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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 25, 1998

SUNSHINE STATE HOMES 2385 W HWY 441 APOPKA, FL 32710

SUBJECT: LAUREN'S LANDSCAPE, INC.

Ser enclosed page

Ref. Number: W98000026559

We have received your document for LAUREN'S LANDSCAPE, INC. and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document was incomplete upon receipt. Please add page 1 and resubmit it to my attention.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 398A00056431

# ARTICLES OF INCORPORATION DEC -2 AM 9: 2

AND

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## **CERTIFICATE AND**

## **ACKNOWLEDGMENT OF**

### REGISTERED AGENT

**OF** 

LAUREN'S LANDSCAPE, INC.

(COVER SHEET)

FILED

ARTICLES OF INCORPORATION 98 DEC -2 AM 9 2

OE.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

LAUREN'S LANDSCAPE, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

### ARTICLE ONE (1) NAME AND ADDRESS

The name of the corporation is LAUREN'S LANDSCAPE, INC. The address of the corporation is 7308 SEAMAN'S BLUFF ORLANDO, FL. 32835-1835.

#### ARTICLE TWO (2)

#### CORPORATE DURATION

The duration of the corporation is perpetual.

### ARTICLE THREE (3) PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- To engage in the business of LANDS CAPING 1.
- To engage in any other trade or business which can, in the opinion of the Board of 2.

Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

4. To do such other business as allowed and permitted under the laws of the State of Florida.

## ARTICLE FOUR (4) CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 00100. Such shares shall be of a single class, (Common Stock) and shall have a par value of \$10.00 per share.

# ARTICLE FIVE (5) REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is 28 E. WASHINGTON ST. BOX 3388 ORLANDO, Florida 32802, and the name of the registered agent at such address, is PHIL STOREY.

## ARTICLE SIX (6) DIRECTORS

The number of directors constituting the initial **Board of Directors** of the corporation is (1). The name and address of each person who is to serve as a member of the initial **Board of Directors** is:

NAMES and ADDRESSES:

MILAGROS WILLIAMS 7308 SEAMAN'S BLUFF ORLANDO, FLORIDA 32835-1835

## ARTICLE SEVEN (7)

INCORPORATORS The number of incorporators of the corporation is (1). The name and address of each incorporator is: NAME(S) and ADDRESS(ES): MILAGROS WILLIAMS 7308 SEAMANS BLUFF ORLANDO, FLORIDA 32835-1835\_ EXECUTED BY the undersigned at Orlando, Florida on the 16 day of NOV. 1998. MILXGROS DL#W452-557-63-611-0 SS#581-13-2189 STATE OF FLORIDA **COUNTY OF** BEFORE ME, the undersigned authority, this day personally appeared, MILAGROS WILLIAMS , who, after being duly placed under oath, swore that the foregoing is true and correct and hee subscribed his name hereto in certification thereof. HE PRODUCED AS IDENTIFICATION THE FOLLOWING: He is personally known to me. Driver's License or Identification Card issued within the past five (5) years, Other: <u>d1#w452-557-63-611-0</u> WITNESS MY HAND and Official Seal in ORANGE County, Florida on this, 16 day of NOV. 1998.

> BRANDI L. JOHNSON Notary Public - State of Florida My Commission Expires Oct. 2, 2000 Commission # CC590258

MY COMMISSION EXPLIRES:

### CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT FILED

98 DEC -2 AM 9: 28

#### CERTIFICATE OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>OF</u>

LAUREN'S LANDSCAPE, INC.

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

The above corporation, desiring to organize under the laws of the State of Florida with registered office as indicated in the Articles of Incorporation of LAUREN'S LANDSCAPE, INC. at:

28 E. Washington Street, Box 3388, Orlando, Florida 32802

has named PHIL STOREY, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

PHIL STUREY, Registered Agent