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RICKEY L. FARRELL
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1595 S.E. PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34952

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July 21, 1997

State of Florida
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/25/97--01072--004
****122.50 ****122.50

RE: Grouse Ridge Farm Lawn and Landscape, Inc.
A Florida corporation

Dear Sir:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with the Certificate Designating Registered Agent. Please file the original in your offices and certify and return to us a certified copy.

I am enclosing a check in the amount of \$122.50 covering:

| | |
|--------------|--------------------------------|
| \$ 35.00 | - Filing Fee |
| 52.50 | - Certified Copy |
| <u>35.00</u> | - Registered Agent Designation |
| \$122.50 | |

Thank you for your cooperation in this matter.

JUL 28

BSB

Sincerely yours,

Laura J. Maycen
Laura J. Maycen

Enc.
LJM\CORP\INC.LTR

FILED
JUL 25 PM 12:56
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GROUSE RIDGE FARM LAWN AND LANDSCAPE, INC.**

FILED

97 JUL 25 PM 12:56

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I - NAME

The name of this corporation is Grouse Ridge Farm Lawn and Landscape, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of this corporation is 1595 SE Port St Lucie Boulevard, Port St. Lucie, Florida 34952 and the name of the initial registered agent of this corporation is Rickey L. Farrell, Esquire, 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of this corporation are:

Deborah G. Siegel
50 Middle Island Avenue
Medford, NY 11763

ARTICLE VIII - INCORPORATORS

The names and addresses of the Incorporators signing these articles are:

Deborah G. Siegel
50 Middle Island Avenue
Medford, NY 11763

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

9 IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the day of July, 1997.

Deborah G. Siegel
DEBORAH G. SIEGEL
Incorporator

STATE OF New York
COUNTY OF Suffolk

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **DEBORAH G. SIEGEL**, who has produced _____ as identification or is personally known to me and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the Articles of Incorporation.

July IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 3 day of July, 1997.

(SEAL)

Valerie Bauer Hobbs
Notary Public State of
Printed Signature:
My Commission No:
My Commission Expires:

VALERIE BAUER HOBBS
NOTARY PUBLIC, STATE OF NEW YORK
NO. 4939011, SUFFOLK COUNTY
TERM EXPIRES JULY 5, 1998

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that **Grouse Ridge Farm Lawn and Landscape, Inc.**, Is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1595 SE Port St. Lucie Boulevard, Port St. Lucie, Florida 34952 and has named Rickey L. Farrell, Esquire, 1595 SE Port St. Lucie Boulevard, Port St. Lucie, Florida 34952 as its agent to accept service of process within Florida.

Dated: 7/3/97

Deborah G. Siegel
DEBORAH G. SIEGEL

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Rickey L. Farrell
RICKEY L. FARRELL
Registered Agent

FILED
97 JUL 25 PM 12:56
STATE
TALLAHASSEE, FLORIDA