

P 97 0000 63017

William Carton  
8417 SE Sharon Street  
Hobe Sound, FL 33455  
June 26, 1997

FILED  
97 JUL 17 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

RE: William Carton Landscaping, Inc.

Dear Sir/Madam:

Relative to the above proposed Florida Corporation, I enclose original Articles of  
Incorporation and Acceptance of Registered Agent. Please return one certified  
copy of the Articles to the above address.

I also enclose a check in the amount of \$ 122.50 to cover all filing fees.

Thank you.

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-07/18/97-01091-014  
\*\*\*122.50 \*\*\*122.50

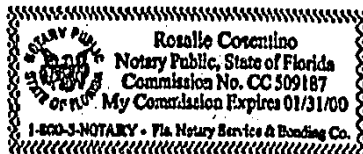
Sincerely,

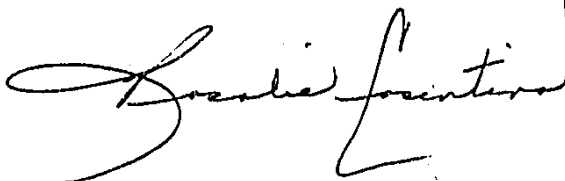
  
William Carton

ENCLOSURE

JUL 22 1997

Enclosures





ARTICLES OF INCORPORATION  
OF  
WILLIAM CARTON LANDSCAPING, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND ADDRESS. The name of this corporation shall be William Carton Landscaping, Inc., and its principal office address is: 8417 SE Sharon Street, Hobe Sound, Florida 33455.

ARTICLE II. DURATION. This corporation is to exist perpetually.

ARTICLE III. PURPOSE. This corporation is organized for the purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue five thousand ( 5,000 ) shares of common stock at \$ 1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 8417 SE Sharon Street, Hobe Sound, Florida 33455, and the name of the initial Registered Agent of this corporation at that address is William Carton.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one ( 1 ) director 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 name and address of the initial director is:

William Carton  
President/Secretary/Treasurer

8417 SE Sharon Street  
Hobe Sound, FL 33455

ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

William Carton  
President/Secretary/Treasurer

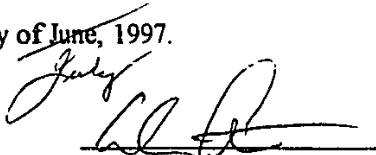
8417 Sharon Street  
Hobe Sound, FL 33455

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

William Carton                      50 Shares.

ARTICLE IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, 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 11 day of June, 1997.

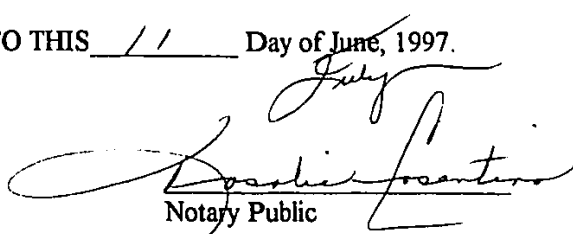
  
William Carton

STATE OF FLORIDA

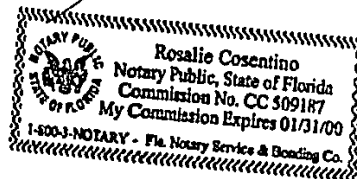
COUNTY OF MARTIN

Before me, the undersigned authority, personally appeared William Carton, who acknowledged before me that she executed these Articles of Incorporation for the reasons and purposes therein stated and that they are true and correct.

SUBSCRIBED AND SWORN TO THIS 11 Day of June, 1997.

  
Notary Public

My Commission Expires:




ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of William Carton Landscaping, Inc., as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED this 11 day of June, 1997.

*July*

  
William Carton

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