

P99000012202

TRANSMITTAL LETTER

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

FILED
99 FEB -4 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Seaside Landscapes, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00	☐ \$78.75	☐ \$122.50	☒ \$131.25
Filing Fee	Filing Fee & certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM

Brian Elliott
14962 Markland Lane
Delray Beach, FL 33484
561-279-8484

000002764930--0
-02/04/99-01076--015
131.25 **87.50

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

Handwritten signature and date:
2-8-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Seaside Landscapes, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **Seaside Landscapes, Inc.**

ARTICLE II. PRINCIPLE OFFICE

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

14962 Markland Lane
Delray Bch, FL 33484

ARTICLE III. CAPITAL STOCK

The amount of capital stock which the corporation shall have authority to issue is one hundred (100) shares of common stock, with \$1.00 par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation shall be:

14962 Markland Lane
Delray Bch, FL 33484

and the name of the initial Registered Agent for the corporation at that address is **Brian M. Elliott.**

Article V. INCORPORATOR

The name and address of the incorporator is:

Brian M. Elliott

14962 Markland Lane
Delray Bch, FL 33484

ARTICLE VI. NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE VII. SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. TERM OF EXISTENCE

This corporation shall exist perpetually commencing at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE IX. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE X. SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE XI. BYLAWS

In furtherance, and not in limitation, of the powers conferred by statute, the board of Directors is expressly authorized to make, alter, or repeal the By-laws of the Corporation.

ARTICLE XII. DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Brian M. Elliott

14962 Markland Lane
Delray Bch, FL 33484

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal
on this 25 day of January, 1999.

Incorporator: Brian M. Elliott  Signature

STATE OF Florida}

COUNTY OF Palm Beach}

Having been named as a 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/Incorporator Brian M. Elliott Date 01 / 25 / 99

The foregoing instrument was executed and acknowledged before me this 25 day of Jan, 1999, by Brian M. Elliott

Mary E. White
Notary Public, State of Florida at Large
Print Mary E. White
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA