### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Signature

Name

Walk-In \_

Requested by:

Will Pick Up \_\_\_\_\_

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Landscaping service 4 Design, Inc.

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Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Name Reservation
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record \( \frac{1}{2} \)
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#### ARTICLES OF INCORPORATION

OF

#### LANDSCAPE SERVICE & DESIGN, INC.

#### ARTICLE I

The name of the corporation shall be LANDSCAPE SERVICE & DESIGN, INC.

### ARTICLE II NATURE OF BUSINESS AND POWERS

The general purpose for which this Corporation is organized is landscaping services, landscape design consulting and planning and any other business for profit which may be lawfully pursued in the State of Florida under Chapter 607, Florida Statutes.

### ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create and issue Five Hundred (500) Shares of Common Stock having \$1.00 par value.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

### ARTICLE IV TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE V PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation are as follows:

230 Royal Palm Way, Suite 302 Palm Beach, Florida 33480

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

230 Royal Palm Way, Suite 302 Palm Beach, Florida 33480

The name of the initial registered agent of this Corporation at that address shall be:

James H. Rainey

#### <u>ARTICLE VII</u> <u>DIRECTORS - NAMES AND STREET ADDRESSES</u>

The name and address of the members of the first Board of Directors who shall hold office until her successors have been duly elected or appointed and have qualified are as follows:

President James H. Rainey

230 Royal Palm Way, Suite 302

Palm Beach, FL 33480

Vice-President James H. Rainey

230 Royal Palm Way, Suite 302

Palm Beach, FL 33480

Secretary/Treasurer James H. Rainey

230 Royal Palm Way, Suite 302

Palm Beach, FL 33480

### ARTICLE VIII INCORPORATOR

The name and street address of the incorporator signing these Article of Incorporation is as follows:

James H. Rainey 230 Royal Palm Way, Suite 302 Palm Beach, FL 33480

## ARTICLE IX SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

- 1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
- 2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificated therefore.
- 3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers, or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Palm Beach, Florida for the uses and purposes aforesaid, this Other day of August, 1997.

JAMES H RAINEY, Incorporator

STATE OF FLORIDA, COUNTY OF PALM BEACH.

Before me, the undersigned authority, personally appeared JAMES H. RAINEY, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that she made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand official seal at Palm Beach, Palm Beach County, Florida, this day of August, 1997.

(SEAL)

NOTARY PUBLIC, State of Florida
Printed Name:
My Commission Expires:
Commission Number:

PAMELA J. CASQUILLA

OFFICIAL NOTARYSEAL
PAMELA J CASQUILLA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC549440
MY COMMISSION EXP. APR. 29,2000

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# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

OF

#### LANDSCAPE SERVICE & DESIGN, INC.

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, LANDSCAPE SERVICE & DESIGN, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 230 Royal Palm Way, Suite 302, Palm Beach, Florida, 33480, has named JAMES H. RAINEY located thereat as its registered agent to accept service of process within this stat

JAMES H. RAINEY, Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: // / RAINEY

Registered Agent