



PA5000040429

Action Paralegal Service

7000 Lake Underhill Road
Orlando, Florida 32822

407-658-7606

May 4, 1995

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

200001480142
-05/09/95--01026--003
*****70.00 *****70.00

RE: new incorporation

Dear Clerk:

Enclosed please find the Article of Incorporation and Designated Agent for EQUINOX DESIGN GROUP, INC. a/k/a EQUINOX DESIGN GROUP. Also, enclosed is check# 2545 for seventy dollars, (\$70.00) for the recording fee.

If you have any questions contact me at Action Paralegal Service (407) 658-7606.

Sincerely,

Virginia H. Bell
Virginia H. Bell
Paralegal

Enclosure
Articles of Incorporation
Designated Agent
check# 2545

DMC 5/11/95

~~558 610~~

~~PA5-10154~~

FILED
95 MAY 22 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 11, 1995

VIRGINIA H. BELL, PARALEGAL
ACTION PARALEGAL SERVICE
7000 LAKE UNDERHILL ROAD
ORLANDO, FL 32822

SUBJECT: EQUINOX DESIGN GROUP, INC. A/K/A EQUINOX DESIGN
GROUP

Ref. Number: W95000010104

We have received your document for EQUINOX DESIGN GROUP, INC. A/K/A EQUINOX DESIGN GROUP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 895A00024209



Action Paralegal Service

7000 Lake Underhill Road
Orlando, Florida 32822

407-658-7606

May 18, 1995

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

RE: new incorporation

Dear Doris McDuffie:

Enclosed please find the Article of Incorporation and Designated Agent for EQUINOX DESIGN GROUP, INC. You have our check #2545 for for seventy dollars, (\$70.00) for the recording fee.

If you have any questions contact me at Action Paralegal Service (407) 658-7606.

Sincerely,

A handwritten signature in cursive script, appearing to read "Virginia H. Bell".

Virginia H. Bell
Paralegal

Enclosure
Articles of Incorporation
Designated Agent

ARTICLES OF INCORPORATION

FOR

EQUINOX DESIGN GROUP, INC.

FILED

95 MAY 22 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

EQUINOX DESIGN GROUP, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

2726 Mystic Cove Dr.
Orlando, Florida 32812

ARTICLE III PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

Landscape Architecture

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: By appointment of the President.

ARTICLE V COMMON STOCK

There will be 100 shares of common stock with no par value held by the one only officer.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Todd McCurdy
2726 Mystic Cove Dr.
Orlando, Florida 32812

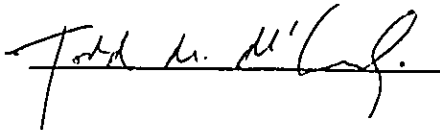
ARTICLE VII INCORPORATORS

The name and street address of the incorporator for these Article of Incorporation is:

Todd McCurdy
2726 Mystic Cove Dr.
Orlando, Florida 32812

The undersigned incorporator has executed these Articles of incorporation this 15 day of May, 1995.

Signature of the Incorporator



Todd McCurdy
Typed name of incorporator signing

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

95 MAY 22 PM 3:54

Pursuant to the provisions of sections 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

EQUINOX DESIGN GROUP, INC

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

Todd McCurdy
2726 Mystic Cove Dr.
Orlando, FL 32812

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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.

SIGNATURE: _____

DATE _____

Todd M. McCurdy
5/15/95