

P 98000/06930

TRANSMITTAL LETTER

FILED

98 DEC 28 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: LEGENDARY LANDSCAPE, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

FROM: David R. Patterson
521-A N. Babcock St.
Melbourne, FL 32935

400002723024--8
-12/28/98--01050--006
*****78.75 *****78.75

Will wait

Note: Please provide the original and one copy of the articles.

P. Hall

DEC 28 1998

(4)

RECEIVED
98 DEC 28 AM 11:03

ARTICLES OF INCORPORATION

OF

LEGENDARY LANDSCAPE, INC.

FILED

98 DEC 28 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

LEGENDARY LANDSCAPE, INC.

ARTICLE II PRINCIPAL OFFICE

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

450 GEMAIRE DRIVE SUITE 107
MELBOURNE FL 32904

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SCOTT MORRISON
450 GEMAIRE DRIVE SUITE 107
MELBOURNE, FLORIDA 32904

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JONATHAN FARLEY, PRESIDENT
450 GEMAIRE DRIVE SUITE 107
MELBOURNE, FL 32904

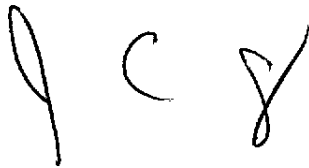
SCOTT MORRISON, VICE-PRESIDENT
450 GEMAIRE DRIVE SUITE 107
MELBOURNE, FL 32904

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
18TH day of DECEMBER 1998.

Signature

A handwritten signature in black ink, appearing to be "J. Farley", written over a horizontal line.

Signature

A handwritten signature in black ink, appearing to be "S. Morrison", written over a horizontal line.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

98 DEC 28 AM 11:20

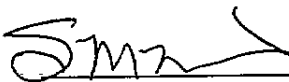
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE 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: LEGENDARY LANDSCAPE, INC.
2. The name and address of the registered agent and office is:

SCOTT MORRISON
450 GEMAIRE DRIVE SUITE 107
MELBOURNE, FL 32904

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.



(Signature)