

P95000056575

JULY 13, 1995

Florida Dept. of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fla. 32314

FILED
JUL 21 AM 10:43
TALLAHASSEE, FLORIDA

Re: EARTH WORKS LANDSCAPE CONTRACTORS, INC.

Dear Sir or Madam:

I am enclosing herewith an original and one copy of Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Fee	<u>\$ 35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. A self-addressed stamped envelop has been provided for your convenience.

Thank you for your prompt attention to this matter.

Very truly yours,


MICHAEL COURNOYER

Enclosures

4901 S.W. 73 Ave
Davie, FL 33314

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-07/14/95--01070--005
****122.50 ****122.50

SW
7/21/95
00789, 00662, 00671



FLORIDA DEPARTMENT OF STATE

July 19, 1995

Sandra B. Mortham
Secretary of State

MICHAEL COURNOYER
4901 S.W. 73RD AVE
DAVIE, FL 33314

SUBJECT: EARTH WORKS LANDSCAPE CONTRACTORS, INC
Ref. Number: W95000014480

We have received your document for EARTH WORKS LANDSCAPE CONTRACTORS, 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):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 295A00034468

JULY 13, 1995

ARTICLES OF INCORPORATION

OF

EARTH WORKS LANDSCAPE CONTRACTORS, INC. COUNTY OF STATE
TALLAHASSEE, FLORIDA

FILED

95 JUL 21 AM 10:48

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be EARTH WORKS LANDSCAPE CONTRACTORS, INC.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - GENERAL PURPOSE

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United State of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

(I) The corporation shall have authority to issue 500 (five hundred) shares of common stock, all of one class, with a par value of one dollar (\$1.00) per share.

(II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors,

at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE V - PRINCIPAL ADDRESS, REGISTERED OFFICE AND AGENT

The address of the principal office, and initial registered office is 4901 sw 73 AVE. DAVIE, FL 33314 and the name of its initial registered agent is MICHAEL COURNOYER.

ARTICLE VI - BOARD OF DIRECTORS

(I) The corporation shall have a minimum of one director, and shall have one director initially. The number of directors may be increased from time to time by amendment of the Bylaws.

(II) The name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successor is elected and qualify is (are):

MICHAEL COURNOYER
4901 S.W. 73rd Ave.
Davie, Fl. 33314

ARTICLE VII - INCORPORATOR

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

MICHAEL COURNOYER
4901 S.W. 73rd Ave.
Davie, FL 33314

ARTICLE VIII - LIABILITY AND INDEMNIFICATION

(I) The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorney's fees), judgments, fines and amounts paid in settlement, actually and reasonably incurred by him in connection with such action, suit or proceeding, including any appeal thereof, if he acted in good faith or in a manner he reasonably believed to be in or not opposed to the best interests of the Corporation, and with respect to any criminal action or proceeding, if he had no reasonable cause to believe his conduct was unlawful. However, with respect to any action by or in the right of the Corporation to produce a judgment in its favor, no indemnification shall be made in respect of any claim, issue or matter as to which such person is adjudged liable for negligence or misconduct in the performance of his duty to the Corporation unless, and only to the extent that, the court in which such action or suit was brought determines, on application, that despite the

adjudication of liability, such person is fairly and reasonably entitled to indemnity in view of all the circumstances of the case. Any indemnification hereunder shall be made only on a determination by seventy-five percent (75%) vote of disinterested directors, that indemnification is proper in the particular circumstances because the party to be indemnified has met the applicable standard of conduct. Determination of any action, suit or proceeding by judgment, order, settlement, conviction, or on a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the party did not meet the applicable standard of conduct. Indemnification hereunder may be paid by the Corporation in advance of the final disposition of any action, suit or proceeding, on a preliminary determination that the director, officer, employee, or agent met the applicable standard of conduct and on receipt of any undertaking by or on behalf of the director, officer, employee or agent to repay such amount, unless it is ultimately determined that he is entitled to be indemnified by the Corporation as authorized in the section.

(II) The Corporation shall also indemnify any director, officer, employee or agent who has been successful on the merits or otherwise, in defense of any action, suit or proceeding, or in defense of any claim, issue or matter therein, against all expenses, including attorney's fees, actually and reasonably incurred by him in connection therewith, without the necessity of an independent determination that such director, officer, employee or agent met any appropriate standard of conduct.

(III) The indemnification provided for herein shall continue as to any person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors, and administrators of such person.

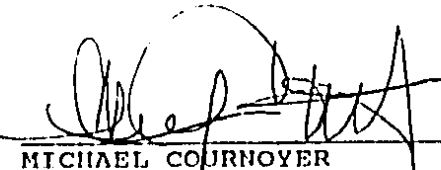
(IV) In addition to the indemnification provided for herein, the Corporation shall have power to make any other or further indemnification, except an indemnification against gross negligence or willful misconduct, under any resolution or agreement duly adopted by a majority of disinterested directors, or duly authorized by a majority of stockholders.

(V) If any expenses or other amounts are paid by way of indemnification, otherwise than by court order or action by the stockholders or by an insurance carrier pursuant to insurance maintained by the Corporation, the Corporation shall, not later than the time of delivery to the stockholders of written notice of the next annual meeting, unless such meeting is held within three (3) months from the date of such payment, deliver by mail to each stockholder of record at the time entitled to vote for the election of directors, a statement specifying the persons paid, the amounts paid, and the nature and status at the time of such payment, of the litigation or threatened litigation.

(VI) The Corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or who is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership,

joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Corporation would have authority to indemnify him against such liability under the provisions of these articles, or under law.

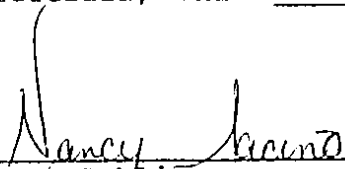
IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 13 day of JULY, 1995.


MICHAEL COURNOYER

STATE OF FLORIDA : SS
COUNTY OF BROWARD: SS

BEFORE ME the undersigned authority, personally appeared, MICHAEL COURNOYER, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid, this 13 day of JULY, 1995.


Nancy Jacino
Notary Public
State of Florida at Large

My Commission Expires:
My Commission No.: _____



Official Seal
NANCY JACINO
Notary Public, State of Florida
My Comm. Expires May 9, 1999
No. CC 461291

FL Notary License
C 606 555-58-087.0

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

The following is submitted, in compliance with Section 48.091,
Florida Statutes:

That EARTH WORKS LANDSCAPE CONTRACTORS, INC. a corporation
organizing under the laws of the state of Florida, has named
MICHAEL COURNOYER, as its Registered Agent to accept service of
process within this state, who registered office is located at 4901
S.W. 73rd Ave. Davie, FL. 33314. County of Broward,
Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
entitled corporation, at the place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply with
the provisions of said Act relative to the proper and complete
performance of my duties.

SIGNATURE: _____

MICHAEL COURNOYER

TITLE: Registered Agent

DATE: JULY 13, 1995

CLERK OF COURT
TALLAHASSEE, FLORIDA

95 JUL 21 AM 10:48

FILED

P95000056575

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: FAIRPLAY LANDSCAPE CONTRACTORS INC EIN or SS#: 05-01601340 E

Address: 4901 South West 93 Ave.
Dade FL 33314-4175

Amount: \$150.00 Date Paid _____

Reason for claim: P95000056575 overpayment

Certified true and correct this 22 day of AUG, 19 96.

Signature: [Signature] press

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim:

Amount of recommended refund \$ 150.00

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 01016-017 dated 08/19/96

Name of Account _____
4520213000145300000000010000

Statutory Authority for Collection 607

It is requested that payment be made from the following account:

NAME OF ACCOUNT: _____
45202130001453000000022002000

Certified true and correct this _____ day of _____, 19 _____

Department of State, Division of Corporations
(Agency)

(Authorized Signature and Title)