

ROBERT K. EDDY & ASSOCIATES

ATTORNEYS AT LAW

ONE HARBOUR PLACE

SUITE 220

222 S. HARBOUR ISLAND BLVD

TAMPA, FLORIDA 33601

ROBERT K. EDDY
CATHARINE D. HANLEY

(813) 251-8800

REPLY TO:
POST OFFICE BOX 2801
TAMPA, FLORIDA 33601-2801
FAX: (813) 251-7512

P9500030915

April 27, 1995

Secretary of State
ATTN: Division of Corporations
The Capitol
Tallahassee, Florida 32301

RE: FILING ARTICLES OF INCORPORATION
File No. 3486/tsw

Dear Sir:

Enclosed, you will find the original and one copy of the Articles of Incorporation for Father & Son Landscape and Grassing, Inc. to be filed. I've also attached your fee for same in the amount of \$70.00.

Thank you for your assistance.

Very truly yours,

Catharine D. Hanley
Catharine D. Hanley

/tsw

Enclosures

ARTICLES OF INCORPORATION
OF
FATHER & SON LANDSCAPE AND GRASSING, INC.

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

I.

The Name of the corporation shall be:

FATHER & SON LANDSCAPE AND GRASSING, INC.

II.

The principal office of the corporation and the mailing business address of the corporation shall be:

13838 U.S. Hwy. 19
Hudson, Florida

III.

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: supplying plants and trees, as well as to engage in any other activity or business permitted under the laws of Florida.

IV.

The amount of the capital stock of the corporation shall be One Thousand (1000) Shares of common stock with a par value of \$1.00 per share.

V.

The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 (\$500.00) Dollars.

FILED
95 APR 17 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VI.

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

VII.

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

NAMES:

ADDRESSES:

Catharine D. Hanley

777 S. Harbour Isld. Blvd., Ste. 220
Tampa, FL 33602

VIII.

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

IX.

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

NAMES:

ADDRESSES:

Catharine D. Hanley
President

777 S. Harbour Isld. Blvd., Ste. 220
Tampa, FL 33602

X.

The names and post office addresses of each subscriber/ incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

NAME

ADDRESS

NUMBER OF SHARES

Catharine D. Hanley

777 S. Harbour Isld. Blvd. 1000
Ste. 220
Tampa, FL 33602

XI.

The duration of the corporation is to be perpetual.

XII.

The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:

Initial Registered Agent:

Robert K. Eddy

Street Address:

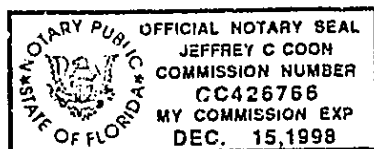
One Harbour Place
777 S. Harbour Island, Blvd.
Tampa, FL 33602

IN WITNESS WHEREOF, I have made, signed and acknowledged this Article of Incorporation of FATHER & SON LANDSCAPE AND GRASSING, INC., this 12th day of April, 1995.

Catharine D. Hanley
CATHARINE D. HANLEY

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On the day above shown, before me personally appeared CATHARINE D. HANLEY, to me known to be the person described in and who executed the foregoing instrument, and she duly and severally acknowledged to me that she executed the same.



Jeffrey C. Coon
NOTARY PUBLIC

My commission expires:

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that FATHER & SON LANDSCAPE AND GRASSING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Hudson, County of Pinellas, State of Florida has named ROBERT K. EDDY at One Harbour Place, 777 S. Harbour Island Boulevard, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process with this state.

**ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES
PURSUANT TO FLORIDA STATUTE 607.0505**

Having been named 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 provisions of Chapter 607, Florida Statute relative to keeping open said office.


ROBERT K. EDDY

RECEIVED
TALLAHASSEE FLORIDA
JAN 11 1990