CORPORATE ACCESS, INC. 1116-D THOMASVILLE RD TALLAHASSEE, FL 32303 (904) 222-2666 Requestor's Name City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Mail out Will wait Certificate of Status FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Dissolution/Withdrawal **Domestication** Other Merger REGISTRATION OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other **D. BROWN MAR - 1 1996**

CR2E031(1/95)

Examiner's Initials



ARTICLES OF INCORPORATION

OF

THE GREEN COW LANDSCAPING COMPANY, INC.

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

ARTICLE I - THE GREEN COW LANDSCAPING COMPANY, INC.

The name of the corporation is THE GREEN COW LANDSCAPING COMPANY, INC. Mailing address is 11401A West Palmetto Park Road Suite 218, Boca Raton, Florida 33428.

ARTICLE II - DURATION.

The duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS.

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK.

The aggregate number of common shares which the corporation is authorized to issue is 1,000 shares. Such shares shall have a \$1.00 par value.

ARTICLE V - REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of the corporation is 22583 S.W. 64th Way, Boca Raton, Florida 33428, and the name of its initial registered agent is Jesse McNeil.

ARTICLE VI - BOARD OF DIRECTORS.

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons whom will serve as the members of the initial board of directors is:

Jesse McNeil 22589 S.W. 64th Way Boca Raton, Fla. 33428

Laurie B. Alexander 22589 S.W. 64th Way Boca Raton, Fla. 33428

ARTICLE VII - INCORPORATORS.

The name and address of the incorporator is: Jesse McNeil 22589 S.W. 64th Way, Boca Raton, Florida 33428.

EXECUTED by the undersigned at Boca Raton, Florida this 29th day of Febuary, 1996.

Jesse McNeil

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this date, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Jesse McNeil, who is personally known to me, and after being duly sworn, deposed and stated that she is the individual who executed the foregoing Articles of Incorporation and that she executed same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid, this 29th day of Febuary, 1996.

Novary Public State of Florida Notary's Name: Jacquelyn Young

My

"OFFICIAL SEAL"
Jacquelyn Young
My Commission Expires 8/17/98
Commission #CC 401148

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Section 48.091 and Section 607.034(3), Florida, Statutes, the following is submitted in compliance with salah section:

THE GREEN COW LANDSCAPING COMPANY, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Boca Raton, County of Palm Beach, State of Florida, has named JESSE MCNEIL as its registered agent to accept service of process within the State, who is located at the following registered office: 22589 S.W. 64th Way, Boca Raton, Florida 33428.

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said sections relative to keeping open the registered office.

JESSE MCNEIL, Registered Agent