

P97000088602

TRANSMITTAL LETTER
FILED

97 OCT 13 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: LANDSCAPE CONCEPTS INC.
(Proposed corporate name - must include suffix)

400002318904--2
-10/13/97-01097-008
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

SANDY SEGALL
Name (printed or typed)

101 GRAND PALMS DRIVE
Address

PEMBROKE PINES, FL 33027
City, State & Zip

(954) 437-1400
Daytime Telephone number

P. Mail OCT 14 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LANDSCAPE CONCEPTS INC .

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

101 GRAND PALMS DRIVE
PEMBROKE PINES, FL 33027

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 - COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SANDY SEGALL
101 GRAND PALMS DRIVE
PEMBROKE PINES, FL 33027

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SANDY SEGALL
584 GOLDEN BEACH DR.
GOLDEN BEACH, FL 33160

THOMAS MARINO
1115 NE 15 AVE #1
FT. LAUDERDALE, FL 33304

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of OCTOBER, 19 97.

(An additional article must be added if an effective date is requested.)

Sandy Segall, Pres.
Signature
Thomas Marino
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

LANDSCAPE CONCEPTS INC.

2. The name and address of the registered agent and office is:

SANDY SEGALL
(NAME)

101 GRAND PALMS DRIVE

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

PEMBROKE PINES FL 33027
(CITY/STATE/ZIP)

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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.

Sandy Segall
(SIGNATURE)

10/8/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314