

P 98000040598

TRANSMITTAL LETTER

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

300002509369--2
-05/04/98--01052--005
*****70.00 *****70.00

SUBJECT: PREMIER LANDSCAPING OF JACKSONVILLE INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00

FROM: DEVRY E. DEWAN CPA
Name (printed or typed)
7006 ATLANTIC BLVD.
Address
JACKSONVILLE, FL. 32211-8706
City, State, & Zip
(904) 725-2906
Telephone Number

98 MAY -4 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

Note: Please provide the original and one copy of the Articles.

6

286/5/98
DAN
5/5/98

FILED
98 MAY -4 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is: *PREMIER LANDSCAPING OF JACKSONVILLE, INC.*

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata 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 - INITIAL REGISTERED OFFICE, MAILING OFFICE,
AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is *10736 LISCARD RD. S., JACJSONVILLE, FL. 32246*

The name of the initial registered agent of this corporation is *STEPHEN J. COOPER*

ARTICLE VII - INITIAL BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
<u>PRES./SEC.</u> <i>STEPHEN J. COOPER</i>	<i>10736 Liscard Rd. S. Jacksonville, FL. 32246</i>
<u>VICE PRES./TREAS.</u> <i>ANDREW LITTLE</i>	<i>4329 Sapp Lane Middleburg FL. 32068</i>

NAME

ADDRESS

STEPHEN J. COOPER

10736 LISCARD RD S
JACKSONVILLE FL 32246

ANDREW LITTLE

4329 SAPP LANE
MIDDLEBURG FL 32068

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 16th day of April, 1998

Stephen J. Cooper
SUBSCRIBER STEPHEN J. COOPER

Andrew Little
SUBSCRIBER ANDREW LITTLE

THE SERVICE OF PROCESS WITHIN FLORIDA
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST - That *PREMIER LANDSCAPING OF JACKSONVILLE, INC.*

desiring to organize or qualify under the laws of the State of Florida, with its principal place of
business at the City of Jacksonville, State of Florida, has named *STEPHEN J. COOPER*

located at *10736 LISCARD RD. S*, Jacksonville, Florida
32246, as its agent to accept service of process within Florida.

SIGNATURE *Stephen J. Cooper*
STEPHEN J. COOPER
TITLE: *PRESIDENT*
DATE: *APRIL 16, 1998*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
PERFORMANCE OF MY DUTIES.

SIGNATURE *Stephen J. Cooper*
REGISTERED AGENT
STEPHEN J. COOPER
DATE: *APRIL 16, 1998*

FILED
98 MAY -4 PH 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared *STEPHEN J. COOPER and ANDREW LITTLE*

known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 16th day of *APRIL, 1998*.

Camille Ann Guinan

NOTARY PUBLIC, STATE OF FLORIDA.
AT LARGE

OFFICIAL NOTARY SEAL
CAMILLE ANN GUINAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC574634
MY COMMISSION EXP. AUG. 5, 2000

FILED
98 MAY -4 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA