

P07000086096

Florida Department of State
Division of Corporations
Public Access System

*jc***Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000190312 3)))



H070001903123ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696 ✓

RECEIVED
TALLAHASSEE, FLORIDA

2007 JUL 30 AM 11:44

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION**landscape designers, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

131.78



July 27, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LANDSCAPE DESIGNERS, INC.
REF: W07000036273

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is P99000094363 - LANDSCAPE DESIGNER COMPANY, INC..

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

FAX Aud. #: W07000190312
Letter Number: 307A00046898

P.O. BOX 6327 - Tallahassee, Florida 32314

H07000190312

ARTICLES OF INCORPORATION
OF
TROPICAL LANDSCAPING, INC.

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

ARTICLE I

Name

The name of the corporation is:

TROPICAL LANDSCAPING, INC.

ARTICLE II

Existence

The corporation's existence shall commence upon the date of the filing of these Articles of Incorporation.

ARTICLE III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

PREPARED BY:
Annakaye Williams, Esquire
49 Northwest 17 Street
Homestead, Florida 33030
Phone (305) 248-6400
Florida Bar No. 910899

H07000190312

2007 JUL 30 AM 11:44
TALLAHASSEE, FLORIDA
FILED

ARTICLE IV

Authorized Capital

The corporation is authorized to issue 100 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V

Address

The address of the principal office of the corporation, and its mailing address is 49 Northwest 17 Street, Homestead, Florida 33030.

ARTICLE VI

Registered Office and Agent

The street address of the corporation's initial registered office is 49 Northwest 17 Street, Homestead, Florida 33030. The name of the initial registered agent at such office is Annakaye Williams

ARTICLE VII

Directors

The number of directors constituting the Board of Directors shall be not less than one (1) nor more than five (5) persons. Initially, the corporation shall have a single director. The name and address of the initial member of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Annakaye Williams	49 Northwest 17 Street Homestead, Florida 33030
William J. Williams, III.	49 Northwest 17 Street Homestead, Florida 33030

ARTICLE VIII

Officers

This corporation shall have a President who shall at all times be a member of the Board of Directors, a Secretary, a Treasurer and such other officers as the Board may from time to time by resolution create. The election of officers shall take place at the first meeting of the shareholders. The names of the officers who are to serve until the first election are:

Annakaye Williams,
William J. Williams, III

President and Secretary
Vice-President and Treasurer

ARTICLE IX

Indemnification

(a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the corporation.

(b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

H07000190312

(c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE X

Incorporator

The name and address of the incorporator of the corporation is Annakaye Williams, 49 Northwest 17 Street, Homestead, Florida 33030.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of July, 2007.


Annakaye Williams

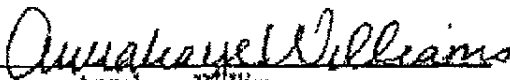
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

2007 JUL 30 AM 11:44
FILED
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.


Annakaye Williams

H07000190312