

REFERENCE : 664921 129153A

AUTHORIZATION :

COST LIMIT : .

ORDER DATE : August 18, 1995

ORDER TIME : 9:41 AH

ORDER NO. : 664921

CUSTOMER NO: 129153A

CUSTOMER: Helen J. Miller, Legal Asst

JAMES R. MEROLA, P.A.

Suite 204

11380 Prosperity Farms Road Palm Beach Grds, FL 33410

DOMESTIC FILING

NAME:

HANLEY LANDSCAPE HAINTENANCE, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN AUG 1 8 1995

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ARTICLES OF INCORPORATION

OF

FILED

95 AUG 18 PH 2: 37

SECRETARY OF STATE
INC. HASSEE, FLORIDA

HANLEY LANDSCAPE MAINTENANCE,

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of the Corporation shall be HANLEY LANDSCAPE MAINTENANCE, INC., and the principal place of business shall be 3274 "D" Road, Loxahatchee, Florida, 33470.

ARTICLE II

This Corporation shall exist in perpetuity.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One and No/100 (\$1.00) Dollars per Share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is Suite 204, 11380 Prosperity Farms Road, Palm Beach Gardens, Florida, 33410, and the name of the initial Registered Agent is JAMES R. MEROLA.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the By-

Laws but shall never be less than one (1) nor more than nine (9). The names and addresses of the initial Directors are:

MICHAEL W. HANLEY 3274 "D" Road Loxahatchee, Florida 33470

DON SHAIN 3274 "D" Road Loxahatchee, Florida 33470

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JAMES R. MEROLA Suite 204 11380 Prosperity Farms Road Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 17 day of August, 1995.

James R. Merola, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 17 day of August, 1995, by JAMES R. MEROLA, who is personally known to me or who has produced _______ as identification.



Helen J. Miller (print name)

Notary Public State of Florida

Notary Public, State of Florida My Commission Expires: 10 8 75 CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, HANLEY LANDSCAPE MAINTENANCE, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at Palm Beach County, Florida, has named: JAMES R. MEROLA, Suite 204, 11380 Prosperity Farms Road, Palm Beach Gardens, Florida, 33410, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated by this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

James R. Merola

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