

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Stahl / Phillips, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JAN 30 PM 12:52

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Signature \_\_\_\_\_

Requested by: Cher

Date 1-30

Time 9:44

Name \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
98 JAN 30 AM 10:30  
DIVISION OF CORPORATIONS

PP  
01-30-98

**ARTICLES OF INCORPORATION**

98 JAN 30 PM 12:52

**OF**

**STAHL/PHILLIPS, INC.**

I the undersigned, being of full age, do hereby, for the purpose of forming and organizing a corporation for profit under the provisions of the Corporation Laws of the State of Florida, adopt and declare the following Articles of Incorporation covering the existence and organization of the corporation.

**ARTICLE I - NAME**

The name of this corporation shall be **STAHL/PHILLIPS, INC.**

**ARTICLE II - DURATION**

The existence of this corporation shall be perpetual and shall begin upon the filing of the Articles of Incorporation with the Florida Department of State.

**ARTICLE III - ADDRESS**

The street address of the principal office of the Corporation is 8200 Seminole Blvd., Seminole, FL 33772.

**ARTICLE IV - PURPOSE**

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation is to engage in the general business of landscaping and environmental consulting services and any other lawful business under the corporate laws of the State of Florida.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of no par common stock. Each of said shares of stock shall entitle the holder thereof to One (1) vote at any meeting of the stockholders.

All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty (30) persons.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 8200 Seminole Blvd., Seminole, FL 33772, and the name of the initial registered agent of this corporation is Robert Stahl.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws. The name and address of the initial directors of this corporation is:

Robert Stahl  
8200 Seminole Blvd.  
Seminole, FL 33772

#### **ARTICLE VII**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE VIII**

This Corporation shall have two (2) officers initially. The name and addresses of the officers of this Corporation are:

Christopher Phillips, President  
116 Aleta Dr.  
Bellair, FL 33786

Robert Stahl, Vice President, Secretary & Treasurer  
8200 Seminole Blvd.  
Seminole, FL 33772

**ARTICLE IX - ISSUANCE OF SHARES**

The shares of capital stock of this corporation shall be issued initially to:

100 shares - Robert Stahl

**ARTICLE X - AMENDMENTS**

The right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, is reserved unto the shareholders.

**ARTICLE XI - SUBSCRIBER**

The name and address of the subscriber to these Articles of Incorporation is:

Robert Stahl  
8200 Seminole Blvd.  
Seminole, FL 33772

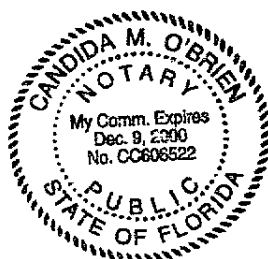
IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 28<sup>th</sup> day of January, 1998.


  
\_\_\_\_\_  
ROBERT STAHL

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, on this 28<sup>th</sup> day of January, 1998, personally appeared ROBERT STAHL, to me well known to be the person described and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires: 12-9-2000


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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 STAHL/PHILLIPS, INC.
2. The name and address of the registered agent and office is:

Robert Stahl  
8200 Seminole Blvd.  
Seminole, FL 33772

Dated this 28<sup>th</sup> of January, 1998.

  
\_\_\_\_\_  
Robert Stahl  
Incorporator

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 and registered agent.

  
\_\_\_\_\_  
Robert Stahl  
Registered Agent

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