

## Florida Department of State

Division of Corporations 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.

(((H09000242697 3)))



1090002426973ABC6

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)617-6301

From:

Account Name : GLAZIER & GLAZIER, P.A.

Account Number : I20050000141

Phone : (904)997-1033

Fax Number : (90

: (904)997-1733

\*\*Enter the email address for this business entity to be used for future—
annual report mailings. Enter only one email address please.\*\*

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

Anderson Landscape Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

NECEIVED 99 NOV 17 PM 1:05

P0/81/11 /p

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

(((H09000242697 3)))

2009 NOV 17 PM 2: 11

# ARTICLES OF INCORPORATION OF ANDERSON LANDSCAPE SERVICES, INC.

#### ARTICLE I - NAME

The name of this Corporation is ANDERSON LANDSCAPE SERVICES, INC.

#### ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of common stock at a par value of \$1.00 per share.

## ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

## ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address and mailing address of the principal office of this Corporation is 4848 Ocean Forest Lane, Fernandina Beach, Florida 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

## ARTICLE VI - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders of the Corporation.

#### (((H09000242697 3)))

## ARTICLE VII - INITIAL DIRECTORS AND OFFICERS

The name and street address of the members of the first Board of Directors are as follows:

Thomas C. Anderson 4848 Ocean Forest Lane Fernandina Beach, Florida 32034

#### ARTICLE VIII - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

Thomas C. Anderson 4848 Ocean Forest Lane Fernandina Beach, Florida 32034

## ARTICLE IX - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

## ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8825 Perimeter Park Bivd., Suite 504, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is GLAZIER & GLAZIER, P.A.

#### ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

(((H09000242697 3)))

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 NOV 17 PM 2: 11

## ARTICLE XII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

Thomas C. Onde-

"Incorporator"

## REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for ANDERSON LANDSCAPE SERVICES, INC., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

GLAZIER & GLAZIER, P.A.

Scott I Glazier

Its: Vice President

"Registered Agent"