

P97000052868

WARNER S. OLDS  
201 Southeast 11<sup>th</sup> Street  
Pompano Beach, Florida 33060

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 16 AM 11:12

June 2, 1997

Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32314

100002204071--0  
-06/06/97--01059--016  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find one (1) original and one (1) copy of the ARTICLES OF INCORPORATION for the Cyprus Harbor Landscaping Company. Also enclosed is a check in the amount of \$122.50 (One Hundred Twenty-two Dollars and Fifty Cents).

Please return my copy to 201 S.E. 11 Street, Pompano Beach, Florida 33060 in care of Warner S. Olds.

Sincerely,

  
Warner S. Olds

/WSO  
Enclosures

954-

RP  
6-16-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 9, 1997

WARNER S. OLDS  
201 SE 11 STREET  
POMPANO BEACH, FL 33060

SUBJECT: CYPRUS HARBOR LANDSCAPING COMPANY  
Ref. Number: W97000013476

We have received your document for CYPRUS HARBOR LANDSCAPING COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 997A00031009

**ARTICLES OF INCORPORATION**

**OF**

**CYPRESS HARBOR LANDSCAPING COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 16 AM 11:13

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporation for profit, DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be CYPRESS HARBOR LANDSCAPING COMPANY.

**ARTICLE II**

**CORPORATE EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, building construction, the

purchase, sale, development, rental and management of real estate in the United States and foreign countries and to perform such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporation for profit.

#### ARTICLE IV

##### CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be One Thousand (1,000) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

#### ARTICLE V

##### PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be at 201 S. E. 11th Street, Pompano Beach, Florida 33060, with the privilege of having branch offices at other places within or without the State of

Florida, and within or without the United States of America, and the name of its initial registered agent is MICHAEL D. RASZKA, whose address is 201 S. E. 11th Street, Pompano Beach, Florida 33060.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100th (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than four (4).

ARTICLE VIII

DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation shall be two (2) in number, and who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

MICHAEL D. RASZKA  
201 S. E. 11th Street  
Pompano Beach, Florida 33060

WARNER S. OLDS  
201 S. E. 11th Street  
Pompano Beach, Florida 33060

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

MICHAEL D. RASZKA  
201 S. E. 11th Street  
Pompano Beach, Florida 33060

ARTICLE X

SPECIAL CHARTER PROVISIONS

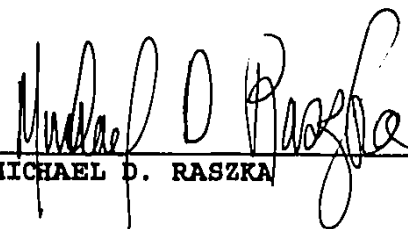
Directors and Officers of this corporation need not be Stockholders.

ARTICLE XI

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the 11th day of June, 1997.


IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 11th day of June, 1997.

  
\_\_\_\_\_  
MICHAEL D. RASZKA

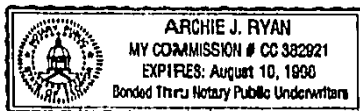
STATE OF FLORIDA )  
 )  
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, MICHAEL D. RASZKA, identified by his Florida driver license, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dania, Broward County, Florida, this 11th day of June, 1997.

  
\_\_\_\_\_  
Notary Public ARCHIE J. RYAN

My Commissions Expires:



**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the  
Service of Process Within This State, Naming Agent Upon Whom Process  
May Be Served and Names and Addresses of the Officers and Directors.

---

The following is submitted, in compliance with Chapter 48-091,  
Florida Statutes:

**CYPRESS HARBOR LANDSCAPING COMPANY**

a corporation organized (or organizing) under the laws of the State of  
Florida, with its principal office at 201 S. E. 11th Street, in the  
City of Pompano Beach, County of Broward, State of Florida, has named  
MICHAEL D. RASZKA, located at 201 S. E. 11th Street, in the City of  
Pompano Beach, County of Broward, State of Florida, as its agent to  
accept service of process within this state.

**OFFICERS:**

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
MICHAEL D. RASZKA	President	201 S. E. 11th Street Pompano Beach, FL 33060
WARNER S. OLDS	Vice President/ Secretary/Treasurer	201 S. E. 11th Street Pompano Beach, FL 33060

**DIRECTORS:**

<u>NAME</u>	<u>SPECIFIC ADDRESS</u>
MICHAEL D. RASZKA	201 S. E. 11th Street Pompano Beach, FL 33060
WARNER S. OLDS	201 S. E. 11th Street Pompano Beach, FL 33060



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 16 AM 11:13

Dated this 11th day of June, 1997.

By: 

MICHAEL D. RASZKA, President

ACCEPTANCE:

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

  
MICHAEL D. RASZKA  
Registered Agent