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- BOARD CERTIFIED CIVIL TRIAL LAWYER -CERTIFIED CIRCUIT COURT MEDIATOR

1620 MAIN ST. SUITE 1 SARASOTA, FLORIDA 34236-5811



TELEPHONE (941) 955-5791 TELEFAX (941) 951-2076

December 3, 1997

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301 800002365108--8 -12/08/97--01025--011 ****122.50 ****122.50

Re: Dean Clark Landscaping, Inc.

Ladies/Gentlemen:

Enclosed please find the original plus one executed copy of the Articles of Incorporation for the above corporation. We would appreciate your filing the same and advising us when they have been filed. Our check is also enclosed in the amount of \$122.50 to cover the costs.

Thank you for your cooperation and assistance in this matter.

Cordially, Lauru M. Sagleard T

Laura M. Gagliardi

Assistant to Dana J. Watts

/lmg

Enclosure \corp\artfil.crp

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ARTICLES OF INCORPORATION

OF

97 DEC -8 PM 2:41

DEAN CLARK LANDSCAPING, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

Name. The name of this corporation is DEAN CLARK LANDSCAPING, INC.

ARTICLE II

Duration. The corporation shall be perpetual.

ARTICLE III

<u>purpose</u>. This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

<u>Capital Stock.</u> This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

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 Shares.

ARTICLE V

<u>Preemptive Rights.</u> Every shareholders, upon the sale for cash of 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 rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

<u>Initial Principal Office.</u> The street address of the initial principal office of this corporation is 2048 Montclair Drive, Sarasota, Florida 34231.

ARTICLE VII

Initial Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Dean Clark 2048 Montclair Drive Sarasota, FL 34231

ARTICLE VIII

<u>Incorporator</u>. The name and address of the person signing these articles is:

Dean Clark 2048 Montclair Drive Sarasota, FL 34231

ARTICLE IX

Bylaws. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

Registered Agent. Dana J. Watts is hereby designated as the Registered Agent for this corporation. The registered office shall be 1620 Main Street, Suite 1, Sarasota, Florida 34236.

ARTICLE XI

<u>Indemnification</u>. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent

permitted by law.

ARTICLE XII

Amendment. This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed this day of Incorporation of Articles these

ecember __, 1997.

Dean Clark Subscriber

STATE OF FLORIDA COUNTY OF SARASOTA

sevicine uses and purposes SWORN TO and subscribed be to written. therein expressed, this day and

My Commission Expires: 8/10/200/

article.inc

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED 97 DEC -8 PM 2:41 IN ARTICLES OF INCORPORATION SECRETARY OF STATE

DANA J. WATTS, has a business office identicat WithEtheorIDA registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

DANA J. WATTS, ESON REGISTERED AGENT