

P98000056083

Articles of Incorporation

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-06/22/98--01021--020
*****70.00 *****70.00

SUBJECT: Heath Landscape Company, Inc.
(Proposed corporate name)

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

FROM:

Name (Printed or typed)	Robert N. Bedford
Address	PO Box 48295
City, State & Zip	St Petersburg FL 33743
Telephone	813-550-0641

FILED
98 JUN 22 : PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Q6-23-98

**ARTICLES OF INCORPORATION OF
HEATH LANDSCAPE COMPANY, INC.**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation.:

ARTICLE I - NAME

Name of Corporation
Heath Landscape Company, Inc.

ARTICLE II - REGISTERED OFFICE AND AGENT

Name and Address of Resident Agent
Jonathan Heath, 11185 S East Ave, Hobe Sound FL 33455
Street Address of Principal Office
11185 S East Ave, Hobe Sound FL 33455

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TALLAHASSEE, FLORIDA

ARTICLE III - AUTHORIZED SHARES

Number of shares: 10,000 shares
If there is more than one class of shares, shares with rights and preferences, list such information on "Exhibit A."

ARTICLE IV - INCORPORATORS

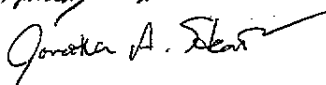
The name(s) and Addresses) of the incorporator(s) of the corporation:

NAME	NUMBER AND STREET	CITY	STATE	ZIP CODE
Jonathan Heath	11185 S East Ave	Hobe Sound	FL	33455
Anthony Heath	11185 S East Ave	Hobe Sound	FL	33455

In Witness Whereof, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true, this 28th day of May, 1998.

Signature 

Printed Name Anthony Heath

Signature 

Printed Name Jonathan Heath

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:
Heath Landscape Company, Inc.
2. The name and address of the registered agent and office is:

(Name) Jonathan Heath

(P.O. Box NOT Acceptable) 11185 S East Ave

(City/State/Zip) Hobe Sound FL 33455

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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 as registered agent.

SIGNATURE: 

DATE: 6/18/98

REGISTERED AGENT FILING FEE: \$35.00

Division of Corporations, PO Box 6327, Tallahassee, FL 32314