## MALIN, HALEY, DIMAGGIO & CROSBY, P.A.

PATENT, TRADEMARK & COPYRIGHT ATTORNEYS

EUGENE F. MALIN (1936-1990)

BARRY L. HALEY DALE PAUL DIMAGGIO KEVIN P. CRÖSBY DANIEL STEVEN POLLEY

CRISTINA PINHEIRO-PALMER\*

JOHN C. BLACK \*\* OF COUNSEL

\*\* ILLINOIS BAR ONLY

November 16, 1998

SUITE 1609 . ONE EAST BROWARD BLVD. FORT LAUDERDALE, FLORIDA 33301 TELEPHONE (954) 763-3303 • FAX (954) 522-6507

MIAMI OFFICE:

2000 SOUTH DIXIE HIGHWAY, SUITE 203 TELEPHONE (305) 374-4082

WEST PALM BEACH OFFICE: 500 AUSTRALIAN AVENUE SOUTH, SUITE 600 TELEPHONE (561) 832-6341

E-MAIL: Patents954@aol.com

\* NEW YORK AND BRAZILIAN BARS ONLY

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: Filing of Articles of Incorporation for

DISTINCTIVE PLANTSCAPE SERVICES, INC.

Our File No. 9300.8502

Dear Sir or Madam:

\*\*\*\*\*70.00

Enclosed herewith for filing please find the executed and duly notarized Articles of Incorporation and Acceptance of Registered Agent of DISTINCTIVE PLANTSCAPE SERVICES, INC. Also enclosed is our check payable to the Secretary of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned at the address above.

Should you require any further information in order to proceed, please contact me.

Your assistance in this matter is appreciated.

Very truly yours,

Malin, Haley, DiMaggio & Crosby, P.A.

Kevin P. Crosby

KPC:bpb **Enclosures** 

I:\9300\Forms\8502.549

ARTICLES OF INCORPORATION

DIVISION TARY ED

98 NOV 19 PM 4: 22

**OF** 

## DISTINCTIVE PLANTSCAPE SERVICES, INC.

The undersigned, acting as incorporators, sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE T

The name of the corporation shall be:

## DISTINCTIVE PLANTSCAPE SERVICES, INC.

### ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

## ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be one hundred (100) shares of common stock with a par value of \$10.00 per share.

#### ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

Kevin P. Crosby, Esq.
Malin, Haley, DiMaggio & Crosby, P.A.
One East Broward Boulevard, Suite 1609
Fort Lauderdale, Florida 33301

### ARTICLE VI

This corporation shall have two (2) directors initially. The name and address of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until the earlier resignation or removal from office are:

William Rivera Day 7744 Peters Road, Suite 239 774 Plantation, Florida 33324 Plan

David Parrish
7744 Peters Road, Suite 239
Plantation, Florida 33324

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

#### ARTICLE VII

The names and addresses of the incorporators of the corporation are:

William Rivera 7744 Peters Road, Suite 239 Plantation, Florida 33324 David Parrish 7744 Peters Road, Suite 239

-- Plantation, Florida 33324

#### ARTICLE VIII

The mailing address of the corporation shall be:

7744 Peters Road, Suite 239 Plantation, Florida 33324

Executed at Fort Lauderdale, Flor	rida this 13th day of November, 1998.	-
	With the House of	
Sworn to and subscribed before n	ne this 1649 day of November, 1998.	
My commission expires:  May 27, 2001	Notary Public, State of Florida Att. I REPERNAL  SCOMMISSION # CC 650946 EXPIRES MAY 27, 2001 BONDED THRU ATLANTIC BONDING CO., INC.	٠.
V	Print type or stamp Commissioned Name of Notary Public	
Personally known OR Produced identification Type of identification produced:	DRIVERS LICENSE	
	DAVID PARRISH, Incorporator	
Sworn to and subscribed before r	me this 16th day of November, 1998.	- -
	Beatrix D. Bernal  Notary Public,  State of Floridaeat NzaposerNAL  State COMMISSION # CC 650946	- 
My commission expires:  May 27, 2001	Expires MAY 27, 2001  aonded thru  atlantic bonding co., INC.  Print type or stamp Commissioned  Name of Notary Public	
☐ Personally known OR ☐ Produced identification Type of identification produced:	• • • • • • • •	

# ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **DISTINCTIVE PLANTSCAPE SERVICES, INC.**, the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 6 day of November, 1998.

Kevin P. Crosby

I:\9300\Forms\8503.513