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DIVISION OF REGISTRATION

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DIVISION OF REGISTRATION

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W04-34781

09/23



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September 17, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Landcorp of Florida Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 17, 2004

UCC FILING & SEARCH SRVS.

SUBJECT: LANDCORP OF FLORIDA, INC.
Ref. Number: W04000034481

We have received your document for LANDCORP OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 804A000550

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04 SEP 21 PM 2:53
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF

LANDCORP LANDSCAPING, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation is: LANDCORP LANDSCAPING, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE
AND PRINCIPAL ADDRESS**

The Registered Agent and the street address of the initial Registered Office and Principal Address of this Corporation in the State of Florida shall be:

Stephen H. Coover
230 North Park Avenue
Sanford, FL 32771

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

Joshua J. Luiz
413 S. Netherwood Crest
Altamonte Springs, FL 32714

ARTICLE VIII. INCORPORATOR

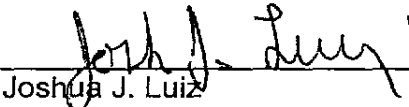
The name and street address of the person signing these Articles Of Incorporation as the Incorporator is:

Joshua J. Luiz
413 S. Netherwood Crest
Altamonte Springs, FL 32714

ARTICLE IX. AMENDMENT

These Articles Of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles Of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 15th day of September, 2004.

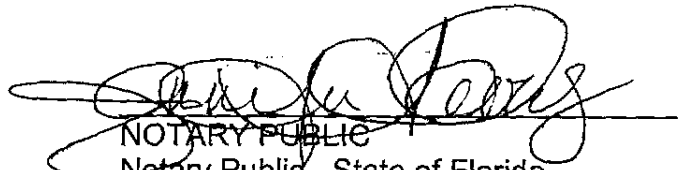

Joshua J. Luiz

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 15th day of September, 2004 by Joshua J. Luiz, who is { } personally known to me or X who has produced a valid State of Florida driver's license # L2000-430-79-128-0 as identification.




NOTARY PUBLIC
Notary Public - State of Florida

My Commission Expires:

LANDCORP LANDSCAPING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles Of Incorporation, at 230 North Park Avenue, Sanford, County of Seminole, State of Florida, has named Stephen H. Coover, 230 North Park Avenue, Sanford, FL 32771, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


STEPHEN H. COOVER
Registered Agent

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DIVISION OF CORPORATIONS
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