

CENTRAL LANDSCAPING & SOD, INC. RE:

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of Central Landscaping & Sod, Inc., together with our check in the amount of \$122.50 to cover the following costs for this corporation:

Item

**Filing Fees** Certificate of Registered Agent Certified Copy of Charter Total

Amount Egg	<b>3</b> 6	
\$35.00	Jail	-n
35.00 52.50	ō	
\$122.50	22	D
by your office,	<u>çi</u> plea	ise

Upon acceptance of the charters and the filing thereof provide me with certified copies of same.

> EFFECTIVE DATE 6 1995 JAN

Sincerely.

HARRIS, BARRETT, MANN & DEW

eco/640

Frank J. Greco, Esquire

S DS LET LARK CERECO'S ABGENCE YO AVOID DELAY

FJG/dfl

**T BROWN** JAN 1 2 1995

ARTICLES OF INCORPORATION

OF

CENTRAL LANDSCAPING & SOD, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA. **EFFECTIVE DATE** 

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ARTICLE

NAME

The name of this corporation is CENTRAL LANDSCAPING & SOD, INC.

## ARTICLE II

## PURPOSE

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

## ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per share par value.

FILED 95 JAN 10 AN 10:47 SECRETARY OF STATE

6 1995

JAN

### ARTICLE IV

## DURATION

This corporation is to exist perpetually, and its existence is to commence on the date of execution of these Articles of Incorporation.

## ARTICLE V

## PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 4833 Foxshire Circle, Tampa, Hillsborough County, Florida 33624.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Odalys M. Abreut, 4833 Foxshire Circle, Tampa, Florida 33624. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida

### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have one (1) director, as follows:

<u>NAME</u>

#### ADDRESS

Odalys M. Abreut

4833 Foxshire Circle Tampa, FL 33624

## <u>ARTICLE VII</u>

### INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME

#### ADDRESS

Odalys M. Abreut

4833 Foxshire Circle Tampa, FL 33624

## ARTICLE VIII

#### INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

## ARTICLE IX

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## BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amond or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

## ARTICLE X

### AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: Odalys M. Abreut

Dated this 6th day of January, 1995.

Olalys m Abrent

## STATE OF FLORIDA

## COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this  $(\underline{b}^{+-})$  day of January, 1995, by Odalys M. Abreut, who is personally known to me or who has produced  $\underline{b}$  (which  $\underline{b}$  is the  $\underline{b}$  as identification, and who did take an oath

**Printed Name:** 

Notary Public My Commission Expires: Serial Number:

F.IDONNAIGRECO/CENTLAND/AOI



DONNA LOCKLEY My Commission CC380049 Expires Jun, 24, 1998 Bonded by ANB 800-852-5878

# CERTIFICATE DESIGNATING PLACE OF BU JINESS OR 95 DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, 44 NAMING AGENT UPON WHOM PROCESS MA / BE SERVED

In pursuance of Chapter 48.09I, Florida Statutes, the following is submitted, in the compliance with said Act:

First -- That CENTRAL LANDSCAPING & SOD, INC. desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named ODALYS M. ABREUT, 483: Foxshire Circle, Tampa, Florida 33624, as its agent to accept service of process within this state.

omAbu DALYS M. ABREUT

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## ACKNOWLEDGMENT

Having been premed to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

pm Abut

ODALYS M. ABREUT Registered Agent

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