

P95000017174

TRANSMITTAL LETTER

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

40000017174
0000000000000000
***** 00.00 ***** 00.00

40000017174
0000000000000000
***** 00.00 ***** 00.00

SUBJECT: Gordon Hamm landscape Design/Waterfalls
(Proposed corporate name - must include suffix) Inc.

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
FEB 27 11 04 AM
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

FROM:

Gordon Hamm
Name (printed or typed)

3125 Albatross Rd
Address

Delray Beach FL 33444
City, State & Zip

407 272-8025
Daytime Telephone number

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

ARTICLES OF INCORPORATION

RECEIVED
FEB 27 1993
STATE OF FLORIDA
TALLAHASSEE

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Gordon Hamm Landscape Design
+ Waterfalls Znc,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3125 Albatross Rd
Delray Beach FL 33444

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gordon Hamm + Sherry Cuttsail
3125 Albatross Rd
Delray Beach FL 33444

**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: Gordon Hammon
Landscape Design & Waterfalls Inc.

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

Sherry Cuttsail
(Name)
3125 Alhambra Rd
(P.O. Box not acceptable)
Delray Beach FL 33444
(City/State/Zip)

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.

Sherry Cuttsail
(Signature)

2/25/95
(Date)

P95000017174

4/12/95

The following tax ID
number is to be
used for

Gordon Hamm Landscape
Design & Waterfalls Inc.
Document # P95000017174

FICA# 65-0533133

JW
4-19-95