

997000070199

SAMPLE LETTER OF TRANSMITTAL

DATE 8/7/97

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

Re: 1 LEWIS GRAHAM LANDSCAPE, Inc.
(Name of Corporation)

FILED
97 AUG 12 PM 2:21
TALLAHASSEE
FLORIDA

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

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-08/12/97--01090--011
***122.50 ***122.50

1 C. Neale
(Individual's Name)

1 LEWIS GRAHAM LANDSCAPE
(Name of Corporation)

AUG 11/3 BSB

MAILING ADDRESS OF CORPORATION		
1120 ROYAL PALM BEACH BLVD		
SUITE #322		
ROYAL PALM BEACH FL 33411		
PHONE		
(561)	795-6341	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of
LEWIS GRAHAM LANDSCAPE, Inc.
(name of corporation)

FILED

97 AUG 12 PM 2:27

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LEWIS GRAHAM LANDSCAPE, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS

1808 PALM BEACH TRACE DRIVE

CITY ROYAL PALM BEACH FLORIDA ZIP 33411

Mailing address, if different

STREET ADDRESS

1120 ROYAL PALM BEACH BLVD #322

CITY ROYAL PALM BEACH FLORIDA ZIP 33411

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>LOUIS C. GRAHAM</u>		
ADDRESS	<u>1808 PALM BEACH TRACE DRIVE</u>		
CITY	<u>ROYAL PALM BEACH</u>	FLORIDA	ZIP <u>33411</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>LOUIS C GRAHAM</u>		
ADDRESS	<u>1808 PALM BEACH TRACE DRIVE</u>		
CITY	<u>ROYAL PALM BEACH</u>	STATE	ZIP <u>33411</u>
NAME	<u>MARA GRAHAM</u>		
ADDRESS	<u>1808 PALM BEACH TRACE DRIVE</u>		
CITY	<u>ROYAL PALM BEACH</u>	STATE	ZIP <u>33411</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>LOUIS C GRAHAM</u>		
ADDRESS	<u>1808 PALM BEACH TRACE DRIVE</u>		
CITY	<u>ROYAL PALM BEACH</u>	STATE	ZIP <u>33411</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 8 day of AUGUST, 1997.

 (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

97 AUG 12 PM 2: 27

STATE
TALLAHASSEE, FLORIDA

LEWIS GRAHAM LANDSCAPE, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1808 PALM BEACH TRACE DRIVE

ROYAL PALM BEACH, FL 33411

has named LOUIS C GRAHAM

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

8-7-97
(Date)