

PA7000025199

February 4, 1997

FILED

97 MAR 20 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Castle Landscaping, ^{Services, Inc.} Inc.

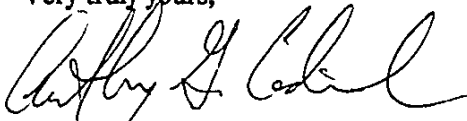
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-02/26/97--01065--001
****125.00 ****125.00

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Anthony G. Cardinale

Castle Landscaping, Inc.
4391 SE Geneva Drive
Stuart, FL 34997
(561) 287-2903

6097-4999 PH
3/4/97 3/10/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1997

ANTHONY G. CARDINALE
4391 SE GENEVA DRIVE
STUART, FL 34997

SUBJECT: CASTLE LANDSCAPING^{SERVICES} INC.
Ref. Number: W97000004999

We have received your document for CASTLE LANDSCAPING^{SERVICES} INC. and check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 397A00011010

ARTICLES OF INCORPORATION

Castle Landscape Services, Inc.
~~Castle Landscaping Inc.~~
 (name of corporation)

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

STATE OF FLORIDA
 TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Castle Landscaping Service, Inc.
~~Castle Landscaping Inc.~~
 CASTLE LANDSCAPE SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ one per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
4391 S.E. Geneva Drive		
CITY	FLORIDA	ZIP
STUART	FL	34997

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Anthony Cardinale	
ADDRESS	4391 S.E. Geneva Drive	
CITY	FLORIDA	ZIP
STUART	FL	34997

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Anthony G. Cardinale</u>		
ADDRESS	<u>4391 SE. Geneva Drive</u>		
CITY	STATE	ZIP	
<u>Stuart</u>	<u>FL</u>	<u>34997</u>	
NAME	<u>DONNA M. Cardinale</u>		
ADDRESS	<u>4391 S.E. Geneva Drive</u>		
CITY	STATE	ZIP	
<u>Stuart</u>	<u>FL</u>	<u>34997</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Anthony G. CARDINALE</u>		
ADDRESS	<u>4391 S.E. Geneva Drive</u>		
CITY	STATE	ZIP	
<u>STUART</u>	<u>FL</u>	<u>34997</u>	
NAME	<u>DONNA M CARDINALE</u>		
ADDRESS	<u>4391 SE. Geneva Drive</u>		
CITY	STATE	ZIP	
<u>Stuart</u>	<u>FL</u>	<u>34997</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 20th day of February, 19 97.

Anthony Cardinale (Signature)

Donna M. Cardinale (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Castle Landscape Services, Inc.
~~Castle Landscaping Inc.~~
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4391 S.E. Geneva Drive
Stuart FL 34997

has named Anthony G. Cardinale

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Anthony G. Cardinale
(Signature)

2/7/97
(Date)