

P 98000095919

DATE NOVEMBER 9, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

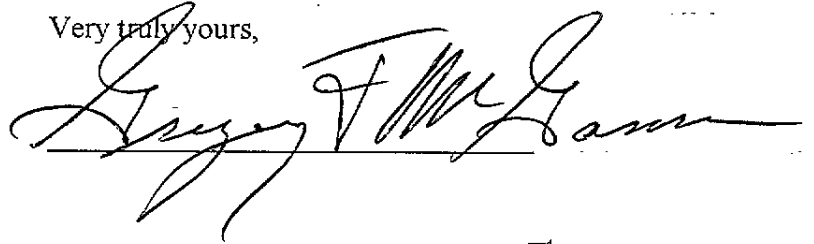
Re: P & M Landscape and Growers Inc.

Gentlemen:

Enclosed please find the original and one copy of the Article of Incorporation, together with my check in the amount of \$ 78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



98 NOV 10 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FL 32314

FILED

MAILING ADDRESS OF CORPORATION

P & M LANDSCAPING & GROWERS INC.

237000 SW 162 AVE.

MIAMI, FL 33031 PHONE :
(305) 389-7646

is 237000 SW 162 AVE

NOV 13 1998

ARTICLES OF INCORPORATION

of

P & M LANDSCAPE AND GROWERS INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

P & M LANDSCAPE AND GROWERS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>23700 SW 162 Ave.</u>		
CITY <u>Miami</u>	FLORIDA	ZIP <u>33031</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Gregory McGann</u>		
ADDRESS <u>23700 SW 162 Ave.</u>		
CITY <u>Miami</u>	FLORIDA	ZIP <u>33031</u>

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


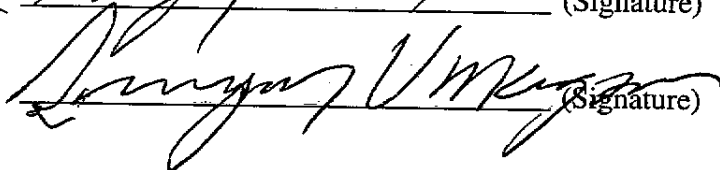
NAME Gregory F. McGann		
ADDRESS 23700 SW 162 Ave.		
CITY Miami	STATE FL	ZIP 33031
NAME Gregory V. McGann		
ADDRESS 30605 SW 197 Ave.		
CITY Miami	STATE FL	ZIP 33030
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Gregory F. McGann (Pres.)		
ADDRESS 23700 SW 162 Ave.		
CITY Miami	STATE FL	ZIP 33031
NAME Gregory V. McGann (Sec.-Tres.)		
ADDRESS 30605 SW 197 Ave.		
CITY Miami	STATE FL	ZIP 33030
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 7th day of NOVEMBER, 1998.

 (Signature)
 (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

P & M Landscape and Growers Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

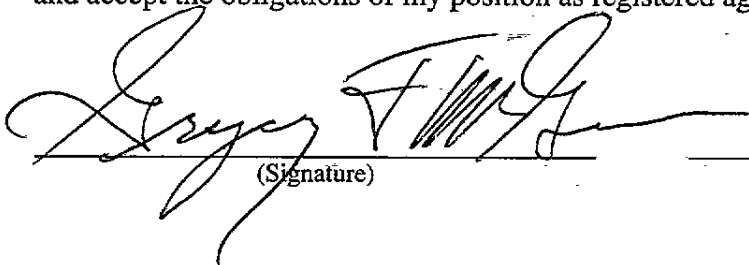
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 23700 SW 162 Ave.
Miami FL 33031

has named GREGORY F MCGANN

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

 11-7-98
(Signature) (Date)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
SEMINOLE-MIAMI (8-93)