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Fobruary 29, 1996

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Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: UNIVERSAL LANDSCAPING, INC.

Dear Sir/Madam:

In connection with the above corporation, I have enclosed the original and a copy of the Articles of Incorporation. I have also enclosed my check in the amount of \$122.50 for the required filing fee and certified copy of the Articles.

Please file the Articles and return the certified copy to me at the above address, and thank you for your assistance in this matter.

Very truly yours

GRIFFIN HELWIC

GH/abc Encl.

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SECRETARY OF STATE
SECRETARY OF STATE

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## ARTICLES OF INCORPORATION

OF

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# UNIVERBAL LANDSCAPING, INC.

The undersigned, under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I - NAME

The name of the corporation is UNIVERBAL LANDSCAPING, INC.

## ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

## ARTICLE III - NATURE OF BUSINESS

- 1. This corporation is organized to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida, and
- 2. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

# ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is One Hundred (100) shares of capital stock for the par value of One (\$1.00) Dollar per share. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 7528 Algood Street, Jacksonville, Florida, 32244.

The name of the initial registered agent and address of the registered agent for the corporation is LAURA DIX, 7528 Algood Street, Jacksonville, Florida, 32244.

#### ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of two (2) members who need not be a resident of the State of Florida or a shareholder of the corporation.

### ARTICLE VII - INITIAL DIRECTORS

The names and addresses of the persons who shall serve as initial Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

NAM	E

#### ADDRESS

Richard C. Dix

7528 Algood Street Jacksonville, Florida 32244

Laura Dix

7528 Algood Street Jacksonville, Florida 32244

The Directors shall be elected in accordance with the By-laws of the corporation.

#### ARTICLE VIII - INCORPORATORS

The name and address of the initial incorporator is as follows:

NAME

#### **ADDRESS**

Richard C. Dix

7528 Algood Street Jacksonville, Florida 32244

# ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when pro-

posed and approved at a stockholders' meeting, with not less than a two-thirds (2/3) vote of the common stock.

# ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

# ARTICLE XI - DETERMINATION OF CONSIDERATION

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation on the  $\mathcal{B}$  day of

FEB. 1996.

Richard C Div

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this day of July 1996, by RICHARD C. DIX, who is

personally known to me or produced Fh. DRUPP'S

as identification.

Notary Public, State of Florida

My commission expires My Commission Cosseria

My Commission Cosseria

My Commission Cosseria

Capter Jun, 20, 1998

ACCEPTANCE OF REGISTERED AGENT

I horeby accept designation as registered agent of UNIVERSAL LANDSCAPING, INC.

Laura Dix

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SECRETARY OF STATE
AND ARRESEE. FLORIDA

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