

P99000085453
Timothy J. Carroll
7851 SE Wagon Trail
Hobe Sound, FL 33455

September 17, 1999

Department of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, FL 32314

500002884695--6
-09/23/99--01038--001
*****122.50 *****78.75

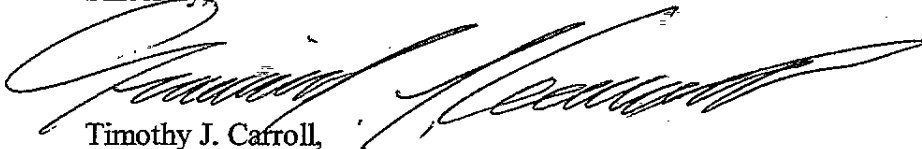
RE: Articles of Incorporation for a Profit Corporation in the State of Florida

Dear Sirs:

Please find enclosed (2) original signed and notarized copies of Articles of Corporation for **Gold Coast Landscape, Inc.** In addition, I have included a check in the amount of \$122.50 to cover the filing fee, and certified copy charges.

Should you require any addition information please feel free to contact me.

Sincerely



Timothy J. Carroll,
For: Gold Coast Landscape, Inc.

Enc. (2) Original copies of Articles of Incorporation
Check for fees

FILED
99 SEP 23 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9-17-99

~~W99-22238~~

T BROWN SEP 28 1999

EFFECTIVE DATE

9-17-99

ARTICLES OF INCORPORATION

FILED

99 SEP 23 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida Corporation is:
Gold Coast Landscape, Inc.

Article II. Address

The mailing address of the Corporation is:
Gold Coast Landscape, Inc.
7851 SE Wagon Trail
Hobe Sound, FL 33455 Martin County

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Timothy J. Carroll
7851 SE Wagon Trail
Hobe Sound, FL 33455

Article V. Incorporator

The name and address of the incorporator is:
Timothy J. Carroll,
7851 SE Wagon Trail
Hobe Sound, FL 33455

Article VI. Board of Directors/Officers

The name of each member of the Corporation's Board of Directors is:

Timothy J. Carroll, President
7851 SE Wagon Trail
Hobe Sound, FL 33455
SS# 593-40-0837

Becky Carroll, Vice President
7851 SE Wagon Trail
Hobe Sound, FL 33455
SS# 326-50-5356

A Board of Directors consisting of no less than one director shall manage the affairs of this Corporation. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Corporate Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

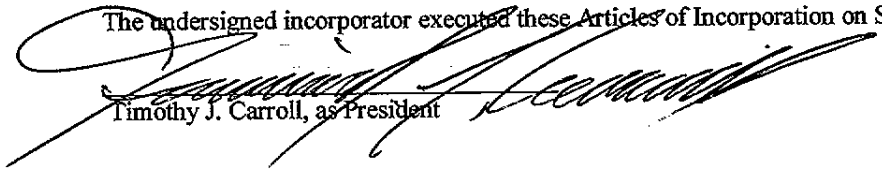
Article VII. Purpose

1. To purchase, buy, sell, and exchange nursery plant material and supplies.
2. To purchase, buy, sell, and exchange equipment and machinery; and do all things incidental to the accomplishment to the foregoing purpose.
3. To engage in any activity or business permitted under the laws of the United State and the State of Florida.

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 17, 1999.

The undersigned incorporator executed these Articles of Incorporation on September 17, 1999.


Timothy J. Carroll, as President


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

FILED
99 SEP 23 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:
Gold Coast Landscape, Inc.

REGISTERED AGENT/OFFICE:
Timothy J. Carroll
7851 SE Wagon Trail
Hobe Sound, FL 33455


I agree to act as Registered Agent to accept service of process for the corporation named above at the place designated in the Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the Registered Agent duties. I am familiar with and accept the obligations of the Registered Agent position.


TIMOTHY J. CARROLL

Date: September 17, 1999

State of Florida
County of Palm Beach

THE FOREGOING INSTRUMENT was acknowledged before me this 17th day of September, 1999, by **Timothy J. Carroll** who is personally known to me and also produced a Florida driver's license as identification and who did take an oath.


Linda J. Beckwith,
Notary Public



LINDA J. BECKWITH
COMMISSION # CC 640372
EXPIRES APR 20, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.