

P95000024581

(Req) **FLORIDA**
LANDMARK CORPORATION
12240 Old St. Augustine Rd.
Jacksonville, FL 32258
(City, State, Zip)

500001416275
-02/27/95--01071--009
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 MAR 28 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

502 BAR 3/28/95
W954450
P95-24581

Examiner's Initials

DMC
3/28/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 28, 1995

FLORIDA LANDSCAPE & IRRIGATION
12240 OLD ST. AUGUSTINE RD.
JACKSONVILLE, FL 32258

SUBJECT: CUSTOM LANDSCAPES OF FLORIDA, INC.
Ref. Number: W95000004450

We have received your document for CUSTOM LANDSCAPES OF FLORIDA, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 895A00008894

ARTICLES OF INCORPORATION
OF
FLORIDA CUSTOM LANDSCAPES, INC.

FILED
95 MAR 28 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Act hereby adopt the following Articles of Corporation.

ARTICLE I

NAME

The name of the Corporation shall be: Florida Custom Landscapes, Inc.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are: To do any and all legal business allowed by the laws of the State of Florida and of the United States.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding is: 5,000 shares of common stock,

having \$1.00 par value. All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; and any and all shares so issued, the full consideration for which as been paid or delivered shall be deemed fully paid stock and not liable to any further call or assessments thereof, and the holder of such shares shall not be liable for any further payment thereon.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation may commence business is \$500.00.

ARTICLE V

ADDRESS

The principal place of business of said Corporation shall be at Jacksonville, Florida, with branches at such other place or places within or without the State of Florida, or within or without the United States of America, as the Board of Directors may from time to time determine and resolve. The street address of the principal office and the initial registered office of the Corporation is 12240 Old St. Augustine Road, Jacksonville, Florida, 32258. The initial Registered Agent of this Corporation at the address is R.S. Simmons.

ARTICLE VI

TERM OF EXISTENCE

The terms for which this Corporation shall exist shall be perpetual, unless sooner dissolved according to law.

ARTICLE VII

DIRECTORS

The number of Directors of this Corporation shall not be less than one (1), nor more than nine (9), but the number of such Directors shall be subject to change as the By-Laws of this Corporation may, from time to time, provide.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the initial directors of this Corporation, who shall hold office for the first year or until successor or successors are elected and have qualified shall be:

NAME

ADDRESS

R. S. Simmons

12240 Old St. Augustine Road
Jacksonville, Florida 32258

ARTICLE IX

COMPENSATION

The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the

corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE X

INDEMNIFICATION

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE XI

SUPSCRIBER

The name and street addresses of the Subscribers of this Certificate of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
R. S. Simmons	12240 Old St. Augustine Road Jacksonville, Florida 32258

ARTICLE XII

AMENDMENT

The Certificate of Incorporation may be amended as provided by Statute by the Stockholders of this Corporation.

ARTICLE XIII

INFORMAL SHAREHOLDER ACTIONS

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken shall be signed by all the persons who would be entitled to vote upon such

action as a meeting and filed with the secretary of corporation as part of the corporate records.

ARTICLE XIV

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his pre-emptive rights. The right may also be waived by affirmation written waiver submitted by the shareholder to the corporation within thirty (30) days or receipt of notice from the corporation.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge the foregoing Certificate of Incorporation this 15th day of March, 1995.



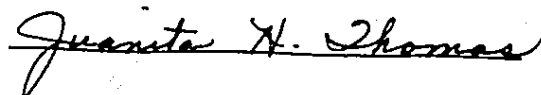
R.S. Simmons

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY that on the 15th day of March, 1995, personally appeared before me, the undersigned authority, R.S. Simmons, to me well known and known to me to be the individuals described in and who executed the foregoing Certificate of Incorporation, and they acknowledged to and before me that they executed the same Certificate of Incorporation as the free and voluntary act and deed for the uses and purposes herein set forth and expresses.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Jacksonville, Duval County, Florida, the day first above written.



JUANITA H. THOMAS
Notary Public, State of Florida
My comm. expires May 13, 1996
Comm. No. CC 202560