## THE COMPANY CORPORATION 13 Marks Str. Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) August 1, 1997

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Outerscape Design Landscape Nursery Inc. P3361160 LUC

000002272400--9 -08/20/97--01083--006 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Outerscape Design Landscape Nursery Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact our Non Delaware Filings Department with questions regarding the enclosed, (302) 575-0440, Ext. 7003.

Very truly yours,

Regina Cephas Vice President

enc.

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## ARTICLES OF INCORPORATION

**OF** 

FILED

Outerscape Design Landscape Nursery Inc.

97 AUG 20 7111:18

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST:

The name of the corporation shall be Outerscape Design

Landscape Nursery Inc.

SECOND: The address of the initial registered office of the corporation is 200

- A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is

Larry Wolfe.

THIRD:

The principal address of the corporation 6509 N. Hymes Avenue,

Tampa, FL 33614.

FOURTH:

The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be

organized under the Florida Business Corporation Act.

FIFTH:

The total authorized stock of this corporation is divided into

100 shares at no par value.

SIXTH:

The number of directors constituting the initial board of directors is three, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their

successors are as follows:

Anthony D. Mike 905 W. Braddock, Tampa, FL 33603. Darren Krickler 905 W. Braddock, Tampa, FL 33603.

Cynthia M. Luckey 6008 S. Main Avenue, Tampa, FL 33611.

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is a Close Corporation.

NINTH: The name(s) and address(es) of the person(s) who are to act as

incorporator(s) are as follows:

Wendy Snow c/o The Company Corporation 1313 N. Market Street Wilmington, DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 8th day of August, 1997.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 8th day of August, by Wendy Snow.

Notary Public

This document was prepared by Wendy Snow, 1313 N. Market Street, Wilmington, DE 19801 (302) 575-0440.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this Outerscape Design Landscape Nursery Inc.		
desiring to organize under the laws of the State of Florida with	its princip	— al
place of business located in the city of Tampa	, State	
Florida, has named <u>Larry Wolfe</u> 200 - A John Knox Road, Tallahassee, FL 32303-6643	located	at
process within Florida.	r service (	o£

Having been named to accept service of process for the above stated 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 and complete performance of my duties.

August 11, 1997

Date