

P07000128751

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

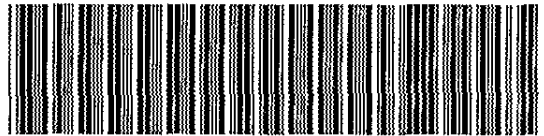
(Business Entity Name)

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1000 PENNSYLVANIA AVENUE
HARRISBURG, PA 17120-0001

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WEB grayharris.com

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TALLAHASSEE, FLORIDA

December 6, 2002

E-MAIL ADDRESS

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

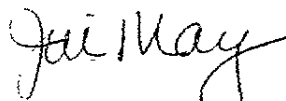
To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF INCORPORATION**, along with a check in the amount of **\$78.75** for the applicable filing fees and fees to obtain a **Certified Copy** of the **Articles of Incorporation** for the following entity:

METICULOUS LAWNS BY WALLIS, INC.

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,



Jill W. May, Paralegal

/jwm
Enclosures

**ARTICLES OF INCORPORATION
OF
METICULOUS LAWNS BY WALLIS, INC.**

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ARTICLE I - NAME

The name of this corporation is METICULOUS LAWNS BY WALLIS, INC.

ARTICLE II - ADDRESS

The address of the corporation is 1812 Braelock Court, Maitland, FL 32751.

ARTICLE III - DURATION

This corporation shall exist indefinitely.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of \$0.01 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1812 Braelock Court, Maitland, FL 32751

The name of the initial registered agent of this corporation at that address shall be:

Frank C. Wallis

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one director 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.

B. The name and address of the initial director and officer of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Frank C. Wallis	1812 Braelock Court Maitland, FL 32751	Director, President, Treasurer, Secretary

ARTICLE VIII - INCORPORATOR


The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Frank C. Wallis	1812 Braelock Court Maitland, FL 32751

ARTICLE IX - BYLAWS

Bylaws may be adopted, amended or repealed by the Shareholders or by the Board of Directors; provided that any bylaw adopted or amended by the Shareholders can only be amended or repealed by the Shareholders.

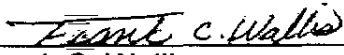
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of November, 2002.



Frank C. Wallis,
Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of METICULOUS LAWNS BY WALLIS, INC., I am familiar with the obligations of the position of registered agent and I hereby accept and agree to act in this capacity.



Frank C. Wallis
November 29, 2002

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