Page Monchick 81377 A Partnership of Professional Associations

A Partnership of Professional Associations Attorneys at Law

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September 11, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 600002642046--7 -09/17/98--01052--004 ****122.50 ****122.50

RE: CLARKSON-HOLLINGSWORTH LANDSCAPE DESIGN, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation of the abovenamed corporation. Also enclosed you will find a check payable to you in the sum of \$122.50 representing the applicable filing fee.

Please file the original Articles of Incorporation and provide my office with a certified copy thereof.

Thank you for your assistance in this matter.

Yours truly,

STANLEY J. NARKIER

SJN:hek Enclosure

TA-9/21/98

ARTICLES OF INCORPORATION

OF

98 SEP 17 AM 8: 49 SECKETARY OF STATE ALLAHASSEE, FLORIDA

CLARKSON-HOLLINGSWORTH LANDSCAPE DESIGN, INC.

ARTICLE I - NAME:

The name of this corporation is *CLARKSON-HOLLINGSWORTH LANDSCAPE*DESIGN, INC.

ARTICLE II - DURATION:

This corporation shall commence on the date of filing of these articles with the Secretary of State and shall have a perpetual existence.

ARTICLE III - PURPOSE:

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the Florida General Corporations Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK:

This corporation is authorized to issue **500 shares** of common stock having a par value of **One Dollar (\$1.00)** per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is 230 ROYAL PALM WAY, PALM BEACH, FL 33480, and the name of the initial Registered Agent at that address is MIMI CLARKSON MONTGOMERY.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal office and mailing address of this corporation is 230 ROYAL PALM WAY, PALM BEACH, FL 33480.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is: *MIMI CLARKSON MONTGOMERY*, 120 EAST LAKEWOOD DRIVE, WEST PALM BEACH, FL 33405.

ARTICLE VIII - INCORPORATORS:

The name and address of the person signing these articles is: MIMI CLARKSON MONTGOMERY, 120 EAST LAKEWOOD DRIVE, WEST PALM BEACH, FL 33405.

ARTICLE IX - BY-LAWS:

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

Articles of Incorporation, this day of September, 1998.

Wini Clarks Montagery
MIMI CLARKSON MONTGOMERY

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, appeared MIMI CLARKSON MONTGOMERY who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me, without taking an oath that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this day of September, 1998.

MY COMMISSION EXPIRES: 16-21-2000

(NOTARY SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Fla. Stat., the following is submitted in compliance with said Act:

FIRST: That CLARKSON-HOLLINGSWORTH LANDSCAPE DESIGN, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 230 Royal Palm Way, Palm Beach, FL 33480 has named MIMI CLARKSON MONTGOMERY at said address as its agent to accept service of process within this state.

ACKNOWLEDGMENT

HAVING BEEN NAMED to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

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STATE OF FLORIDA		
)	
COUNTY OF PALM BEACH)	

SWORN TO AND SUBSCRIBED before me this 14 day of September, 1998 by MIMI CLARKSON MONTGOMERY, who is personally known to me and known by me, and who did not take an oath.

(SEAL)



NOTARY PUBLIC, State of Florida

at Large

My Commission Expires: 10-