

P98000050814

CHARLES F. CARBIENER, JR.

ATTORNEY AT LAW

June 2, 1998

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

100002547271--2  
-06/04/98--01037--016  
\*\*\*\*122.50 \*\*\*\*122.50

Re: East Coast Palms, Inc.  
New Corporation Filing

Dear Sir/Madame;

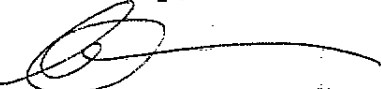
I enclose two original, signed copies of the Articles of Incorporation for the above proposed new corporation which include the Certificate Designating Registered Agent and Registered Office..

Also enclosed is a check in the amount of \$122.50 in payment of the following fees:

Filing Fee	\$ 35.00
Certification of One Copy	52.50
Designation of Registered Agent	35.00
TOTAL	<u>\$122.50</u>

Please file and return one certified copy to my office at the above address. I may be contacted between 10:00 a.m. and 6:00 p.m. at (941) 936-3883.

Sincerely,



Charles F. Carbiener, Jr.  
Attorney at law

CFC/gc

Enclosures as stated

Charles Carbiener GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT address on RA page - 310 N. Industrial Loop  
DATE 6/8  
COUN. EXAM BT

98 JUN -4 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. BROCK JUN 8 1998

ARTICLES OF INCORPORATION

OF

EAST COAST PALMS, INC.

I, the undersigned natural person and resident of the State of Florida, acting as the sole incorporator of a corporation under the Florida General Corporation Act, hereby certify and adopt the following Articles of Incorporation.

I.

The name of the corporation is East Coast Palms, Inc.

The principal place of business of this corporation shall be:

310 N. Industrial Loop  
LaBelle, Florida 33935

II.

The period of its duration is perpetual.

APPROVED  
AND  
FILED  
98 JUN -4 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

III.

The purposes of the corporation are:

1. To establish and maintain a company for industrial, commercial and residential landscaping and the harvesting and sale of palm trees, and

2. To engage in the transaction of any or all lawful business permitted under the laws of the State of Florida.

IV.

The aggregate number of shares which the corporation shall have authority to issue is Two Thousand (2,000) with a par value of One Dollars (\$1.00) each for a total capitalization of Two Thousand Dollars (\$2,000.00). One class of stock shall be issued and it shall be designated as common stock.

V.

The registered agent appointed by the corporation shall be:

Charles F. Carbiener, Jr.  
Attorney at Law  
5245 Big Pine Way, Suite 103  
Fort Myers, Florida 33907

VI.

The number of directors constituting the initial board of directors is two (2), and the names and street addresses of the persons who are to serve as the directors thereof are as follows:

Name: Terrell Skipper  
Address: 310 Industrial Loop  
LaBelle, Florida 33935

Name: Richard Peacock  
Address: 610 Cowboy Way  
LaBelle, Florida 33935

VII.

The name and the street address of the sole incorporator to these Articles of Incorporation are as follows:

Name: Richard Peacock  
Address: 610 Cowboy Way  
LaBelle, Florida 33935

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation, has executed these Articles of Incorporation this 2nd day of June, 1998.

Richard Peacock  
RICHARD PEACOCK, Incorporator

NOTARY STATEMENT

STATE OF FLORIDA )

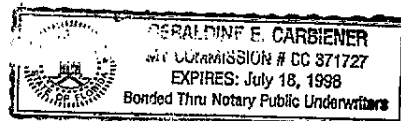
COUNTY OF LEE )

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Richard Peacock of East Coast Palms, Inc., to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 2nd day of June, 1998.

Geraldine E. Carbiener  
Geraldine E. Carbiener  
NOTARY PUBLIC, State of Florida  
Commission No. CC371727

My commission expires: 7-18-98.



CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and the registered agent, in the State of Florida.

1. The name of the corporation is East Coast Palms, Inc.
2. The street address of the principal office is:

Street Address:       310<sup>N.</sup> Industrial Loop  
                          LaBelle, Florida 33935

3. The name, street address and telephone number of the registered agent are:

Registered Agent: Charles F. Carbiener, Jr.  
                          Attorney at Law  
Street Address:    5245 Big Pine Way, Suite 103  
                          Fort Myers, Florida 33907  
Telephone Number: (941) 936-3883

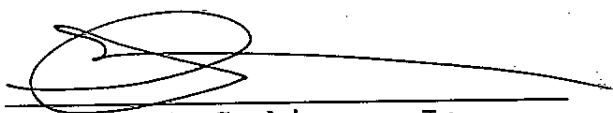
  
RICHARD PEACOCK, President

98 JUN -4 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUTES.

DATED: August 20, 1997

  
Charles F. Carbiener, Jr.  
Attorney at Law