

Erik V. Korzilius, P.A.



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Erik V. Korzilius Attorney at Law

Real Estate Law Business Law Title Insurance
Wills - Trusts - Estate Planning

Environmental Law Corporate Law Bruce P. Korzilius Special Consultant (Not a Member of the Florida Bar)

June 23, 1999

SENT VIA OVERNIGHT COURIER

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Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

SUBJECT: NATURE'S ART LANDSCAPING INC.

Enclosed is an original and one (1) copy of the articles of incorporation, an original certificate designating registered agent and registered office, and a check for:

Filing Fee & Certificate - \$78.75

FROM:

Mary Herschberger Post Office Box 314 Nokomis, Florida 34274

(941) 493-3115

Please return the filed Articles and Certificate of Status in the enclosed, pre-paid, pre-addressed UPS overnight packet.

Sincerely,

Erik V. Korzilius

Enclosures

<u>ARTICLES OF INCORPORATION</u>

<u>OF</u>

99 JUN 28 PM 12: 33 NATURE'S ART LANDSCAPING INC.

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is NATURE'S ART LANDSCAPING INC.

ARTICLE II

The existence of the corporation shall begin upon the filing of these Articles with the Florida Department of State, Division of Corporations.

ARTICLE III

The street address of the principal office of the Corporation is 112 West Nippino Trail, Nokomis, Florida 34275.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 112 West Nippino Trail, Nokomis, Florida 34275. The initial registered agent for the Corporation at that address is MARY HERSCHBERGER.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

Name Address

Mary Herschberger Post Office Box 314, Nokomis, Florida 34274
David O. Nordberg Post Office Box 314, Nokomis, Florida 34274

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name Address

Mary Herschberger 112 West Nippino Trail, Nokomis, Florida 34275

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23 day of June, 1999.

May Guldluger Name: MARY HERSCHBERGER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NATURE'S ART LANDSCAPING INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to *Florida Statutes* §607.0501(3).

Name MARY HERSCHBERGER

Date: June 23, 1999