

P96000017865

JAMES R. MEROLA, M.A.

11380 PROSPERITY FARMS ROAD, SUITE 204  
PALM BEACH GARDENS, FLORIDA 33410  
TELEPHONE (407) 622-1433 • FACSIMILE (407) 622-5531

February 20, 1996

FILED  
96 FEB 26 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
Capitol Building  
Tallahassee, Florida 32304

Re: Landscape by James, Inc.  
Our File No. 2197.01

500001724735  
-02/27/96--01034--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed herewith please find an original and one (1) copy of Articles of Incorporation in the above-referenced matter, together with our firm check in the amount of \$70.00 representing your filing fees.

Kindly file the original and return the conformed copy to us in the enclosed, self-addressed, stamped envelope, for our records.

If you have any questions concerning the enclosed, please do not hesitate to call.

Very truly yours,

*Carolyn E. Moore*  
Carolyn E. Moore  
Secretary

cm  
Enclosures

AL FEB 27 1996

ARTICLES OF INCORPORATION  
OF  
LANDSCAPE BY JAMES, INC.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 LANDSCAPE BY JAMES, INC., and the principal place of business shall be 7920 North Military Trail, Lake Park, Florida 33410.

ARTICLE II  
DURATION

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 7920 North Military Trail, Lake Park, Florida 33410, and the name of the initial Registered Agent is GUY W. WYATT.

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 name and address of the initial Directors are:

GUY W. WYATT  
7920 North Military Trail  
Lake Park, Florida 33410

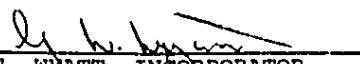
JAMES C. THOMAS  
7920 North Military Trail  
Lake Park, Florida 33410

ARTICLE VII  
INCORPORATOR

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

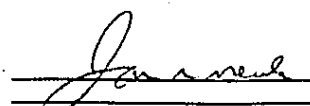
GUY W. WYATT  
7920 North Military Trail  
Lake Park, Florida 33410

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 19<sup>th</sup> day of February, 1996.

  
GUY W. WYATT, INCORPORATOR

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of February, 1996, by GUY W. WYATT, who is personally known to me or who has produced VALID Fla. D. L. # W300-299-17-304 as identification.

  
(print name)

Notary Public, State of Florida

My Commission Expires:



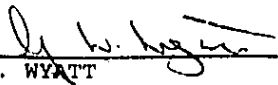
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 40.091, Florida Statutes, the following is  
submitted in compliance with said Act:

THAT, LANDSCAPE BY JAMES, 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: GUY W. WYATT, 7920  
North Military Trail, Lake Park, 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.

  
\_\_\_\_\_  
GUY W. WYATT

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