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## THE LAW OFFICE OF WILLIAM H. WALKER, CHARTERED

4699 CENTRAL AVENUE, SUITE 102 ST. PETERSBURG, FLORIDA 33713 TELEPHONE: 727/821-3060 TELECOPIER: 727/823-5131

March 1, 2012

Florida Department of State New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Larson & Son Landscape Supply, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for the \$70.00 Filing Fee.

Thank you very much.

Sincerely,

William H. Walker

WHW:sks

Enclosures

cc: Client

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLES OF INCORPORATION

12 MAR -5 PM 1: 31

OF

#### Larson & Son Landscape Supply, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### Larson & Son Landscape Supply, Inc.

The address of the principal office of this corporation shall be 8390 Kumquat Avenue N., Seminole, Florida 33777, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is100.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8390 Kumquat Avenue N., Seminole, Florida 33777, and the name of the initial registered agent of the corporation at that address is Judy C. Gunn-Larson.

#### **ARTICLE V. TERM OF EXISTENCE**

12 MAR -5 PM 1:31

This corporation is to exist perpetually.

#### ARTICLE VI. MANAGEMENT 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. There shall be no Directors of this corporation.

#### **ARTICLE VII. BY-LAWS**

The shareholders of the corporation shall adopt By-Laws under which this corporation shall be governed.

#### **ARTICLE VIII. OFFICERS**

The Officers of the corporation shall be:

Steven Larson, Sr., President, Secretary 8390 Kumquat Avenue N. Seminole, Florida 33777

Judy Gunn-Larson, Vice-President, Treasurer 8390 Kumquat Avenue N. Seminole, Florida 33777

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

William H. Walker, Esq. 4699 Central Avenue, Suite 102 St. Petersburg, FL 33713

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this day of March, 2012.

William H. Walker, Esq.

12 MAR -5 PM 1:31

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Judy C. Gunn-Larson, having been designated as the Registered Agent in the above and foregoing Articles to accept service of process, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Registered Agent

3