

LAW OFFICES OF
BERNARD D. CANARICK

BERNARD D. CANARICK

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P99000021676

February 19, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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03/04/99--01066--009
*****70.00 *****70.00

RE: Castle Estate Landscaping, Inc.

Dear Sir or Madam:

Enclosed please find the original plus one (1) copy of the Articles of Incorporation with reference to the above entity together with my check in the amount of \$70.00 representing the filing fee. Please return a certified copy of the Articles to the undersigned.

Thank you for your prompt and courteous response.

Very truly yours,



BERNARD D. CANARICK
BDC/pmr
Enclosures

FILED
99 MAR -4 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Priscilla Rogers GAVE
AUTHORIZATION BY PHONE TO
CORRECT Copy Name
DATE 3-9-99
DOC. EXAM OB

OB
3-9-99
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ARTICLES OF INCORPORATION
OF

CASTLE ESTATE LANDSCAPING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation is: CASTLE ESTATE LANDSCAPING, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address of this corporation shall be:
10072 Ramblewood Drive
Coral Springs, Florida 33071

ARTICLE III. 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 IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The street address of the initial Registered Office of this Corporation in the State of Florida shall be: 8411 West Oakland Park Blvd., Suite 202, Sunrise, Florida 33351, and the initial Registered Agent of this Corporation is, Bernard D. Canarick, Esquire who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping on office open for service of process. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have Two (2) directors, 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 VIII. INITIAL DIRECTORS.

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

David Hilliard, 10072 Ramblewood Drive, Coral Springs, Florida 33071 as President and Secretary-Treasurer;

Lesley Y. Herman, 1639 N.W. 106th Way, Coral Springs, Florida 33071 as Vice-President.

The person(s) named as initial directors 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 IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: David L. Hilliard, 10072 Ramblewood Drive, Coral Springs, Florida 33071.

ARTICLE X. 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 XI. INDEMNIFICATION.

This Corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 18 day of February, 1999.


DAVID HILLIARD


LESLEY Y. HERMAN

FILED
99 MAR -4 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)S
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared DAVID HILLIARD and LESLEY Y. HERMAN, who is/are known to be the person(s) described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 18 day of February, 1999, said signator having produced FL D.L. as proper identification.

Priscilla Moore Rogers
Notary Public, State of Florida
at Large

My commission expires:



PRISCILLA MOORE ROGERS
COMMISSION # CC 488170
EXPIRES AUG 13, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article V. of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

DATED this 18 day of February, 1999.

Bernard D. Canarick
BERNARD D. CANARICK