

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : PAPPAS METCALF JENKS & MILLER, P.A.
Account Number : 075452001655
Phone : (904) 353-1980
Fax Number : (904) 353-5217

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Landscape Creations Unlimited, Inc.

Certificate of Status	1
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Corporate Filing

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**ARTICLES OF INCORPORATION
OF
LANDSCAPE CREATIONS UNLIMITED, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation;

ARTICLE I

Name

The name of the corporation is Landscape Creations Unlimited, Inc.

ARTICLE II

Principal Office

The principal office and mailing address of the corporation shall be 301 Brookstone Lane, Fruitland Park, Florida 34731.

ARTICLE III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

Nature of Business

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

ARTICLE V

Capital Stock

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

(b) **Preemptive Rights.** Shareholders shall have no preemptive rights.

(c) **Cumulative Voting.** Cumulative voting shall not be permitted.

(d) **Restrictions on Transfer of Stock.** The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or

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encumbrance of the stock of this corporation as they may see fit.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8543 U.S. Highway 441, Leesburg, Florida 34788, and the name of the initial registered agent of this corporation at that address is Ernest F. Miller, Jr.

ARTICLE VII
Directors

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The name and street address of the members of the first board of directors of the corporation are:

Brian T. Miller
301 Brookstone Lane
Fruitland Park, Florida 34731

(c) Compensation. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII
Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

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ARTICLE IX
Incorporator


The name and street address of the incorporator of this corporation are:

Brian T. Miller
301 Brookstone Lane
Fruitland Park, Florida 34731

ARTICLE X
Amendment

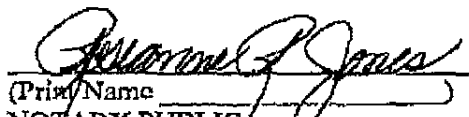
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 27 day of August, 2004.


Brian T. Miller

STATE OF FLORIDA }
 }SS
COUNTY OF LAKE }

The foregoing instrument was acknowledged before me this 27 day of August, 2004 by Brian T. Miller, who is personally known to me or who produced _____ as identification.


(Print Name)
NOTARY PUBLIC
State of Florida at Large
Commission #
My Commission Expires:



Roseanne R. Jones
Commission #0017118
Expires: Jan 16, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

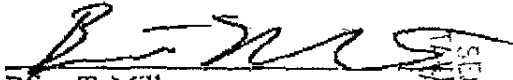
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**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

LANDSCAPE CREATIONS UNLIMITED, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
PLACE OF BUSINESS IN THE CITY OF FRUITLAND PARK, STATE OF FLORIDA,
HAS NAMED ERNEST F. MILLER, JR., LOCATED AT 8543 U.S. HIGHWAY 441,
LEESBURG, FLORIDA 34788, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.


Brian T. Miller

Dated: August 27, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.


Ernest F. Miller, Jr.

Dated: August 27, 2004

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