

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

000-342-8086



P95000049706

ACCOUNT NO. : 072100000032

REFERENCE : 626330 8432A

AUTHORIZATION : *Patricia Pytko*

COST LIMIT : \$ 131.25

ORDER DATE : June 26, 1995

ORDER TIME : 11:15 AM

ORDER NO. : 626330

~~626330~~ 400001523224

CUSTOMER NO: 8432A

CUSTOMER: N. Dwayne Gray, Jr.
SOBERING GRAY & WHITE, P.A.

Suite 760
201 South Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: SIMPLY GREEN, INC.

XXX ARTICLES OF INCORPORATION
___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
___ PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

Dmc 6/26/95

FILED
95 JUN 26 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SIMPLY GREEN, INC.

FILED

95 JUN 26 PM 12: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be SIMPLY GREEN, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address for the corporation is at 1970 Corporate Square, Suite D, Longwood, Florida 32750.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation held by it in its treasury or otherwise, of the same or any other kind, class, or series as that which he already holds, to purchase his pro rata share of such stock at the same price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is Sobering, Gray & White, P.A., 201 S. Orange Avenue, Suite 760, Orlando, Florida 32801.

The name of the initial registered agent of the corporation at such address is N. Dwayne Gray, Jr.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may either increase or decrease from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors are:

<u>Name</u>	<u>Address</u>
Marvin Meyer	1970 Corporate Square, Suite D Longwood, FL 32750
James Casto	1970 Corporate Square, Suite D Longwood, FL 32750

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
N. Dwayne Gray, Jr.	201 S. Orange Ave., Suite 760 Orlando, FL 32801


ARTICLE X - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of June, 1995.


N. DWAYNE GRAY, JR.

("Incorporator")

STATE OF FLORIDA

COUNTY OF ORANGE

)
) S.S.:
)

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 20th day of June, 1995 by N. DWAYNE GRAY, JR., who:

☒ is personally known to me; or
☐ who has produced _____
as identification.

My Commission Expires:



Laura L. Hunter
NOTARY PUBLIC

Laura L. Hunter
(Print Name)

(Serial Number, if any)

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Sobering, Gray & White, P.A., as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.

SOBERING, GRAY & WHITE, P.A.

By: *N. Dwayne Gray, Jr.*
N. DWAYNE GRAY, JR.,
President

("Registered Agent")

1204 HAYS STREET
TALLAHASSEE, FL 32304
904-222-9771

800-342-8086

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

P95000049706
95 AUG 31 06
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 672998 8432A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ ~~78.75~~
43.75

ORDER DATE : August 31, 1995

ORDER TIME : 3:13 PM

ORDER NO. : 672998

CUSTOMER NO: 8432A

000001575200

CUSTOMER: Kenneth L. Schlitt, Esq
SOBERING GRAY & WHITE, P.A.

Suite 760
201 South Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: SIMPLY GREEN, INC.

FILED
95 AUG 31 PM 4:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

9/11
John
Chang
C.U.S.

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SIMPLY GREEN, INC.

FILED
95 AUG 31 PM 4:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, JAMES L. CASTO, President of SIMPLY GREEN, INC., a Florida corporation (the "Corporation"), hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation pursuant to Chapter 607.1006, Florida Statutes.

1. The name of the Corporation is SIMPLY GREEN, INC.
2. Article I of the Articles of Incorporation is hereby amended in its entirety, as follows:

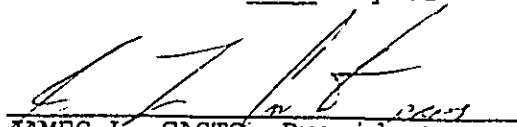
ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be Landscapegoats, Inc.

3. The foregoing amendment to the Articles of Incorporation of the Corporation was duly adopted and approved by the Shareholders and Directors of the Corporation on Aug 26th, 1995.

4. These Articles of Amendment were approved by the Shareholders and Directors of the Corporation by unanimous written consent of all the Shareholders and Directors of the Corporation pursuant to Sections 607.0704 and 607.0821, Florida Statutes, such consent being sufficient to approve these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned, James L. Casto, President of the Corporation, has executed these Articles of Amendment on behalf of the Corporation as of the 26 day of Aug, 1995.


JAMES L. CASTO, President

STATE OF FLORIDA)

) S.S.:

COUNTY OF ORANGE)


The foregoing Articles of Amendment were sworn to and acknowledged before me, an officer duly authorized in the State and County aforesaid, to administer oaths and take acknowledgments, this 26th day of Aug, 1995 by JAMES L. CASTO, President of SIMPLY GREEN, INC., a Florida corporation, on behalf of said corporation, who:

☒ is personally known to me; or
☐ has produced _____
as identification; and who:
☐ did or
☒ did not, take an oath.

N. Dwayne Gray Jr.
NOTARY PUBLIC

My Commission Expires:

(Seal)

 N. DWAYNE GRAY, JR.
(Print Name) COMMISSION # CO 183068 EXPIRES
November 1, 1995
BONDED THRU TROY FAIR INSURANCE, INC.
(Serial Number, if any)