

P96000068352  
TRANSMITTAL LETTER

EFFECTIVE DATE  
10-1-96

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

40000015123444  
-08/15/96---01071---011  
\*\*\*78.75 \*\*\*78.75

SUBJECT: Millor's Fantastic Polingo, 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: Joseph M. Miller  
Name (printed or typed)  
17278 Dolphin Street  
Address  
Sugarloaf Shores, FL 33042  
City, State & Zip  
(305) 745-3331  
Daytime Telephone number

8/10/96  
JD

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

## ARTICLES OF INCORPORATION

EFFECTIVE DATE  
10/1/96

*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  
10/1/96  
10:10 AM  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
IN FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Millor's Fantastic Foliage, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

17278 Dolphin Street, Sugarloaf Shores, FL 33042

### ARTICLE III SHARES

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

One Thousand (1,000)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph M. Miller

17278 Dolphin Street

Sugarloaf Shores, FL 33042

**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):

Joseph M. Miller, 17278 Dolphin St., Sugarloaf Shores, FL 33042

**Article VI - Personal Liability**

No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless such breach is a result of self-dealing, intentional misconduct, or illegal action.

**Article VII - Purpose**

The purpose of the corporation is to provide landscaping and irrigation system design, development and maintenance services to commercial and residential customers within the State of Florida.

**Article VIII - Effective Date**

The effective date of the corporation shall be October 1, 1996.

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

12<sup>th</sup> day of August, 19 96.

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

Joseph M. Miller  
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:

Miller's Fantastic Follage, Inc.

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

Joseph M. Millor

(NAME)

17278 Dolphin Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sugarloaf Shores, FL 33042

(CITY/STATE/ZIP)

*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.*

Joseph M. Millor  
(SIGNATURE)

Aug. 12, 1996  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**