

P99000080830

FILED  
99 SEP -3 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 25, 1999

300002978593--5  
-09/03/99--01077--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

SUBJECT: Ellison's Landscape & Design, Inc.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation, certificate of designation of registered agent, and a check in the amount of \$87.50. Please return a certified copy and a certificate of status in the self-addressed envelope.

FROM: Roger Ellison  
437 N.E. 82 Street, Apt. 21  
Miami, FL 33138  
(305) 757-7826

Sincerely,

*Roger L. Ellison*

Roger Ellison

AUG. 26, 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**ELLISON'S LANDSCAPE & DESIGN, INC.**  
**(A Florida Corporation)**

FILED  
99 SEP -3 PM 12: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Florida law, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the Corporation shall be Ellison's Landscape & Design, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 437 N.E. 82<sup>nd</sup> Street, Apt. 21, Miami, Florida 33138.

**ARTICLE III - PURPOSE**

The corporation is formed for the purposes as provided for under Florida law for a profit corporation.

**ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 (One thousand).

**ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are Roger L. Ellison, Jr., 3341 Thomas Avenue, Miami, Florida 33133.

**ARTICLE VI - OFFICERS**

The initial officers of the corporation are:

President & Secretary  
Roger Ellison,  
437 N.E. 82 St., Apt. 21  
Miami, FL 33138

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporator are Denise Wallace, 3391 Florida Avenue, Miami, Florida.

  
Signature/Incorporator

8/21/99  
Date

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/Registered Agent

8/26/99  
Date

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

FILED  
99 SEP -3 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

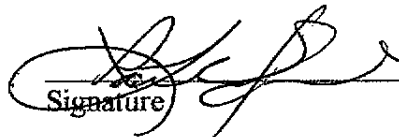
PURSUANT TO THE PROVISIONS OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Ellison's Landscape & Design, Inc.
2. The name and address of the registered agent and office is

Roger L. Ellison, Jr.  
3341 Thomas Avenue  
Miami, FL 33133

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. In 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.

Dated: 8/26/ 1999

  
Signature