

P96000037512

TRANSMITTAL LETTER

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

04/29/96 01003-0003
444122.50 444122.50

SUBJECT: D & L LANDSCAPE, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Cary M. Willcox
Name (printed or typed)

8404 NW 23rd Manor. #E
Address

Coral Springs FL 33065
City, State & Zip

(954) 340-8885
Daytime Telephone number

MSB
9/15/96

FILED
96 APR 26 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

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.

FILED
96 APR 26 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

D & L LANDSCAPE, INC.

ARTICLE II PRINCIPAL OFFICE

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

945 SE 22nd Ave. #A
Pompano Beach FL 33062

ARTICLE III SHARES

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

SIX THOUSAND (6,000) SHARES
of COMMON STOCK

With a Par Value of \$1.00 Per Share [the "Common Stock"]

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cary M. Willcox
8404 NW 23rd Manor #E
Coral Springs FL 33065

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Scott G. LaMothe
8404 NW 23rd Manor #E
Coral Springs FL 33065

Michael E. Dezzutti
945 SE 22nd Ave. #A
Pompano Beach FL 33062

Cary M. Willcox
8404 NW 23rd Manor #E
Coral Springs FL 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of April, 19 96.

(An additional article must be added if an effective date is requested.)


Signature


Signature


Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: D & L LANDSCAPE, INC.
2. The name and address of the registered agent and office is:

Cary M. Willcox
(NAME)

8404 NW 23rd Manor #E
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Springs FL 33065
(CITY/STATE/ZIP)

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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)

4/10/96
(DATE)