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#### TRANSMITTAL LETTER

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

SUBJECT: Prestige Land Works, Inc.

(Proposed corporate name-must include suffix)

Enclosed are one original and one (1) copy of the articles of incorporation and a check for:

[] \$70.0°C

**1** \$78.75

\$122.50

\$131.25

Filing fee

Filing fee &Certificate

Filing fee & Certified Copy

Filing fee, Certified Copy &Certificate

FROM:

Clifton H. Rodriquez, C.P.A.

Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954)969-9380

#### ARTICLES OF INCORPORATION

For

FILED

Prestige Land Works, Inc.

05 JAN -3 PM 1:28

TALLAHASSEE, FLORIDA

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

# Article I-Name of the Corporation

The name of the corporation shall be:

# Prestige Land Works, Inc.

#### Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide landscaping and horticulture services to its customers in the Tri-County area, and the State of Florida, and the United States. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

#### Article III-Principal Office

The principal business mailing address of this corporation shall be:

3146 NW 68 Street Ft. Lauderdale, Florida 33309-1206

#### Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Glen A. Campbell will own 100% of the outstanding shares of the corporation.

# Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Clifton H. Rodriquez, CPA 3146 NW 68 Street Ft. Lauderdale, Florida 33309-1206

# ARTICLES OF INCORPORATION

For

# Prestige Land Works, Inc.

# Article VI-Subscriber (s)

Glen A. Campbell 1881 NW 35<sup>th</sup> Avenue Fort Lauderdale, Florida 33311

The undersigned incorporator(s) has executed these Articles of Incorporation this

15th day of December, 2004

Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

Mlen A Carabell
(Signature)

# Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

Name	Address	<u>Title</u>
1. Glen A. Campbell	1881 NW 35 <sup>th</sup> Avenue Ft. Lauderdale, FL 33311	President/CEO/Chairperson Board of Directors
2. Clifton H. Rodriquez, CPA	3146 NW 68 Street Fort Lauderdale, FL 33309	Board Advisor/Ex-officio
3. Glen A. Campbell	1881 NW 35 <sup>th</sup> Avenue Fort Lauderdale, FL 33311	Treasurer/Controller/Director

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

05 JAN -3 PM 1:28

JEUNÉTARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617,0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: **Prestige Land Works, Inc.**
- 2. The name and address of the registered agent and office are as follows:

Clifton H. Rodriquez, CPA 3146 NW 68 Street Ft. Lauderdale, Florida 33309-1206

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.