# LAW OFFICES OF BARRY R. GAINSBURG

ONE CLEAR LAKE CENTRE SUITE 600 250 SOUTH AUSTRALIAN AVENUE WEST PALM BEACH, FLORIDA 33401

ADMITTED IN FLORIDA & NEW YORK

P98000091549

TELEPHONE (561) 655-5885 TELEFAX (561) 655-5496

October 26, 1998

Division of Corporations George Firestone Bldg. 409 E. Gaines Street Tallahassee, FL 32399 800002673418--8 -10/27/98--01058--019 \*\*\*\*131.25 \*\*\*\*\*87.50

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for J&R Harness Landscaping Contractors, Inc. in addition to the \$131.25 filing fees including a certified copy and certificate.

Please return a copy of the filed Articles to the principal place of business address. Thank you for your cooperation in this matter, and if you have any questions or comments please feel free to discuss them with me.

Sincerely,

Barry R. Gainsburg, Corporate Counsel

/Esq.

98 OCT 27 AM 8: 28

DIVISION OF CORPORATIONS

08,008

#### ARTICLES OF INCORPORATION

OF

# J&R HARNESS LANDSCAPING CONTRACTORS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be:

J&R HARNESS LANDSCAPING CONTRACTORS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address corporation shall be:

J&R HARNESS LANDSCAPING CONTRACTORS, INC. 855 N.W. 80th Terrace
Margate, Fl 33063-4051

# ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000) SHARES OF ONE CLASS ONLY NAMELY COMMON STOCK HAVING A PAR VALUE OF ONE CENT (\$0.01) PER SHARE

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jennifer A. Harness 855 N.W. 80<sup>th</sup> Terrace Margate, Fl 33063-4051

# ARTICLE V DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall

never be less than one (1).

# ARTICLE VI INITIAL DIRECTORS

The name and street address of the initial Directors of this Corporation who shall hold office until their successors are elected or appointed and shall have qualified are:

Randy S. Harness

# ARTICLE VII INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Jennifer A. Harness 855 N.W. 80<sup>th</sup> Terrace Margate, Fl 33063-4051

The undersigned has executed these Articles of Incorporation this 26th\_day of October, 1998.

Jennifer A. Harness

Barry R Gainsburg
My Commission CC589036
Expires Sep. 29, 2000

#### 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 Statute 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:

J&R Harness Landscaping Contractors, Inc.

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

Jennifer A. Harness 855 N.W. 80<sup>th</sup> Terrace Margate, Florida 33063-4051

SIGNATURE

TITLE <u>INCORPORATOR</u>

DATE October 26, 1998

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 STATES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE

ennifer AL Harness

DATE <u>October 26, 1998</u>