

J & M Tax Service, Inc.

Prompt • Personal • Professional
2263 NW Boca Raton Blvd. Suite 205 Boca Raton, FL 33431
(407) 750-8299 FAX (407) 750-8330

6/23/95 **P95000050386**

*Fla Dept of State
Div. of Incorporations*

Dear Ms. McDuffy,
Here is the check to replace the fees
for Mikris Landscaping, Inc.
Thank you for your assistance.

*Sincerely
J. M. Hall. VP*

100001530611
-07/06/95--01039--006
****122.50 ****122.50

*DMC
6/28/95*

FILED
95 JUN 28 AM 11:46
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

July 7, 1994

JAMES G. MULLIN
2263 NW BOCA RATON BLVD., #205
BOCA RATON, FL 33431

SUBJECT: MIKRIS LANDSCAPING, INC.
Ref. Number: W94000014940

407-750-8299

We have received your document for MIKRIS 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Each person signing as an incorporator must be listed as such with an address.

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) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 394A00031613

*Filing was not abandoned -
No refund of fees was made.*

ARTICLES OF INCORPORATION
OF
MIKRIS LANDSCAPING, INC.

FILED

95 JUN 28 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is MIKRIS LANDSCAPING, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America. This shall include, but not be limited to: landscaping.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The names of the initial officer and director if this corporation is:

Michael Trigona 18480 Tapadero Terrace, Boca Raton, FL 33496.

ARTICLE VI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

ARTICLE VII - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of this corporation is James G. Mullin, 2263 N.W. Boca Raton Blvd., #205, Boca Raton, Florida 33431.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - CORPORATE ADDRESS

The initial address in the State of principal office of the corporation shall be:

18480 Tapadero Terrace, Boca Raton, Fl 33496

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - SUB-CHAPTER S CORPORATION

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII - FORMATION UNDER I.R.S. CODE SECTION 1244

This corporation shall elect to be treated under the rules of I.R.S. Code Section 1244.

ARTICLE XIII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

Michael Trigona 18480 Tapadero Terrace, BOCA RATON, FL 33496

Christine Trigona, 18480 Tapadero Terrace, Boca Raton, FL 33496

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of June, 1994.

x Michael A. Trig
x Michael C. Trig
Christine Trigona

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements, in the State and County aforesaid, personally appeared Michael Trigona, know to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed same for the purposes there expressed.

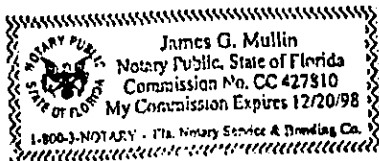
IN WITNESS HEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 30th of June, 1994.

Resigned & notarized
James G. Mullin
6/12/95


James G. Mullin

Notary Public, State of Florida
at Large

My Commission Expires:



Notary Public, State of Florida
My Commission Expires Nov. 19, 1994
Bonded Through Tray Fair - Insurance Inc.

FILED

95 JUN 28 AM 11:48

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the Corporation is: MIKRIS LANDSCAPING, INC.
2. The name and address of the registered agent and office is: JAMES G. MULLIN, 2263 NW Boca Raton Blvd., #205, Boca Raton, FL 33431.

SIGNATURE

Michael A. Tracy
(Corporate Officer)

TITLE:

President

DATE:

30 June 1994

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEARBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

James G. Mullin
(Registered Agent)

DATE:

6/30/94

James G. Mullin
6/12/95