

P95000029275

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CLEWISTON, FLORIDA 33440

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March 29, 1995

The Honorable Sandra Mortham
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed please find the original and one copy of proposed Articles of Incorporation for Southern Landscaping, Inc., along with a certificate designating Registered Agent and my check payable to your order in the amount of \$122.50.

Please file the Articles, certify the enclosed copy and return it to me with the Certificate of Incorporation.

Sincerely,

John A. Yaun
John A. Yaun

JAY/mkc
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 13 PM 3:15

W95-7338

634,610

KAN 4-5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 5, 1995

JOHN A. YAUN, ESQ.
P.O. BOX 756
CLEWISTON, FL 33440

SUBJECT: SOUTHERN LANDSCAPING, INC.
Ref. Number: W95000007338

We have received your document for SOUTHERN LANDSCAPING, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

A post office box is not an acceptable address for the registered agent.

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) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 595A00015449

ARTICLES OF INCORPORATION
OF
SOUTHERN LANDSCAPING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 13 PM 3:15

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporations is SOUTHERN LANDSCAPING, INC.

ARTICLE II

This Corporation is formed for the purpose of engaging in any lawful activity or business permitted under the laws of the United States of America, State of Florida, or any other state or country.

ARTICLE III

The maximum number of shares of common stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares, each having a par value of \$1.00 Dollar per share. The consideration to be paid for each share shall be fixed by the Corporation.

ARTICLE IV

The amount of capital with which this Corporation will begin business is \$600.00 Dollars.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

No officer, director or shareholder shall be personally liable for any debts of this Corporation.

ARTICLE VII

The street address of the Corporation and the initial registered office is Baker Highway, Moore Haven, Glades County, Florida and the initial Registered Agent is Cecil A. Wilson, whose mailing address at that street address is Post Office Box 942, Moore Haven, Florida 33471, also the mailing address of the Corporation.

ARTICLE VIII

The Corporation shall have one or more directors as provided in the By-Laws. All actions of the

Corporation which are required of the shareholders or directors shall require at least a majority affirmative vote of said shareholders or directors and the shareholders may provide that the business of the Corporation shall be managed by the shareholders of this Corporation, rather than by a Board of Directors.

ARTICLE IX

The name and address of the first Board of Directors and the subscribers to these Articles of Incorporation, together with the number of shares of stock and consideration therefor are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Cecil A. Wilson	Post Office Box 942 Moore Haven, Florida 33471	500	\$500.00

Said Directors shall hold office until the first annual meeting of the shareholders, and their successors shall have been elected and qualified.

ARTICLE X

The date when Corporate existence shall commence shall be upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided in any By-Laws and may be amended at any regular or special shareholders meeting called for such purpose upon a majority of affirmative vote of all the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned do hereby affix their hands and seals for the purpose of forming the above Corporation this 23rd day of MARCH, 1995.

Cecil A. Wilson (Seal)
Cecil A. Wilson

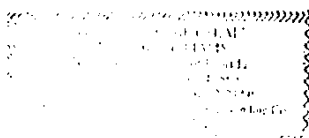
STATE OF FLORIDA
COUNTY OF CLADES

The foregoing instrument was acknowledged before me this 23 day of MARCH, 1995, by CECIL A. WILSON, (X) who is personally known to me or () who has produced _____ as identification.

William B. Williams
Notary Public, State of Florida
William B. Williams
(Typed or printed name of Notary)

My commissions expires: _____

(Seal)

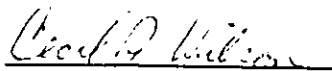


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 13 PM 3:15

That SOUTHERN LANDSCAPING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in Articles of Incorporation, at the City of Moore Haven, County of Glades, State of Florida, has named Cecil A. Wilson, whose street address is Baker Highway, Moore Haven, Glades County, Florida, and whose mailing address is Post Office Box 942, Moore Haven, Florida 33440, as Agent to accept service of process within this State.

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48, Florida Statutes, relative to keeping open said office.


Cecil A. Wilson
Registered Agent