

P97000074364

GARY FRECHETTE
1106 OVERBROOK DRIVE
ORMOND BEACH, FLORIDA 32174

August 14, 1997

Division of Incorporation
PO Box 6327
Tallahassee, Florida 32314

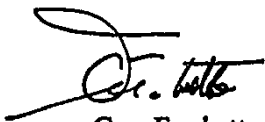
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****122.50 ****122.50

Enclosed please find the Articles of Incorporation for Landscape Concept and Design Group, Inc. and a check for \$122.50.

This is for the \$70 filing fee and the certificate of certification for \$52.50.

If there are any errors please notify me, or send the completed paper work to me.

Thank you.



Gary Frechette, Incorporator

FILED
97 AUG 27 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~199-19264~~

8/27/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1997

GARY FRECHETTE
1106 OVERBROOK DR.
ORMOND BEACH, FL 32174

SUBJECT: LANDSCAPE CONCEPTS AND DESIGN GROUP, INC.
Ref. Number: W97000019264

We have received your document for LANDSCAPE CONCEPTS AND DESIGN GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 097A00042107

ARTICLES OF INCORPORATION
of
LANDSCAPE CONCEPTS AND DESIGN GROUP, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is
LANDSCAPE CONCEPTS AND DESIGN GROUP, INC..
1201 Northside Drive
PO Box 191
Ormond Beach, FL 32175-0191

ARTICLE II
SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

ARTICLE III
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Larry Hammack

1201 Northside Drive
Volusia County
Ormond Beach, Florida 32174

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Larry Hammack
1201 Northside Drive
Ormond Beach, Florida 32174

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

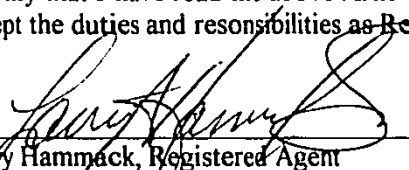
Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Gary Frechette, Incorporator
1106 Overbrook Drive
Ormond Beach, FL 32174

I certify that I have read the above Articles of Incorporation and that I am familiar with and accept the duties and responsibilities as Registered Agent.



Larry Hammack, Registered Agent
1201 Northside Drive
Ormond Beach, Florida 32174

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