

Florida Department of State

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA PRIME LANDSCAPING & IRRIGATION, INC.

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF FLORIDA PRIME LANDSCAPING & IRRIGATION, INC.

The undersigned, acting as Incorporator(s) of Florida Prime Landscaping & Intigation, Inc., a corporation under the Florida General Corporations Act, adopt(s) the following Articles of Incorporation for such corporation:

- 1. NAME: The name of this corporation is Florida Prime Landscaping & Irrigation, Inc.,
- 2. ADDRESS: The address of this corporation is 8411 N. Carl G. Rose Hwy., Hernando, Florida 34434, and its mailing address shall be the same.
- 3. **DURATION:** The period of its duration is perpenual.
- 4. PURPOSE: The purpose is to engage in general business.
- 5. <u>CAPITAL STOCK</u>: The corporation is authorized to issue 100 shares, all of one class at \$ 1.00 par value per share,
- 6. <u>INITIAL REGISTERED AGENT AND OFFICE</u>: The name and the address of the initial registered agent are as follows:

James Shane Williamson

8411 N. Carl G. Rose Hwy. Hernando, Florida 34434

7. INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME:

ADDRESS:

James Shane Williamson

9075 N. Cedar Cove Rd. Dunnelion, Florida 34432

Marta Schuchard

8938 N. Cascade Pt. Dunnellon, Florida 34432 Hasaaa 90912

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TALLAHASSEE FLORIDA

8. INITIAL OFFICERS: The initial officers of this corporation are:

James Shane Williamson - President/Treasurer

9075 N. Cedar Cove Rd. Dunnellon, Florida 34432

Marta Schuchard - Vice-President/Secretary

8938 N. Cascade Pt. Dunnellon, Florida 34432

9. INCORPORATOR: The name and the address of the Incorporator signing these Articles of Incorporation is:

James Shane Williamson

8502970283

9075 N. Cedar Cove Rd. Dunnellon, Florida 34432

- 10. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 11. MANAGEMENT OF CORPORATION BY SHAREHOLDERS: All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this /3 day of April 2005.

Incorporator

Having been named as registered agent for the above-stated corporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

AMES SHANE WILLIAMSON