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EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

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TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: NATURE COST LANDSCAPE AND DESIGN, CORP.

FAX AUDIT NUMBER: H96000011547

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/19/1996

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ARTICLES OF INCORPORATION
OF
NATURE COAST LANDSCAPE AND DESIGN, CORP.

ARTICLE I. CORPORATE NAME.

The name of this corporation is NATURE COAST LANDSCAPE AND DESIGN, 'CORP.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 10077 North Ocean Drive, Citrus Springs, Florida 34434.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand shares of Common Stock and One Thousand shares of Non-voting Preferred Stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are AVONELLE R. MACKERELL, P.A., P.O. Box 717, 20743 W. Pennsylvania Avenue, Dunnellon, Florida 34430.

ARTICLE V. INCORPORATORS.

The name and address of the incorporator to these articles of incorporation are AUBREY NORMAN GILBERT, 10077 N. Ocean Drive, Citrus Springs, Florida 34434 and BRAD MICHAEL LIPFORD, P.O. Box 260, Dunnellon Florida 34430.

The undersigned has executed these articles of incorporation on August 16th, 1996.

Aubrey Norman Gilbert
AUBREY NORMAN GILBERT,
Incorporator, President

Brad Michael Lipford
BRAD MICHAEL LIPFORD,
Incorporator Vice President.

AVONELLE R. MACKERELL, ESQ.
20743 W. PENNSYLVANIA AVE.
DUNNELON, FL 34430
FBN. 521980
(352) 489-2264

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EMPIRE CORPORATE KIT

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CERTIFICATE OF DESIGNATION
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: NATURE COAST LANDSCAPE AND DESIGN, CORP.

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

AVONELLE R. MACKERELL
P.O. Box 717
20743 W. Pennsylvania Avenue
Dunnellon, Florida 34430

SIGNATURE Audrey Norman Gilbert
AUDREY NORMAN GILBERT,

TITLE PRESIDENT.

DATE 8-16-1996

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Avonelle R. Mackerell
AVONELLE R. MACKERELL, as Registered Agent

DATE August 16, 1996

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