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FLORIDA PROFIT/NON PROFIT CORPORATION

Lee and Smith Custom Landscape, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

60-28-1
2009

**ARTICLES OF INCORPORATION
OF
LEE AND SMITH CUSTOM LANDSCAPE, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation in the state of Florida hereby adopts the following Articles of Incorporation.

**Article I
Name and Duration**

The name of this corporation is Lee and Smith Custom Landscape, Inc. The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

**Article II
Principal Office**

The address of the principal office and mailing address of the corporation in the State of Florida is 7355 Founders Way, Ponte Vedra, Florida 32082.

**Article III
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having no par value.

**Article IV
Registered Office and Agent**

The street address of the registered office of this corporation is 3560 South Third Street, Jacksonville Beach, Florida 32250 and the name of the registered agent of this corporation at that address is Stephen Phillips.

**Article V
Directors**

1. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the bylaws.

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2. The names and street addresses of the initial members of the Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Barbara Smith	7355 Founders Way Ponte Vedra, Florida 32082
Ingrid Minju Lee	7355 Founders Way Ponte Vedra, Florida 32082

3. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

Article VI
Bylaws

The power to adopt, amend or repeal bylaws for the management of this corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to the amendment or repeal by the Board of Directors.

Article VII
Incorporator

The name and street address of the incorporator of this corporation is Barbara Smith, 7355 Founders Way, Ponte Vedra, Florida 32082.

Article VIII
Amendment

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 20th day of January, 2009.


Barbara Smith, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

Lee and Smith Custom Landscape, Inc. desiring to organize or qualify under the laws of the State of Florida hereby designates Stephen Phillips, as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 3560 South Third Street, Jacksonville Beach, Florida 32250.

January 20th, 2009


Barbara Smith, Director

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

January 20th, 2009


Stephen Phillips, Registered Agent

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