

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

csc networks

800-342-8086

P95000010643

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

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-02/08/95--01012--029
****122.50 ****122.50

REFERENCE : 539657 1299A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : February 8, 1995

ORDER TIME : 9:21 AM

ORDER NO. : 539657

CUSTOMER NO: 1299A

CUSTOMER: Ms. Lisa Watson
CLARK PARTINGTON HART LARRY
BOND STACKHOUSE & STONE
P.O. Box 13010

Pensacola, FL 32591

RECEIVED
95 FEB -8 AM 10:09
DIVISION OF CORPORATION

DOMESTIC FILING

P95000010643

NAME: BYRNE LANDSCAPE MANAGEMENT,
INC.

XXXXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
95 FEB -8 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-8-95
CO/A

**ARTICLES OF INCORPORATION
OF
BYRNE LANDSCAPE MANAGEMENT, INC.**

FILED
95 FEB -8 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, MICHAEL L. BYRNE, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is BYRNE LANDSCAPE MANAGEMENT, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 484 B Holiday Road, Destin, FL 32541

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to

other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 647 Banks Road, Margate, FL 33063, and the name of the initial registered agent of this corporation at that address is Lawrence Michael Byrne.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Michael L. Byrne
2 Hunter Lane
Hamilton, MA 01982

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Michael L. Byrne
2 Hunter Lane
Hamilton, MA 01982

ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 1 day of JANUARY, 1995.

INCORPORATOR:



MICHAEL L. BYRNE (SEAL)

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Byrne Landscape Management, Inc. Further, I am familiar with and accept the duties and obligations of such designation.



LAWRENCE MICHAEL BYRNE