

P 96000035448
TRANSMITTAL LETTER

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

100001790341
-04/23/96--01072--007
*****78.75 *****78.75

SUBJECT: LAMPSCAPES COMPANY, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75

For the Filing Fee & Certificate.

FILED
96 APR 22 PM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Steven Porter
12 Devonshire Road
North Syracuse, New York 13212
(315) 458-7638

AL APR 23 1995

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be

LAMPSCAPES COMPANY, INC.

FILED
95 APR 22 PM 8:20
CLERK OF THE CIRCUIT COURT
IN AND FOR THE STATE OF FLORIDA

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

**12125 DeMoya Drive
Fort Myers, Florida 33905**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one (1) time is:

200

ARTICLE IV

The name and address of the initial registered agent is:

**Richard Porter
12125 DeMoya Drive
Fort Myers, Florida 33905**

ARTICLE V

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STEVEN J. PORTER
12 DEVONSHIRE ROAD
NORTH SYRACUSE, NEW YORK 13212

FRANCIS M. PORTER
12 DEVONSHIRE ROAD
NORTH SYRACUSE, NEW YORK 13212

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on this 12th day of April, 1996.



Signature



Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

(1) The name of the corporation is:

LAMPSCAPES COMPANY, INC.

(2) The name and address of the registered agent and office is:

**Richard Porter
12125 DeMoya Drive
Fort Myers, Florida 33905**

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96 APR 22 PM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

4-18-96
Date