

City Beautiful



PP500002085

December 2, 1994

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir,

Enclosed is an original and (1) copy of the articles of City Beautiful Landscaping, Inc. for registration along with a check for \$122.50 to cover charter fee, etc.

Please return certified copy to me.

Sincerely,

Russell Woodall  
Russell Woodall

FILED  
95 JAN 10 AM 8 10  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

T. BROWN JAN 10 1995



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 29, 1994

RUSSELL WOODALL  
CITY BEAUTIFUL LANDSCAPING  
1500 MORRISTOWN AVENUE  
ORLANDO, FL 32806

SUBJECT: CITY BEAUTIFUL LANDSCAPING  
Ref. Number: W94000027475

We have received your document for CITY BEAUTIFUL LANDSCAPING and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate suffix must be added to the corporate name throughout the application.

The registered agent and registered office listed in your articles of Incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 094A00054704

CITY BEAUTIFUL LANDSCAPING, INC.  
3100 Vine Street  
Orlando Florida, 32806

December 21, 1994

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir,

Enclosed is an original and (1) copy of the articles of City Beautiful Landscaping, Inc. for registration along with a check for \$122.50 to cover charter fee, etc.

Please return certified copy to me.

Sincerely,

*Russell L. Woodall*

Russell L. Woodall

CITY BEAUTIFUL LANDSCAPING, INC.  
3100 Vine Street  
Orlando Florida, 32806

FILED  
95 JAN 10 AM 8 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
City Beautiful Landscaping, Inc.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is: City Beautiful Landscaping, Inc.

ARTICLE II

TERMS OF EXISTENCE

This corporation shall commence as of the date of the filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The purpose for which this corporation is organized is to engage in the operation of a manufacturing and retail sales business and may transact any and all lawful business for which corporations may be incorporated under laws of the United States of America and of this State.

ARTICLE IV

CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the board of directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

*CITY BEAUTIFUL LANDSCAPING, INC.*  
3100 Vine Street  
Orlando Florida, 32806

ARTICLE V

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent for this corporation shall be Russell L. Woodall. The Street address of the initial registered office of this corporation is 3100 Vine Street, Orlando, Florida 32806. The initial principal place of business of this corporation and the mailing address is 3100 Vine Street, Orlando, Florida 32806. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTOR

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The name and street address of the member of the initial Board of Directors for this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death is

NAME

STREET ADDRESS

Russell L. Woodall

3100 Vine Street  
Orlando, FL 32806

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator is:

Russell L. Woodall

3100 Vine Street  
Orlando, FL 32806

*CITY BEAUTIFUL LANDSCAPING, INC.*  
3100 Vine Street  
Orlando Florida, 32806

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

PRE-EMPTIVE RIGHTS

Every shareholder, upon sale of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price that is offered to others.

ARTICLE XII

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each Director of these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 20th day of December.

Russell Woodall

CITY BEAUTIFUL LANDSCAPING, INC.  
3100 Vine Street  
Orlando Florida, 32806

FILED  
95 JAN 10 AM 8 10  
SECRETARY OF STATE  
TALLAHASSEE, FL

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 48.091, Florida Statutes, the following is submitted:

City Beautiful Landscaping, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Orlando, State of Florida, has named Russell L. Woodall of 3100 Vine Street, Orlando, FL 32806, as agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Russell L. Woodall  
Registered Agent

12/31/94  
Date