

P96000054928

Duane Thomas Inc.

FILED

State Licensed General Contractor ♦ State Licensed Roofing Contractor
Roofing ♦ Waterproofing ♦ Concrete Restoration

86 JUN 26 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 25, 1996

Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

9000001876859
-06/26/96--01122--010
*****122.50 *****122.50

Dear Madam or Sir,

Please see enclosed Articles of Incorporation. I have enclosed a extra copy so a certified copy may be returned to us. I have also enclosed a Federal Express Airbill so you may return it to us this way.

Sincerely,
Thomas Condon
Duane Thomas Incorporated

P/K
6/27/96

FILED

96 JUN 26 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALL COUNTY LANDSCAPING SERVICES INC.

ARTICLE I

The name of the Corporation is All County Landscaping Services Inc.

ARTICLE II

The general nature of the business or businesses to be transacted by the corporation, as principal, or as agent, is as follows:

1. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.
2. To do all and everything necessary and appropriate for the accomplishment of the business and objects enumerated incidental to the attainment of the business or objects of the corporation are similar in nature to the business or objects set forth in this Certificate or any amendment thereof.
3. To engage in the business of Landscaping.

The foregoing shall be construed as objects and powers in furtherance not in limitation of the general powers conferred from time to time by laws of the State of Florida: and it is hereby expressly provided that the enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation, and that the corporation shall and may do all and everything necessary, suitable or proper for the accomplishment of any of the purposes of objects herein enumerated, either alone or in association with other corporations, firm or individuals to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

ARTICLE III

The maximum number of shares of capital stock which the corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be less than One Thousand Dollars (\$1,000.00)

ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to the law, and its existence shall commence upon filing.

ARTICLE VI

The principal office of this corporation is to located at 6671 W. Indiantown Road, Suite 56-381, Jupiter, Florida 33458.

The Board of Directors shall have the power and authority to establish branch offices and places of business of this corporation at any point in the State of Florida, or in any state, territory, or district of the United States, or in any foreign country, or as they may deem necessary for the best interest of the business.

ARTICLE VII

This corporation shall have two (2) directors initially. The business of this corporation shall be conducted by a Board of Directors of not less than two (2) nor more than five (5) Directors as determined by the shareholders from time to time. The Board of Directors shall have the power and authority to prescribe the consideration to be paid to the corporation in exchange for the issuance and disposal of its capital stock. The Board of Directors shall also have the authority and the power to adopt by-laws which shall govern the operation of the business of this corporation, and to thereafter amend the same from time to time if necessary.

ARTICLE VIII

The name and post office address of the Incorporator signing these Articles of Incorporation is as follows:

NAME: Thomas Condon

ADDRESS: 6671 W. Indiantown Road, Suite 56-381
Jupiter, FL 33458

The value of consideration which the subscribers shall pay for each share of stock shall be at least \$1.00 per share, and the proceeds of the stock subscribed for will be at least as much as the amount necessary to begin the business of the corporation at the time the stock certificates thereof are issued and the corporation otherwise activated.

ARTICLE IX

The names and post office addresses of the Directors and Officers who shall hold office for the first year of the corporation's existence or until successors have been elected and qualified are as follows:

NAME:

ADDRESS:

Thomas Condon
President / Treasurer

6671 W. Indiantown Road, Suite 56-381
Jupiter, FL 33458

Kevin Hover
Vice President / Secretary

6671 W. Indiantown Road, Suite 56-381
Jupiter, FL 33458

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE XI

The subscriber to these Articles of Incorporation is over the age of twenty one years and is sui juris.

Stock certificates shall not be issued unless and until the same are paid for in full with cash or its equivalent. Stock certificates shall not be valid unless signed and issued by the president and attested by the secretary, who shall affix thereon the corporate seal.

FILED

96 JUN 26 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XII

The name of the initial registered agent and the address of the initial registered office of the corporation is as follows:

Thomas Condon

6671 W. Indiantown Road, Suite 56-381
Jupiter, Florida 33458

ARTICLE XIII

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation, and this corporation shall have all of the rights and powers that are expressly stated under the Florida Statutes and Laws (F.S. 607 and as amended in the future).

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock herein, has made and subscribed these Articles of Incorporation this 24 day of JUNE, 1996, and the undersigned registered agent states that he is familiar with and accepts the duties and responsibilities as register agent for this corporation.

Signed, sealed and delivered in the presence of:

Peggy Lipton

Thomas Condon

Thomas Condon
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared Thomas Condon, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purpose herein expressed.

Witness my hand and official seal in the State and County aforesaid this 24 day of June, 1996.



Kara Kavanagh
Notary Public