# P9800091758 CAPITAL CONNECTION, INC.

Time

Will Pick Up \_\_.

417 E. Virginia Street, Suite 1 • Tallahussee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Design	Lands cope
Curbing	, Inc "
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	CORPORATION
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Signature

Name

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# ARTICLES OF INCORPORATION OF DESIGN LANDSCAPE CURBING, INC.

FILED
SECRETARY OF STATE
SIGN OF CORPORATIONS
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ARTICLE I.

<u>NAME</u>

The name of the Corporation is: Design Landscape Curbing, Inc.

ARTICLE II.

**DURATION** 

This Corporation shall have perpetual existence.

ARTICLE III.

<u>PURPOSE</u>

This Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV.

## PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 8311 N.W. 53rd Street, Lauderhill, Florida 33351.

#### ARTICLE V.

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8311 N.W. 53rd Street, Lauderhill, Florida 33351, and the name of the initial registered agent of this Corporation at that address is WILLIAM D. POTTS.

#### ARTICLE VI.

#### BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director is:

William D. Potts 8311 N.W. 53rd Street Lauderhill, FL 33351

#### ARTICLE VII.

#### CAPITAL STOCK

This Corporation is authorized to issue Five Thousand (5,000) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

#### ARTICLE VIII.

#### <u>INCORPORATOR</u>

The name and address of the person signing these Articles of Incorporation is:

WILLIAM D. POTTS N.W. 53rd Street Lauderhill, Florida 33351

#### ARTICLE IX.

#### POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

#### ARTICLE X.

#### MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

#### ARTICLE XI.

#### ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

#### ARTICLE XII.

#### INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

#### ARTICLE XIII.

#### <u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersign of Incorporation this 27th day of October,	ned incorporator has executed these Articles 1998
	WILLIAM D. POTTS
STATE OF FLORIDA COUNTY OF BROWARD	
The foregoing Articles of Incorporate ATM day of October, 1998 personally known to me, or produced identification.	A WILLIAM D. POTTS. He is as

ELLEN M. CLARK
COMMISSION # CC 523990
EXPIRES FEB 17, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

## ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of DESIGN LANDSCAPE CURBING, INC., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date:

10/27/98

WILLIAM D. POTTS