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BARRY J. FULLER® SUSAN TUCHEY WHITE®® JAMES D. ACOSTA, Of Counsel CENTIFIED CIVIL TRIAL ATTORNEY

June 20, 1995

THE OFFICE PAVILION 2301 PARK AVENUE, SUITE 404 ORANGE PARK, FLORIDA 32073 TELEPHONE: (804) 264-0676 TELEFAX: (904) 264-1714

* Merchet Florids and California Bars ** Merchet Florids, New York and

> Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

500001520366 -06/22/95--01035--015 *****70.00 *****70.00

Re:

ARTICLES OF INCORPORATION MIDDLEBURG LANDSCAPING, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation as referenced above together with my check for the \$70.00 filing fee.

Sincerely yours,

Barry J. Fuller

BJF:srs Encl.

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

OF

MIDDLEBURG LANDSCAPING, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Art, adopts the following Articles of Incorporation for such corporation:

FIRST NAME

The name of the corporation is: MIDDLEBURG LANDSCAPING, INC.

SECOND DURATION

The period of duration of the corporation is perpetual.

THIRD PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

FOURTH SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 10,000 shares of common stock.

FIFTH REGISTERED AGENT

The initial street address in Florida of the initial registered office of the corporation is 2909 Blanding Boulevard, Middleburg, Florida, 32068 and the name of the initial registered agent at such address is Roger Zuccone.

The principal place of business of this corporation is 2909 Blanding Boulevard, Middleburg, Florida.

SIXTH PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

SEVENTH INITIAL INCORPORATOR

The name and address of the initial incorporator is as follows:

NAME

ADDRESS

Roger Zuccone

1334 Plainfield Orange Park, Florida 32073

EIGHTH AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders meeting, with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange Park, Clay County,

Florida this 1995.

Poger Zuccone

STATE OF FLORIDA COUNTY OF CLAY

Before me, the undersigned authority, personally appeared Roger Zuccone, to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes described therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this _/5^_ day of June, 1995 in the County and State aforesaid.

NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

The name of the corporation is: MIDDLEBURG LANDSCAPING.
 INC. Name and address of the registered agent and office is:

Roger Zuccone 2909 Blanding Boulevard Middleburg, Florida 32068

> Roger Zuccone Incorporator June , 1995

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 IT AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AB REGISTERED AGENT.

Boger Zyccone June 1995

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