

Charter Number Only

7/20/98
P9800013895

Requestor's Name
Address
City State ZIP Phone

VALUATION ONLY

CORPORATION(S) NAME

600002593776--8
-07/21/98--01014--030
****122.50 ****122.50

Forest Green Landscaping, Inc.

FILED
98 JUL 21 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

7/21

Certified
copy

98 JUL 21 AM 9:44
DIVISION OF CORPORATION

FILED
98 JUL 21 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
FOREST GREEN LANDSCAPING, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Forest Green Landscaping, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation is: John B. Sattizahn at 16041 - 123 Terrace North, Jupiter, FL 33478.

ARTICLE VI
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: John B. Sattizahn at 16041 - 123 Terrace North, Jupiter, FL 33478.

ARTICLE VII
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII
BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

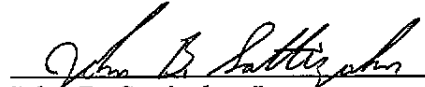
The street address of the initial registered office of this corporation is 631 U.S. Highway One, Suite 404, North Palm Beach, FL 33408, the initial Registered Agent of this corporation at that address is Timothy K. Anderson.

ARTICLE X
INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is 16041 - 123 Terrace North, Jupiter, FL 33478.


IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these

Articles of Incorporation.



John B. Sattizahn, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of incorporation of Forest Green Landscaping, Inc. were acknowledged before me this 20th day of July, 1998, by John B. Sattizahn, Incorporator. 10-PALM BEACH 5325 4626 43910


NOTARY PUBLIC

My commission expires:
(sattiz\art.inc) 6/25/98 lp



CERTIFICATE OF DESIGNATION
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:

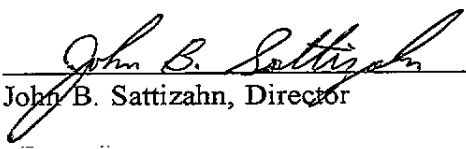
Forest Green Landscaping, Inc.

2. The name and address of the registered agent and office is:

Timothy K. Anderson, Esquire
631 U.S. Highway One, Ste. 404
North Palm Beach, Florida 33408

DATE


7/20/98


John B. Sattizahn, Director

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.

DATE

7-20-98


Timothy K. Anderson, Esq.

(sattiz\cert.ra) 6/25/98 lp

FILED
JUL 21 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA