

P95000002880

TRANSMITTAL LETTER

FILED
95 JAN -9 PH 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

1-1-95

500001874725
-01/10/95--01065--003
*****70.00 *****70.00

SUBJECT: HERB SMITH LANDSCAPING, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00
- \$78.75
- \$122.50
- \$131.25

FROM: Tim Howard
Name (printed or typed)

3128 BEACH BLVD
Address

JAN, FL 32207
City, State & Zip

904-398-1710
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

1995 -

1-1-95

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Herb Smith Landscaping, Inc.. Corporate existence shall commence on January 1, 1995.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2241 Leon Road, Jacksonville, FL 32246.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of \$1 par value common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Herbert W. Smith, 2241 Leon Road, Jacksonville, FL 32246.

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: Herbert W. Smith, 2241 Leon Road, Jacksonville, FL 32246.

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of JANUARY, 1995.


Herbert W. Smith

SECRETARY
TALLAHASSEE, FLORIDA

95 JAN -9 PH 3:41

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Herb Smith Landscaping, Inc.

2. The name and address of the registered agent and office is:

Herbert W. Smith
2241 Leon Road
Jacksonville, FL 32246

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


Signature

January 3, 1995
Date