

P95000060238

G.I.G. LANDSCAPE SERVICES, INC.
2700 SOUTH OAKLAND FOREST DRIVE #503
OAKLAND PARK, FLORIDA 33309

JULY 31, 1995

ORIGINAL FILED IN
95-07795-01015-012
*****88.75 *****88.75

MS DORIS MCDUFFIE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FLORIDA 32314


DEAR MS MCDUFFIE:

ATTACHED PLEASE FIND THE ARTICLES OF INCORPORATION FOR THE G.I.G.
LANDSCAPE SERVICES, INC., OF OAKLAND PARK, FLORIDA, 33309

AFTER YOU HAVE APPROVED IT, PLEASE RETURN IT TO THE ATTENTION OF MS.
GINA GOLDEN, 2700 SOUTH OAKLAND FOREST DRIVE-#503, OAKLAND PARK, FLORIDA,
33309

SHOULD YOU FIND THAT SOME OTHER DOCUMENTATION IS NECESSARY, PLEASE
CONTACT ME

VERY TRULY YOURS,


GINA GOLDEN
INCORPORATOR

GG FHS

Dmc
8/4/95

FILED
95 AUG -4 PM 9:27
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE G E G LANDSCAPE SERVICES, INC

FILED

95 MAR -4 AM 9:27

TALLAHASSEE, FLA

ARTICLE I - NAME

THE NAME OF THIS CORPORATION SHALL BE THE G E G LANDSCAPE SERVICES, INC.

ARTICLE II - DURATION:

THE DURATION OF THIS CORPORATION IS PERPETUAL, UNLESS VOLUNTARILY DISSOLVED BY THE OFFICERS OR DIRECTORS, ACCORDING TO THE LAWS OF THE STATE OF FLORIDA

ARTICLE III - THE PURPOSE

THE GENERAL PURPOSE OF THIS CORPORATION IS TO OPERATING A LANDSCAPING AND SOD INSTALLATION, WITH ALL THAT IT CONCERNS. IT MAY INCLUDE ADVERTISING FOR CUSTOMERS, PURCHASING SOD, EMPLOYING WORKERS, RENTING EQUIPMENT, AND WHATEVER ELSE IS NECESSARY TO OPERATING A SUCCESSFUL LANDSCAPING AND SOD INSTALLATION BUSINESS.

TO PERFORM ANY WORKS OR UNDERTAKING CONNECTED WITH THE OPERATING OF A LANDSCAPING AND SOD INSTALLATION BUSINESS WITHIN THE STATE OF FLORIDA.

ARTICLE IV - AUTHORIZED STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 (ONE HUNDRED) SHARES OF COMMON STOCKS WITH A PAR VALUE OF ONE DOLLAR (\$1.00) EACH SHARE FOR A TOTAL VALUE OF \$100.00.

ARTICLE V - INITIAL BOARD OF DIRECTORS

INITIALLY, THIS CORPORATION SHALL HAVE ONE PRESIDENT, A VICE PRESIDENT, AND A SECRETARY/TREASURER. THE NUMBER OF OFFICERS MAY BE EITHER INCREASED OR DIMINISHED, FROM TIME TO TIME, BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAMES AND ADDRESSES OF THE INITIAL OFFICERS OF THIS CORPORATION ARE AS FOLLOWS.

NAME	ADDRESSES	OFFICE
FORESTINE GOLDEN	2700 S. OAKLAND FOREST DRIVE - #503 OAKLAND PARK, FLORIDA 33309	PRESIDENT
GINA GOLDEN	2700 S. OAKLAND FOREST DRIVE - #503 OAKLAND PARK, FLORIDA 33309	V. PRES.
VELDA GOLDEN	2700 S. OAKLAND FOREST DRIVE - #503 OAKLAND PARK, FLORIDA 33309	SECRETARY/ TREASURER

ARTICLE VI - INITIAL REGISTERED OFFICE, MAILING ADDRESS,
AND AGENT.

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 2700 S. OAKLAND FOREST DR. #503, OAKLAND PARK, FLORIDA, AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS GINA GOLDEN. THE MAILING ADDRESS IS 2700 S. OAKLAND FOREST DR. #503, OAKLAND PARK, FLORIDA.

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

GINA GOLDEN, 2700 S. OAKLAND FOREST DR. #503, OAKLAND PARK, FLORIDA, 33309. (305) 730-8196.

ARTICLE VIII - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE VIII - TAX ELECTION

THE OFFICERS OF THIS CORPORATION HAS ELECTED TO BE TAXED AS A "SMALL BUSINESS CORPORATION" UNDER SUB CHAPTERS OF THE INTERNAL REVENUE CODE OR SUCH OTHER PROVISIONS OF THE LAW NOW OR HEREAFTER APPLICABLE TO SUCH ELECTION. THE OFFICERS SHALL EXECUTE THE NECESSARY STOCKHOLDERS CONSENT, APPROPRIATE DISTRICT DIRECTOR OF INTERNAL REVENUE.

ARTICLE IX - DISSOLUTION

IN THE EVENT THAT THE SAID CORPORATION IS DISSOLVED, WHETHER BY AGREEMENT OF THE OFFICERS, OR BY A COURT ACTION, THE SAID CORPORATION SHALL REMAIN IN EXISTENCE UNLESS IT IS ORDERED OTHERWISE BY AN ORDER OR COURT DECREE, FOR THE PURPOSE OF LIQUIDATING THE AFFAIRS OF THE SAID CORPORATION, AND THE THEN OFFICERS OF THE SAID CORPORATION SHALL CONTINUE TO HOLD SUCH POS TIONS AND SHALL BECOME THE TRUSTEES FOR THE PURPOSE OF LIQUIDATING THE SAID CORPORATION. IN SUCH DISSOLUTION, ALL OF THE ASSETS OF THE SAID CORPORATION SHALL BE TURNED INTO CASH IN SUCH MANNER AS THE SAID OFFICERS IN THEIR BEST JUDGMENT SHALL DETERMINE AND FROM THE CASH THUS OBTAINED ALL THE DEBTS AND OBLIGATIONS OF THE SAID CORPORATION SHALL BE FULLY PAID. IF ANY MONEY OF THE SAID CORPORATION THEN REMAIN IN THE HANDS OF THE SAID TRUSTEES, IS THEN DIVIDED AMONG THE STOCKHOLDERS OF THE SAID CORPORATION.

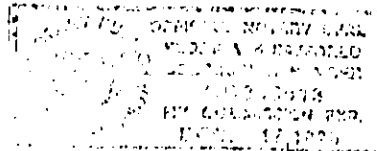
THESE ARTICLES OF INCORPORATION, SIGNED ON THIS 21 DAY
July, 1994.

Forestine Golden SEAL *
FORESTINE GOLDEN, PRESIDENT

Yelda Hart SEAL *
YELDA GOLDEN, SECRETARY

Gina Golden SEAL *
GINA GOLDEN, V. PRESIDENT

* All Personally Known.



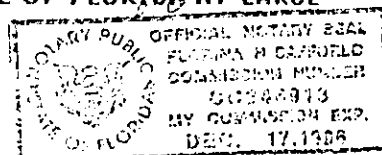
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS, IN AND FOR THE STATE OF FLORIDA, AND COUNTY OF
BROWARD, PERSONALLY APPEARED FORESTINE GOLDEN, GINA GOLDEN AND
YELDA GOLDEN, ALL PERSONALLY KNOWN TO ME, TO BE THE PERSONS WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED
BEFORE ME THE SIGNING OF THE SAID ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY
OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, ON THE 21 DAY
OF July, 1994.

Florida H. Safford
Florida H. Safford
NOTARY PUBLIC STATE OF FLORIDA AT LARGE

SEAL



G.E.G. LANDSCAPE SERVICES, INC.

FILED

PAGE 5

93 AUG -4 AM 9:27

RECEIVED
TALLAHASSEE, FLORIDA

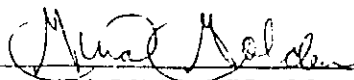
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTE, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST, THAT G.E.G. LANDSCAPE SERVICES, INC., DESIRING TO ORGANIZE UNDER
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE OFFICE AS INDICATED IN
THE ARTICLES OF INCORPORATION AT, CITY OF FORT LAUDERDALE, FLORIDA, COUNTY
OF BROWARD, STATE OF FLORIDA, HAS NAME GINA GOLDEN, LOCATED AT 2700 S.
OAKLAND FOREST DR. #503, OAKLAND PARK, FLORIDA, 33309, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

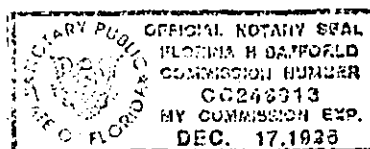
ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY ACCEPT TO ACT
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THIS PROVISION TO SAID ACT
RELATIVE TO KEEPING OPEN SAID OFFICE.



GINA GOLDEN, RESIDENT AGENT

SEAL



P95000060238

G.E.G. LANDSCAPE SERVICES, INC.
2700 SOUTH OAKLAND FOREST DRIVE #503
OAKLAND PARK, FLORIDA 33309

DECEMBER 4, 1995

P95-60238

800001664073
-12/18/95--01140--003
*****52.50 *****52.50

DEPARTMENT OF CORPORATION
FLORIDA DEPARTMENT OF STATE
P O BOX 6327
TALLAHASSEE, FLORIDA 32314

800001697168
-01/24/96--01087--017
*****35.00 *****35.00

DEAR SIR:

SUBJECT: ARTICLES OF AMENDMENT
G E G. LANDSCAPE SERVICES, INC

PLEASE FIND ENCLOSED THE ARTICLES OF AMENDMENT FOR THE G.E.G.
LANDSCAPE SERVICES, INC, WHICH WAS RECENTLY VOTED UP AND BECAME A PART OF
OUR RECORDS

PLEASE PROCESS THESE AMENDMENTS AND RETURN OUR CERTIFIED COPY AS
SOON AS THEY ARE AVAILABLE

I AM ENCLOSED THE \$52.50 THAT IS REQUIRED.

I LOOK FORWARD TO HEARING FROM YOU SOON

SINCERELY YOURS,

Velda Golden Hart

VELDA GOLDEN HART
SECRETARY/TREASURER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 22 PM 3:55

Amend
MAR 22 1996

G.E.G. LANDSCAPE SERVICES, Inc.
2700 S Oakland Forest Drive, Unit 503
Oakland Park, Florida 33309

March 15, 1996

Thelma Lewis

Subject: The G.E.G. Landscape Services, Inc.
Ref. Number P95000060238

We the officers of G.E.G. Landscape Services, Inc.
acknowledge the need of a name change for our
Secretary / Treasurer. From Velda Golden to
Velda Golden Hart, due to an error in processing.
So say we all, on the 15th day of December
1995.

President: *Forstine Golden*
FORSTINE GOLDEN

Vice-President: *Gina Golden*
Gina Golden

Secretary / Treasurer: *Velda Hart*
Velda G. Hart



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1996

VELDA GOLDEN HART
G.E.G. LANDSCAPE SERVICES, INC.
2700 SOUTH OAKLAND FOREST DRIVE, #503
OAKLAND PARK, FL 33309

SUBJECT: THE G.E.G. LANDSCAPE SERVICES, INC.
Ref. Number: P95000060238

We have received your document for THE G.E.G. LANDSCAPE SERVICES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The shareholder approval should replace the approval by the members in your 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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 296A00003039



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 20, 1995

VELDA GOLDEN HART
G.E.G. LANDSCAPE SERVICES, INC.
2700 SOUTH OAKLAND FOREST DRIVE, #503
OAKLAND PARK, FL 33309

SUBJECT: THE G.E.G. LANDSCAPE SERVICES, INC.
Ref. Number: P95000060238

We have received your document for THE G.E.G. LANDSCAPE SERVICES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form. *Corrected*

The \$52.20 previously sent is not enough money to file your document and receive a certified copy. There is a balance due to \$35. *Enclosure*

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 895A00054801

RECEIVED
96 JAN 23 PM 4:23
DIVISION OF CORPORATIONS

ARTICLE OF AMENDMENT # 1
TO
ARTICLES OF INCORPORATION
OF THE
GLE G LANDSCAPE SERVICES, INC.
FORT LAUDERDALE, FLORIDA

FILED
STATE
SECRETARY OF CORP. DIVISION
96 MAR 22 PM 3:55

IN ACCORDANCE TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THE
UNDER-SIGNED FLORIDA CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST ARTICLE X BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE PRESIDENT, A VICE PRESIDENT, AND A
SECRETARY/TREASURER. THE NUMBER OF OFFICERS MAY BE EITHER INCREASED
OR DIMINISHED, OR CORRECTED, FROM TIME TO TIME, BY THE BY-LAWS,
BUT SHALL NEVER BE LESS THAN ONE. THE NAMES AND ADDRESSES OF THE
BOARD OF DIRECTORS ARE AS FOLLOWS:

NAME	ADDRESS	OFFICE
FORESTINE GOLDER	2700 S. OAKLAND FOREST DRIVE #503 OAKLAND PARK, FLORIDA 33309	PRESIDENT
GINA GOLDER	2700 S. OAKLAND FOREST DRIVE #503 OAKLAND PARK, FLORIDA 33309	V. PRESIDENT
VELDA GOLDER HART	2700 S. OAKLAND FOREST DRIVE #503 OAKLAND PARK, FLORIDA 33309	SECRETARY/ TREASURER

DATE OF ADOPTION OF THE AMENDMENT WAS November 15, 1995
SHAREHOLDERS

THE AMENDMENT WAS ADOPTED BY THE ~~XXXXXXX~~ AND THE NUMBER OF
VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL

VGH
INITIAL

7/001

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
G.E.G. LANDSCAPE SERVICES, INC.

CORPORATION MEETING INFORMATION FOR THE ADOPTION OF THIS AMENDMENT

DATE OF MEETING December 15, 1995

SECRETARY Velda Golden Hart
SIGNATURE Velda Golden Hart

PRESIDENT Forestine Golden
SIGNATURE Forestine Golden

VICE PRESIDENT Gina Golden
SIGNATURE Gina Golden

PLACED IN CORPORATIVE RECORDS ON December 15, 1995