

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

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☒ CERTIFIED COPY

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1.) Florida Contract Management, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
AND
CERTIFICATE AND
ACKNOWLEDGMENT OF
REGISTERED AGENT
OF
FLORIDA CONTRACT MANAGEMENT, INC.

(COVER SHEET)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA CONTRACT MANAGEMENT, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE (1)
NAME AND ADDRESS

The name of the corporation is **FLORIDA CONTRACT MANAGEMENT, INC.**

The address of the corporation is **P.O. Box 951266, Lake Mary, Florida 32795.**

ARTICLE TWO (2)
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE (3)
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of **Landscaping and Irrigation Installation and Management for both Comercial and Residential Clients.**
2. To engage in any other trade or business which can, in the opinion of the **Board of Directors** of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

4. To do such other business as allowed and permitted under the laws of the State of Florida.

ARTICLE FOUR (4)
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 01000. Such shares shall be of a single class, (Common) and shall have a par value of \$1.00 per share.

ARTICLE FIVE (5)
REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is 106 Aspen Place, Longwood, Florida 32750, and the name of the registered agent at such address, is RICHARD A. GIRARD.

ARTICLE SIX (6)
DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAMES and ADDRESSES:

Richard A. Girard, President & Secretary
106 Aspen Place, Longwood, Florida 32750

Michael A. McLeod, Vice President & Treasurer
335 Devon Place, Lake Mary, Florida 32746

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FLORIDA CONTRACT MANAGEMENT, INC.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

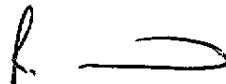
The above corporation, desiring to organize under the laws of the
State of Florida with registered office as indicated in the Articles
of Incorporation of **FLORIDA CONTRACT MANAGEMENT, INC.** at:

106 Aspen Place, Longwood, Florida 32750

has named **RICHARD A. GIRARD**, located at the aforesaid address, as its
Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place
designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and
agree to comply with the provisions of Florida Law in keeping open said office.



RICHARD A. GIRARD , Registered Agent

ARTICLE SEVEN (7)

INCORPORATORS

The number of incorporators of the corporation is two (2). The name and address of each incorporator is:

NAME(S) and ADDRESS(ES):

Richard A. Girard

106 Aspen Place, Longwood, Florida 32750

Michael A. McLeod

335 Devon Place, Lake Mary, Florida 32746

EXECUTED BY the undersigned at Orlando, Florida on the 23 day of December 1997.


Richard A. Girard


Michael A. McLeod

STATE OF FLORIDA

COUNTY OF Seminole

BEFORE ME, the undersigned authority, this day personally appeared, Richard A. Girard and Michael A. McLeod who, after being duly placed under oath, swore that the foregoing is true and correct and he subscribed his name hereto in certification thereof.

HE PRODUCED AS IDENTIFICATION THE FOLLOWING:

- a. He is personally known to me.
- b. Driver's License or Identification Card issued within the past five (5) years, FL#G663-741-59-369-0

FL#M243-541-58-166-0

- c. Other: _____

WITNESS MY HAND and Official Seal in Seminole County, Florida on this 23 day of December 1997.


NOTARY PUBLIC

My Commission Expires:



CAROLYN P. GODFREY
My Commission CC460896
Expires May, 08, 1999
Bonded by ANB
800-852-5878

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TALLAHASSEE, FLORIDA