

P97000063706

TRANSMITTAL LETTER

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

500002243525-4
-07/22/97-01030-007
*****78.75 *****78.75

SUBJECT: Weston Landscape, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John Paul Sluder
Name (Printed or typed)

8371 NW 24th Street
Address

Sunrise, FL 33322
City, State & Zip

954-747-0950
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 22 PH 1:20

NOTE: Please provide the original and one copy of the articles.

7-23-97
WS

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Weston Landscape, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8371 NW 24th Street
Sunrise, FL 33322

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000(ten thousand) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Paul Sluder
8371 NW 24th Street
Sunrise, FL 33322

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors.

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John Paul Sluder
8371 NW 24th Street
Sunrise, FL 33322

Colleen Sluder
8371 NW 24th Street
Sunrise, FL 33322

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of July, 1997.

(An additional article must be added if an effective date is requested.)



Signature

Colleen Sluder

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 Weston Landscape, Inc.

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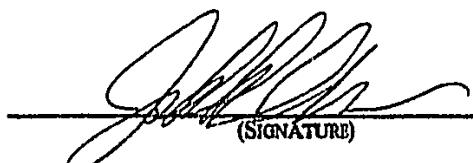
2. The name and address of the registered agent and office is:

John Paul Sluder
(NAME)

8371 NW 24th Street
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Sunrise, FL 33322
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(SIGNATURE)

7-16-97
(DATE)