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JOHN CARTON 8417 SE SHARON ST HOBE SOUND, FL 33455 772-546-9183 JANUARY 02, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Carton & Grimaldi Landscape Architecture Inc

Dear Sir/Madam:

١,

Relative to the above-proposed Florida Corporation. Lenclose original Articles of Incorporation and Acceptance of Registered Agent. Please return one certified copy of the Articles to the above address.

I also enclose a check in the amount of \$ 78.75 to cover all filing fees.

Thank you.

Sincere

Enclosures



ARTICLES OF INCORPORATION

Carton & Grimaldi Landscape Architecture Inc

ARTICLE I. NAME AND ADDRESS. The name of this corporation shall be Carton & Grimaldi Landscape Architecture Inc. and its principal office address is: 8417 SE Sharon St, Hobe Sound, FL 33455.

ARTICLE II. DURATION. This corporation is to exist perpetually.

ARTICLE III. PURPOSE. This corporation is organized for the purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue Five Hundred (500) shares of common stock at \$ 1.00 per share.

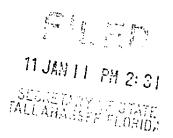
ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 8417 SE Sharon St Hobe Sound, FL 33455, and the name of the initial Registered Agent of this corporation at that address is John Carton.

ARTICLE V1. INITIAL BOARD OF DIRECTORS. This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors are:

JOHN CARTON VICE PRESIDENT SECRETARY TREASURER 8417 SE SHARON STREET HOBE SOUND, FL 33455

TONY GRIMALDI PRESIDENT

8317 SE PINE CIRCLE HOBE SOUND, FL 33455



ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

JOHN CARTON

8417 SE SHARON ST. HOBE SOUND, FL 33455

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

JOHN CARTON TONY GRIMALDI 50 SHARES 50 SHARES

ARTICLE IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this <u>5</u> day of JANUARY, 70 1

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SECRETARIOS FENEROS

STATE OF FLORIDA

COUNTY OF MARTIN

Before me, the undersigned authority, personally appeared JOHN CARTON acknowledged before me that he executed these Articles of Incorporation for the reasons and purposes therein stated and that they are true and correct.

SUBSCRIBED AND SWORN TO THIS $\underline{5}_{th}$ Day of JANUARY. 2011

SANDRA KIAH

Notary Public - State of Florida

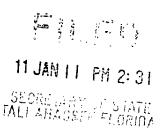
My Comm. Expires Nov 24, 2014

Commission # EE 14564

Bonded Through National Notary Assn.

Sandra Zah

My Commission Expires: 11/24/14



ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of

Carton & Grimaldi Landscape Architecture Inc. as designated in these Articles, I hereby
accept and agree to act in this capacity and to comply with the provisions of said

Act relative to keeping said office open.

DATED this ______ day of JANUARY, 2011

JOHN CARTON