

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

P95000005757

CSC networks

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95 JAN 23 11:50
CORPORATION

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 528665 11960A

AUTHORIZATION :

COST LIMIT : 0

ORDER DATE : January 23, 1995

ORDER TIME : 10:59 AM

ORDER NO. : 528665

CUSTOMER NO: 11960A

800001386948
-01/23/95--01056--020
***122.50 ***122.50

CUSTOMER: W. Kevin Russell, Esq
WILKINS FROHLICH JONES HEVIA
RUSSELL & SUTTER, P.A.
Sixth Floor
18501 Murdock Circle
Port Charlotte, FL 33940

DOMESTIC FILING

NAME: ACTION MOWER, INC.

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: _____

FILED
1995 JAN 23 PM 3 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOB 1/23/95
P95-5757

FILED
1935 JAN 23 PM 3-22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ACTION MOWER, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is ACTION MOWER, INC..

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 6101 Duncan Road, Punta Gorda, FL 33982. The name of the initial registered agent at such address is ROBIN W. STUBLEN.

ARTICLE 6. - DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than three nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The name and post office address of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
ROBIN W. STUBLEN	P. O. Box 2801 Port Charlotte, FL 33949
MICHAEL J. BOLENDER	20155 Albury Drive Port Charlotte, FL 33952
GRETA P. STUBLEN	P. O. Box 2801 Port Charlotte, FL 33949

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ROBIN W. STUBLEN	P. O. Box 2801 Port Charlotte, FL 33949

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this 20th day of January, 1995.

Witnesses:

Nancy J. Elliott

[Signature]

ROBIN W. STUBLEN

[Signature]

WILKINS, FROHLICH,
JONES, HEVIA,
RUSSELL & SUTTER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
PORT CHARLOTTE, FLORIDA

STATE OF FLORIDA:
COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ROBIN W. STUBLEN to me known to be the person described as incorporator or who has produced a Florida Driver's License as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 20th day of January, 1995.

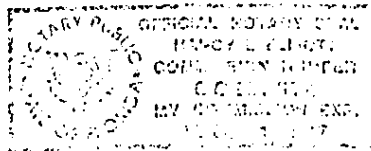
NOTARY PUBLIC:

Nancy L. Elliott
Sign

Nancy L. Elliott
Print Name

00297074
Commission No.

My commission expires:



(Seal)

WILKINS, FROHLICH,
JONES, HEVIA,
RUSSELL & SUTTER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
PORT CHARLOTTE, FLORIDA

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS.**

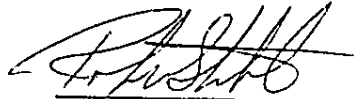
In compliance with Section 48.091, Florida Statutes, the following is submitted:

ACTION MOWER, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 101 Duncan Road, Punta Gorda, County of Charlotte, State of Florida, has designated ROBIN W. STUBLEN, whose street address is 6101 Duncan Road, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

ACTION MOWER, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



ROBIN W. STUBLEN

FILED
1995 JAN 23 PM 3:22
STATE
PALM BEACH COUNTY, FLORIDA