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Law Offices of
DIETZ & SANDERS, P.A.
25 South Magnolia Avenue, Orlando, Florida 32801

Telephone (407) 648-1430

Facsimile (407) 648-9193

William James Dietz

June 10, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-06/18/97-01026-009
***122.50 ***122.50


Re: Incorporation of Clermont Landscape Supply, Inc.
File Number: Tucker.S:WJD:052297

EFFECTIVE DATE
12-15-97

Dear Sir or Madam,

Enclosed please find an original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and cost for a certified copy. I have also enclosed a self addressed, stamped envelope to return the certified copy. Thank you for your assistance and please call our office at the above number should you have any questions.

Sincerely,


William James Dietz
for the Firm

WJD:ks

enclosures

FILED
97 JUN 18 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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William James Dietz

June 20, 1997


**Department of State
Division of Corporations
Attn: Dana Calaway
P. O. Box 6327
Tallahassee, Florida 32314**

**Re: Incorporation of Clermont Landscape Supply, Inc.
File Number: Tucker.S:WJD:052297**

Dear Ms. Calaway,

Enclosed please find an original and one copy of the Designation of Registered Agent for the above-named proposed Florida corporation that was missing from our prior correspondence. Thank you for your assistance and please call our office at the above number should you have any questions.

Sincerely,


**William James Dietz
for the Firm**

WJD:ks

enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1997

WILLIAM JAMES DIETZ, ESQUIRE
25 SOUTH MAGNOLIA AVENUE
ORLANDO, FL 32801

SUBJECT: CLERMONT LANDSCAPE SUPPLY, INC.
Ref. Number: W97000014286

We have received your document for CLERMONT LANDSCAPE SUPPLY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 097A00032581

ARTICLES OF INCORPORATION
OF
CLERMONT LANDSCAPE SUPPLY, INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

97 JUN 18 AM 8:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME.

The name of this corporation is Clermont Landscape Supply, Inc.

EFFECTIVE DATE
6-15-97

ARTICLE II PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 3022 Helen Avenue, Orlando, Florida 32804.

ARTICLE III EXISTENCE

The existence of the corporation shall begin on June 15, 1997.

ARTICLE III CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The corporation will have only one class of shares.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is William James Dietz
25 South Magnolia Avenue, Orlando, Florida 32801.

ARTICLE V INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation is Sean Tucker, 3022 Helen Avenue, Orlando, Florida 32804.

ARTICLE VI DIRECTORS

This Corporation shall have four members on the Board of Directors. The Initial Board of

Articles of Incorporation of Clermont Landscape Supply, Inc.
Page 2 of 2
June 10, 1997

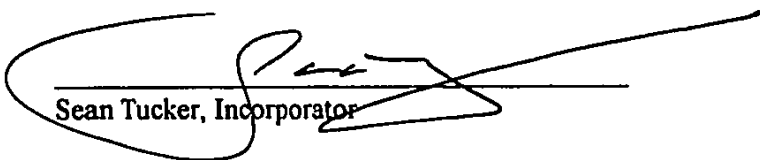
Directors and their addresses are:

Sean Tucker	3022 Helen Avenue, Orlando, Florida 32804
Tracey Tucker	3022 Helen Avenue, Orlando, Florida 32804
Judy Campbell	3022 Helen Avenue, Orlando, Florida 32804
Jack Campbell	3022 Helen Avenue, Orlando, Florida 32804

ARTICLE VII AMENDMENTS

These Articles may be amended by a favorable vote of Seventy-Five (75%) percent of the Shareholders or Board of Directors.

The undersigned has executed these articles of incorporation on June 10, 1997.



Sean Tucker, Incorporator

DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

Pursuant to the provisions of Florida Statutes §607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Clermont Landscape Supply, Inc..
2. The name of the registered agent is William James Dietz.
3. The address of the registered agent/registered office is 25 South Magnolia Avenue, Orlando, Florida 32801.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: June 10, 1997



William James Dietz

FILED
97 JUN 18 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA