

PO4000092475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700037967717

06/15/04--01070--001 **87.50

FILED
JUN 15 AM 10:56
TALLAHASSEE, FLORIDA

June 14, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: SHOWSCAPE PLANNING & DESIGN, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$ 87.50 for Filing Fee, Certified Copy & Certificate of Status.

FROM: John A. Countryman
16011 Nebraska Avenue North Suite 106
Lutz, Florida 33549
Telephone (813) 949-1450 fax (813) 949-0863

ARTICLES OF INCORPORATION
OF
Showscape Planning & Design, Inc.

FILED
06 JUN 15 14:10:56
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME AND ADDRESS

The name of this Corporation is: SHOWSCAPE PLANNING & DESIGN, INC., and the address is: 320 Tucker Street Safety Harbor, FL 34695.

ARTICLE 2: DURATION

This Corporation shall exist perpetually. In accordance with Section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of providing Landscape Architectural services to the public and other lawful business as provided for under Florida law.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 16011 Nebraska Avenue North, Suite 106, Lutz, Florida 33549, and the name of the initial registered agent of this Corporation at that address is John A. Countryman.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME	ADDRESS
James W. Montgomery, Jr.	320 Tucker St. Safety Harbor, FL 34695

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

NAME	ADDRESS
James W. Montgomery, Jr.	320 Tucker St. Safety Harbor, FL 34695

ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this Corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

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


ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 14th day of June, 2004.


James W. Montgomery, Jr.
Incorporator

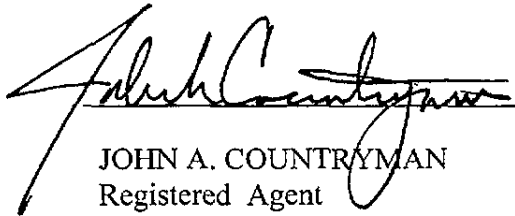
ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 14th day of June, 2004.



JAMES W. MONTGOMERY, JR.
Incorporator



JOHN A. COUNTRYMAN
Registered Agent