P9700018583

12525 Walsingham Road Largo, Florida 33774

Member of FL & NJ Bars

(813) 595-4540 Fax: (813) 596-1016

February 20, 1997

Secretary of State Department of State Commercial Recording P.O. Box 6327 Tallahassee, Fl 32314

Re: Eden's Mark Ground Maintenance, Inc.

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation to be filed on behalf of the above. Kindly return a certified copy to my office. Enclosed is a check in the amount of \$122.50 for your fees. If there is anything further you need do not hesitate to contact me.

Sincerel

Paul J. Burns

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

OF

97 FEB 24 AH 10: 10

EDEN'S MARK GROUNDS MAINTENANCE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

### ARTICLE ONE

The name of the corporation is EDEN'S MARK GROUNDS MAINTENANCE, INC.

#### ARTICLE TWO DURATION

The term of duration of the corporation is perpetual.

### ARTICLE THREE PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

## ARTICLE FOUR STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

#### ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation is 3026 20th Street N., St. Petersburg, Florida 33713, and the name of the initial registered agent at such address is Harmon F. Bentley.

### ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office and mailing address of the corporation is 3026 20th Street N., St. Petersburg, Florida 33713.

## ARTICLE SEVEN DIRECTORS

The board of directors of the corporation shall consist of one (1) members and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Harmon F. Bentley.

#### ARTICLE EIGHT INCORPORATORS

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

### ARTICLE NINE INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE TEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this  $20^{\mu}$  day of February, 1997.

PAUL J. BURNS INCORPORATOR

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 20th day of February, 1997, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

(Seal)

Jeffrey W Lindslof

Hy Commission CC653123

Expires November 21, 2003

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My Commission Expires:

Print Name of Notary Public Commission No.: cc603/20

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

### FILED

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- 1. The name of the corporation is EDEN'S MARK GROUNDS MAINTENANCE, INC.
- 2. The name and address of the registered agent and office is Harmon F. Bentley, 3026 20th Street N., St. Petersburg, Florida 33713.

#### ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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.

DATED this \_\_\_\_\_ day of February, 1997.

Harmon F. Bentley Registered Agent

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