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Steven J. Richey, PA

May 12, 1997

ATTORNEYS & COUNSELORS AT LAW
STEVEN J. RICHEY
TERRY T. NEAL
JIMMY D. CRAWFORD

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

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-05/15/97--01087--007
****122.50 ****122.50

Re: Hughes & Son Landscaping and Irrigation, Inc.

Dear Sirs:

Enclosed herewith is an original and a duplicate copy of Articles of Incorporation for the above referenced corporation for your consideration and filing if same meets with your approval.

Also enclosed is a check in the amount of \$122.50 representing the filing fee, resident agent fee and fee for a certified copy of the Articles. When filed, I would appreciate your furnishing me with a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,


STEVEN J. RICHEY

SJR/dmh
Enclosures

FILED
DIVISION OF STATE
CORPORATIONS
97 MAY 15 PM 2:01

⑤

JR 5/19

ARTICLES OF INCORPORATION

OF

HUGHES & SON LANDSCAPING AND IRRIGATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 15 PM 2:01

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of the corporation is HUGHES & SON LANDSCAPING AND IRRIGATION, INC., and its principal place of business is 1084 Flagler Avenue, Leesburg, Florida, with a mailing address of Post Office Box 492460, Leesburg, Florida 34749-2460.

ARTICLE II

GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V

**ADDRESS OF INITIAL REGISTERED OFFICE AND
NAME OF INITIAL REGISTERED AGENT**

The initial registered office of this corporation and the name of its initial registered agent at such address are:

STEVEN J. RICHEY, ESQUIRE
1084 Flagler Avenue
Leesburg, FL 34748

ARTICLE VI

OFFICERS

The names and post office addresses of each of the officers of the corporation are:

PRESIDENT/VICE PRESIDENT	ELLIOTT J. HUGHES
SECRETARY/TREASURER	910 Perkins Street
	Leesburg, FL 34748

ARTICLE VII

INCORPORATORS

The name and address of each of the incorporators are:

<u>Name</u>	<u>Address</u>
ELLIOTT J. HUGHES	910 Perkins Street Leesburg, FL 34748

ARTICLE VIII

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX

BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 11 day of May, 1997.

Elliott J. Hughes
ELLIOTT J. HUGHES

STATE OF FLORIDA

COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ELLIOTT J. HUGHES to me personally known to me to be the person described in ~~or who produced~~ _____ as identification, and who

executed the foregoing document, and who acknowledged before me that he executed the same for the uses and purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 11 day of May, 1997.



STEVEN J. RICHEY
MY COMMISSION # CC278677 EXPIRES
May 23, 1997
BONDED THRU TROY FAIR INSURANCE, INC



Signature of Notary

Print Name of Notary
NOTARY PUBLIC STATE OF FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, 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.



STEVEN G. RICHEY
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 15 PM 2:01