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Law Offices of

TIMOTHY W. GENSMER, P. A.

ATTORNEY AT LAW

2831 RINGLING BLVD., SUITE #202-A SARASOTA, FLORIDA 34237-5352

Reply to: XX Sarasota __ Pt, Charlotte

4055 SOUTH TAMIAMI TRAIL PT. CHARLOTTE, FLORIDA 33952

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FAX:

(941) 954-5605

July 2, 2004

Secretary of State Division of Corporations The George Firestone Bldg. 409 Gaines Street Tallahassee, Florida 32399

RE: FILING OF ARTICLES OF INCORPORATION FOR

D&N Landscape, Sod & Tree of Southwest Florida, Inc.

Dear Sir/Madam:

Enclosed please find a check payable to the Secretary of State in the amount of \$70.00 for filing of the enclosed Articles of Incorporation for **D&N Landscape**, **Sod & Tree of Southwest Florida**, **Inc.** If you should have any questions or need any further information, please feel free to call.

Very truly yours,

TIMOTHY W. GENSMER, P.A.

Timothy W. Gensmer

TWG/tgw

Enclosures:

ARTICLES OF INCORPORATION

OF

D & N LANDSCAPE, SOD & TREE OF SOUTHWEST FLORIDA, INC.

ARTICLE 1. - NAME

The name of this corporation is **D & N LANDSCAPE**, **SOD & TREE OF SOUTHWEST FLORIDA**, **INC**.

ARTICLE 2. - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law

ARTICLE 3. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4. - POWERS

This corporation shall have all of the powers enumerated in the Florida General Corporation Act.

ARTICLE 5. - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of voting common stock with a par value of \$1.00 per share.

ARTICLE 6. - PREEMPTIVE RIGHTS

The holders of the common stock of the corporation shall have the preemptive right to purchase upon such price, terms and conditions as shall be fixed by the Board of Directors, such of the shares of the common stock of the corporation as may be issued from time to time of the corporation which have never previously been sold or issued. Such preemptive right shall apply to such shares whether such additional shares constitute

a part of the shares presently or subsequently authorized or constitute shares held in the treasury of the corporation, and shall be exercised in the respective ratio with the number of shares held by each stockholder at the time of such issue bears to the total number of shares outstanding in the names of all stockholders at such time.

ARTICLE 7. - PRINCIPAL OFFICE OR MAILING ADDRESS

The street address of principal office is 1351 23rd Street, Sarasota, Florida 34234 and the mailing address of the corporation is 1351 23rd Street, Sarasota, Florida 34234.

ARTICLE 8. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1351 23rd

Street, Sarasota, Florida 34234 and the name of the initial registered agent of this corporation at that address is Dwayne Stackhouse.

ARTICLE 9. - INCORPORATOR

The name and address of the Incorporator is:

Dwayne Stackhouse 1351 23rd Street Sarasota, Florida 34234

ARTICLE 10. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation on the

2 not day of Jale, 200

DWAYNE STACKHOUSE

STATE OF FLORIDA COUNTY OF SOLVANDA

Before me, a Notary Public, appeared **DWAYNE STACKHOUSE** known to be the person described as the Incorporator, or who produced **DV LVQV** (COND) as identification, who executed the foregoing Articles of Incorporation, and said person did acknowledge subscribing to the same.

Witness my hand and official seal this

day of

2004.

MY COMMISSION EXPIRES:

THERESA G. WEAVER
MY COMMISSION # DD 109942
EXPIRES: August 17, 2006
Bonded Thru Notary Public Underwitters

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR D & N LANDSCAPE, SOD & TREE OF SOUTHWEST FLORIDA, INC.

Having been named to accept service of process for the above-stated corporation, at the place designated in the corporation's articles of incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: Ulive 7, 2084

DWAYNE STACKHOUSE