Guardian Lawn Service, Inc.

OZAPRZZ PH 2: 17
TALLAHASSEE, FLORIO

March 20, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 300005194853---4 -04/05/02--01032--005 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Incorporation of Guardian Lawn Service

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for Guardian Lawn Service. Please file Articles of Incorporation with the Department of State. We have enclosed a check in the amount of \$78.75 for filing fees.

2651 Southern Oaks Drive Cantonment, FL 32533

If you have questions or need additional information feel free to contact me at the address listed below.

Sincerely

Steven R. Wood

Steven R. Wood 2651 Southern Oaks Drive Cantonment, FL 32533

Enclosure (850) 484 - 3/54

WOR -103/6 OB 4/33



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 11, 2002

STEVEN R. WOOD 2651 SOUTHERN OAKS DRIVE CANTONMENT, FL 32533

SUBJECT: GUARDIAN LAWN SERVICE, INC.

Ref. Number: W02000010316

We have received your document for GUARDIAN LAWN SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is <u>not acceptable</u>.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 702A00021580

ARTICLES OF INCORPORATION

**OF** 

GUARDIAN LAWN SERVICE, INC

dian Services 1947, Northwest

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME AND PRINCIPAL OFFICE

Guardian Services of Northwest

The name of this corporation is GUARDIAN LAWN SERVICE, INC., and its principal office is located at 2651 Southern Oaks Drive, Cantonment, Florida 32533, and its mailing address is the same.

# ARTICLE II DURATION

This corporation shall exist perpetually.

# ARTICLE III PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, all of one class and series.

# ARTICLE V PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 2651 Southern Oaks Drive, Cantonment, Florida 32533 and the name of this corporation's initial registered agent is Steven R. Wood.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. Officers shall be nominated and elected by the initial directors. The initial directors and officers shall serve until the next annual meeting of the corporation. The election of officers and directors shall take place at the regular annual meeting of the board of directors. Officers and directors shall be elected for a term of one year. Officers shall be elected in the manner as set forth in bylaws of this corporation.

The following persons are designated to act as directors for the first year of corporate existence or until their respective successors shall be duly qualified.

Name and Address

Office

Steven R. Wood

President, Treasurer & Director

2651 Southern Oaks Drive Cantonment, FL 32533

Jenea E. Wood

Secretary & Director

2651 Southern Oaks Drive Cantonment, FL 32533

#### ARTICLE VIII **BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE IX AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X **INCORPORATORS**

The name and address of the incorporator is Steven R. Wood, 2651 Southern Oaks Drive, Cantonment, Florida 32533.

### ARTICLE XI INCORPORATION DATE

The date of incorporation for this organization shall commence upon the filing of these Articles of Incorporation by the Department of State.

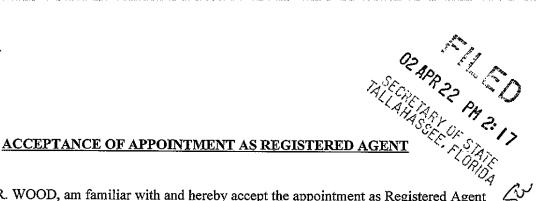
STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_\_, 2002, by Steven R. Wood, who personally appeared before me and who is personally known to me or who has produced driver's license as identification.

Notary Public, State of Florida

Expires May 06, 2004



I, STEVEN R. WOOD, am familiar with and hereby accept the appointment as Registered Agent for GUARDIAN LAWN SERVICE, INC., as set forth in the Articles of Incorporation filed simultaneously herewith. Guardian Services of Northwest FL, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this Zad day of \_\_\_\_\_\_\_\_, 2002.

STEVEN R. WOOD

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this a day of April , 2002, by Steven R. Wood, who personally appeared before me and who is personally known to me or who has produced driver's license as identification.

Notary Public, State of Florida

A My Commission CC920960
Expires May 08, 2004