

P46000101752

TRANSMITTAL LETTER

96 DEC 16 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500002030425--4
-12/17/96--01058--004
*****78.75 *****78.75

SUBJECT: Earthwise Landscapes 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: Lisa J. Hughson
Name (Printed or typed)

7649 Sandstone Rd.
Address

Navarre FL 32566
City, State & Zip

(904) 939-8721
Daytime Telephone number

12/17/96

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

ARTICLES OF INCORPORATION

FILED

96 DEC 16 PM 4:04

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.

ARTICLE I NAME

The name of the corporation shall be:

Earthwise Landscapes Inc.

ARTICLE II PRINCIPAL OFFICE

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

7649 Sandstone Road
Navarre, FL 32566

ARTICLE III SHARES

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

100 (One-hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

7649 Sandstone Road
Navarre, FL 32566
Lisa Justine Hughson

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):

Lisa Hughson- 7649 Sandstone Rd.
President/Treasurer Navarre, FL 32566

Charles E. Hughson- 7649 Sandstone Rd.
Vice-President Navarre, FL 32566
Secretary/~~Treasurer~~

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

13 day of December, 1996.

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

Lisa Hughson - president
Signature
Charles E. Hughson - secretary
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**

FILED

96 DEC 16 PM 4:05

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:

Earthwise Landscapes Inc.

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

Lisa Hughson
(NAME)

7649 Sandstone Rd.

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

Navarre, FL 32566
(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.

Lisa Hughson
(SIGNATURE)

12-13-96
(DATE)