GRAZI & GIANINO

Attorneys at Law A Partnership of Attorneys Including Professional Association

January 28, 1999

79000011809

Ms. Katherine Harris

Ms. Katherine Harris
Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

217 East Ocean Boulevard P.O. Drawer 2846 Stuart, Florida 34995-2846

Phone (561) 286-0200 Fax (561) 286-4789

Leif J. Grazi^{1,2} Peter T. Gianino^{2,3} Maxine A. Noel Julie K. Oldehoff

1. Certified in Civil Trial Law by the Florida Bar.

2. Certified by the Plorida Supreme Court in Family and Civil Mediation.

3. Certified by the Elevish-Supreme Court in Arbitration: 05 13 — 5 -02/01/99 -01117 -005 -02/01/99 -01117 -005

RE:

BIG LAKE LANDSCAPING & IRRIGATION, INC.

Dear Ms. Harris:

Enclosed are the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office, together with this firm's check in the amount of \$122.50, representing payment of the filing fee and the fee for a certified copy of the documents filed with the State. Upon filing, please return the certified copy to this office.

Thank you for your attention to this matter. Should you have any questions or comments, please contact me at your convenience.

Sincerely

Leif J. Grazi LJG/mc

cc: Angelo Lopez Enclosures (as stated)

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DATE 2/4/99 DOC. EXAM DOWN Brown

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ARTICLES OF INCORPORATION. OF BIG LAKE LANDSCAPE & IRRIGATION, INC.

EFFECTIVE DATE

ARTICLE I. CORPORATE NAME.

The name of this corporation is: BIG LAKE LANDSCAPE & IRRIGATION, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon execution of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

ANGELO LOPEZ 17950 NW 264th Street Okeechobee, Florida 34972

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The principal place of business and address is:

17950 NW 264th Street Okeechobee, Florida 34972

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The names and addresses of the initial director of this Corporation and his street address is:

ANGELO LOPEZ 17950 NW 264th Street Okeechobee, Florida 34972

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the persons signing these Articles of Incorporation as the Sole Incorporator is:

ANGELO LOPEZ 17950 NW 264th Street Okeechobee, Florida 34972

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. OPTIONAL PROVISIONS.

NONE

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 29 day of January 1999.

Angelo Lopez, Incorporator

STATE OF FLORIDA COUNTY OF MARTIN

WITNESS my hand and official seal in the County and State last aforesaid this 2 day of January, 1999.

Notary Public

My Commission Expires:

MARRYA E. CORONATO
MY COMMISSION # CG 540540
EXPRES: April 12, 2000
Bonded Trinu Notary Public Underwriters

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO the provisions of Section 607.0601, 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 BIG LAKE LANDSCAPE & IRRIGATION, INC.
- 2. The name and address of the registered agent and office is: ANGELO LOPEZ, 17950 NW 264th Street, Okeechobee, Florida 34972.

BIG LAKE LANDSCAPE & IRRIGATION,

By Angelo Lopez

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 PROPERTY AND COMPETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Angelo Lopez 17950 NW 264th Street Okeechobee, FL 34972