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SECRETARY OF STATE
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### Corp. Aug. SEASHORE LANDSCAPING & DESIGN, INC.

29 VALENCIA DR BOYNTON BEACH, FL 33436

MARCH 9, 2005

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: SEASHORE LANDSCAPING & DESIGN, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation		\$35.00
Resident Agent Fee	•	<u>35.00</u>
_	Total	\$70.00

Cordially,

Michell Marquardt
Michele R. MARQUARDT

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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## CERTIFICATE OF INCORPORATION OFSEASHORE LANDSCAPING & DESIGN, FINE:

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of this corporation is SEASHORE LANDSCAPING & DESIGN, PMC.

#### **ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

#### ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

#### ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 29 VALENCIA DR BOYNTON BEACH, FL 33436 and the street address of the initial registered office of the corporation is 29 VALENCIA DR BOYNTON BEACH, FL 33436 and the name of the initial registered agent is MICHELE MARQUARDT.

#### ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

**NAME** 

**ADDRESS** 

MICHELE MARQUARDT

29 VALENCIA DR BOYNTON BEACH, FL 33436

#### **ARTICLE VII. INCORPORATORS**

The name and address of the incorporator of the corporation is:

STATE OF FLORIDA

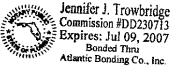
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COUNTY OF PALM BEACH

On this day of 2005, before me, the undersigned officer, personally appeared as MICHELE MARQUARDT, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official sea

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



#### STATE OF FLORIDA

#### SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

SEASHORE LANDSCAPING & DESIGN, DES

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

SEASHORE LANDSCAPING & DESIGN, INC., a corporation organized under the laws of the state of Florida, with its principal office at 29 VALENCIA DR BOYNTON BEACH, FL 33436 has named MICHELE MARQUARDT at 29 VALENCIA DR BOYNTON BEACH, FL 33436, County of PALM BEACH, as its agent to accept service of process within this state.

OFFICERS TITLES SPECIFIC ADDRESSES

MICHELE MARQUARDT PRESIDENT/DIR. 29 V.

29 VALENCIA DR BOYNTON BEACH, FL 33436

#### **ACCEPTANCE**

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 3/9/05

Michell Marquardt

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