES OF S CORPORATION  
OF  
COMPTON LANDSCAPING AND CONSTRUCTIONS, INC.**

**ARTICLE I**

The name of the corporation is Compton Landscaping and Construction, Inc. (hereinafter called the "S Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is: 6464 Magee Cir. Orlando, Florida 32818.

**ARTICLE III**

The capital stock authorized, per value thereof, and the characteristics of such stock shall be as follows:

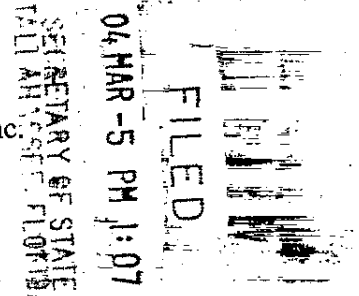
<b><u>Number of Shares Authorized</u></b>	<b><u>Par Value Per Share</u></b>	<b><u>Class of Stock</u></b>
10,000.00	\$ 5. 00	Common

**ARTICLE IV**

The corporation shall hold a special meeting of shareholders only:

(1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws.

(2) If the holders of not less than 40 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.



#### ARTICLE V

The street address of the S. Corporation's initial registered office is 6564 Magee Cir., City of Orlando County of Orange, State of Florida 32818, and the name of its initial registered agent at such office is Compton S. Persaud.

#### ARTICLE VI

The Board of Directors of the S. Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is One, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

Compton S. Persaud  
6564 Magee Cir.  
Orlando, Florida 32818

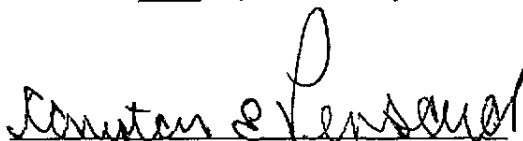
#### ARTICLE VII

The name of the Incorporator is Compton S. Persaud, and the address of the Incorporator is 6564 Magee Cir. Orlando, Florida 32818.

#### ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this \_\_\_\_ day of February, 2004.

  
Compton S. Persaud  
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of COMPTON LANDSCAPING AND CONSTRUCTION, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes 607.0505.

Compton S. Persaud

Compton S. Persaud  
Registered Agent

Dated: 02/24/04

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TALLAHASSEE, FLORIDA