

(((H96000013447 3)))

:0: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCIW: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

MAMB: DURAN'S LANDSCAPING, INC.

AUDIT NUMBER..... 196000013447

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS. . 0

PAGES..... 6

CERT, COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE . .

\$122.50

HOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET, TYPE THE PAK AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

HNTER 'M' FOR MENU. **

INTER SELECTION AND <CR>: Telp F1 Option Menu F2

NUM

Connect: 00:34:21

56 SEP 26

PH 4: 40

78\58.9

EMPIRE CORPORATE KIT

56-1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 26, 1996

EMPIRE

SUBJECT: DURAN'S LANDSCAPING, INC.

REF: W96000020321

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE REFAX DOCUMENT ONLY FIRST PAGE RECEIVED

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway Document Specialist

FAX Aud. #: 396000013447 Letter Number: 096A00044265

6

H96000013447

ARTICLES OF INCORPORATION

۵F

DURAN'S LANDSCAPING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - MAKE

The name of the corporation shall be:

The principal place of business of this corporation shall be:

1477 WEST \$1 STREET, HIALRAS, PLORIDA 33014

ARTICLE II - NATURE OF BURINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory, or Nations.

This Instrument Prepared By: GLORIA C. GONZALEZ, P.A. 7336 WEST 20TH AVENUE BIALEAR, FLORIDA 33016 (305) 827-0035 F.B.N. 0775703

1

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of Common Stock, each share having a par value of ONE (\$1.00) DOLLAR. Authorized capital stock may be paid for in cash, services, property, at a just value to be fixed by the Soard of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ANTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 1477 WEST 81 STREET, HIALEAR, FLORIDA 33014 and the name of the initial registered agent of this corporation at that address is AMASTACIO S. DURAN.

ANTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall be conducted by a sole director.

The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one director. The name and address of the initial directors of this corporation are:

AMASTACIO E. DURAN - 1477 WEST 01 STREET BIALBAN, PLORIDA 33014

7

ARTICLE VII - INITIAL OFFICERS

The names of the initial officers is as follows:

AMASTACIO E. DURAN - SOLE DIRECTOR

ARTICLE VIII - INCORPORATOR

The names and street addresses of the persons signing these Articles are:

AMASTACIO E. DURAN

1477 WEST 81 STREET HIRLMAN, FLORIDA 33014

ARTICLE IX - DISTRIBUTION

The name and post office address of each subscriber of these Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

MAME

ADDRESS

AMASTACIO E. DURAM

1477 WEST 81 STREET EXAMPLE, FLORIDA 33014

100

ARTICLE I - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

3

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITHESS WEEREOF, the undersigned subscribers have executed these Articles of Incorporation this day of September, 1996.

Signature of Incorporators:

AMASTACIO E. BURAN, BOLE DIRECTOR

STATE OF FLORIDA) SE. COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared AMASTACIO B. DURAM known to me to be the persons who executed the foregoing Articles of Incorporation.

IN WITHERS WEEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesid this 244

day of September 1996. GURLA C. GORGANDAMAN 91-100, My Comm Brp. 1202/98 September 20 September 2018 September

ARTICLES OF INCORPORATION FILING PER:

PATER HOTAL HAME GONZALEZ

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITSIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

H96000013447

78/30.9

EMPIRE CORPORATE KIT

2Eb-26-1996 14:03

H96000013447

FIRST -- THAT: DURAN'S LANDSCAPING, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FL 33014, STATE OF FLORIDA, AT 1477 WEST 01 STREET, BIALBAM, HAS NAMED AMASTACIO E. DURAM LOCATED 1477 WEST 81 STREET, EIALEAM, FLORIDA 33014 TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Anastacio Ducan

AMASTACIO B. DURAN, REGISTERED AGENT

÷