ATTORNEYS AT LAW

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SUITE 1 (810) 849 (811)

March 26, 1997

MAILING ADDRESS: P. O. BOX 1020 PALM HARBOR, FL 34682-1020

BETH S. WILSON WARREN A. WILSON, III

DENNIS R. LONG

ARNELLE M. STRAND

Corporate Records Bureau **Division of Corporations** Department of State P. O. Box 6327 Tallahassee, Florida 32314

Re: TWIN OAKS LANDSCAPING & IRRIGATION OF NAPLES, INC.

Dear Sir,

Enclosed please find the original and one copy of the Articles of Incorporation of the abovenamed corporation, together with the Certificate Designating Registered Agent and Street Address for Service of Process Within Florida. Also enclosed is a check in the amount of \$122.50 to cover the following fees:

- 1. \$35.00 Filing of Articles of Incorporation
- 2. \$35.00 Designation of Registered Agent
- 3. \$52.50 Certified copy

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Please certify the enclosed copies of the Articles of Incorporation and return the same to our office.

Thank you very much for your cooperation in this matter.

Sincerely,

WILSON & LONG, P.A.

Dennis R. Long

DRL:tmq Enclosures m-c:/wp/corp/twin.slt

ARTICLES OF INCORPORATION

OF

TWIN OAKS LANDSCAPING & IRRIGATION OF NAPLES, IN

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I - NAME

The name of this corporation is TWIN OAKS LANDSCAPING & IRRIGATION OF NAPLES, INC.

ARTICLE II - TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida and the corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida as presently enacted and as it may be amended from time to time.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock, which shall all be of one class of Common Shares.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is at 16900 Boy Scout Road, Odessa, Florida 33556, and the name of the initial registered agent of this corporation at that address is ARNOLD PAU, JR.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business for this corporation has been established and the mailing address is 16900 Boy Scout Road, Odessa, Florida 33556.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1). The name and street address of the initial director of this corporation who shall serve until a successor is duly elected and qualified are:

Name

Address

ARNOLD PAU, JR.

16900 Boy Scout Road Odessa, Florida 33556

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

<u>Name</u>

Address

ARNOLD PAU, JR.

16900 Boy Scout Road Odessa, Florida 33556

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of March, 1997.

ARNOLD PAU, JR.

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 26 day of March, 1997, by ARNOLD PAU, JR., who is personally known to me or who produced as identification.

Notary Public

DENNIS R. LOT Rollida
Notary Public, State of Florida
My Comm. Expires June 30, 1999
No. CC467763
Bonded thru General Ins. Underwriters

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida Statute 48.091, TWIN OAKS LANDSCAPING & IRRIGATION OF NAPLES, INC., desiring to organize under the laws of the State of Florida, hereby designates ARNOLD PAU, JR., located at 16900 Boy Scout Road, Odessa, Florida 33556, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, 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.

Dated: March 26, 1997

ARNOLD PAU, JR.

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