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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FOUR SEASONS LANDSCAPING, INC.

AUDIT NUMBER...... H97000018205

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 3, 1997

EMPIRE

SUBJECT: FOUR SEASONS LANDSCAPING, INC.

REF: W97000024854

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name conflict is "FOUR SEASONS LANDSCAPING, INC."

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H97000018205 Letter Number: 897A00053033 4197000018205

### ARTICLES OF INCORPORATION

ÖF

## GRAPE VINE LANDSCAPING, INC.

In compliance with the requirements of F. S. Chapter 607, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following and incorporation for the purpose of organizing a business corporation.

#### <u>ARTICLE 1</u>

The name of the corporation shall be:

#### GRAPE VINE LANDSCAPING, INC.

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

#### ARTICLE III

- 1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock having \$1.00 par value.
- 2. The capital stock may be paid for with property, labor or services at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.
- 3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the Issuance of so much of the capital stock as the Directors of the company may decide.

LAWRENCE M. KUPFER, ESQUINE FLORIDA BAR NO. 142785 KUPFER, KUPFER & SKOLINCK, P. A. 1700 UNIVERSITY DRIVE CONAL SPRINGS, FL 33071 (305) 755-3600

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#### ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### ARTICLE V

The existence of the corporation is perpetual.

#### ARTICLE VI

The street address of the initial registered office of this corporation is:

221 NW 117 Ave. Coral Springs, FL 33071

and the initial registered agent of this corporation at the above is:

#### **ORONZO COPPOLA**

#### ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less then one nor more than nine persons.

### **ARTICLE VIII**

The names and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the By-Laws, shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

ADDRESSES

| FAMES                | ADDRESSES.                                 |
|----------------------|--|
| ORONZO COPPOLA       | 221 NW 117 Ave.<br>Coral Springs, FL 33071 |
| LINA A. COPPOLA      | 221 NW 117 Ave.<br>Corel Springs, FL 33071 |
| GIUSEPPE DIVITTORIO  | 221 NW 117 Ave.<br>Coral Springs, FL 33071 |
| ROSEMARIE DIVITTORIO | 221 NW 117 Ave.<br>Corel Springs, FL 33071 |

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NAMES

# 497000018205

#### ARTICLE IX

The names and street address of the party signing the Articles of Incorporation as subscriber

is:

<u>NAMES</u>

<u>ADDRESSES</u>

ORONZO COPPOLA

221 NW 117 Ave. Coral Springs, FL 33071

#### **ARTICLE X**

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

#### **ARTICLE XI**

Shares of the capital stock of this corporation shall be issued initially to the following:

ORONZO COPPOLA

100 Shares

GIUSEPPE DIVITTORIO

100 Shares

#### **ARTICLE XII**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent by law.

#### ARTICLE XIII

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class, or series as that which he already, holds, shall have the right to purchase his pro rate share thereof at the price at which it is offered to others.

#### ARTICLE XIV

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XV**

The principal place of business of this corporation is:

221 NW 117 Ave. Coral Springs, FL 33071

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IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation this <u>Of</u>

\_\_ day of <u>November</u> 1997.

RONZO COPPOLA, Incorporato

#### **ACKNOWLEDGMENT:**

Having been named initial registered agent for the above-stated corporation, at the initial registered office designated. I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

OFONIO COPPOLA, Registered Agent

SEURLIARY OF STATE

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