

P9700012249

TRANSMITTAL LETTER

97 FEB -5 PM 3:08

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

STATE
TALLAHASSEE, FLORIDA

600002078316--7
-02/05/97--01049--009
*****70.00 *****70.00

SUBJECT: PERSONAL TOUCH LAWN MAINTENANCE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JERRY G. SAIEG
Name (Printed or typed)

15211-110th AVENUE NORTH
Address

JUPITER, FLORIDA 33478
City, State & Zip

(561)744-1551
Daytime Telephone number

OK
2/6/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

PERSONAL TOUCH LAWN MAINTENANCE, INC.

FILED

97 FEB -5 PM 3:08

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PERSONAL TOUCH LAWN MAINTENANCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4149 BURNS ROAD
PALM BEACH GARDENS, FLORIDA 33410

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIFTY (50)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JERRY G. SAIEG
15211-110th AVENUE NORTH
JUPITER, FLORIDA 33478

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JERRY G. SAIEG
15211 110th AVENUE NO.
JUPITER, FLORIDA 33478

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of FEBRUARY, 19 97.

(An additional article must be added if an effective date is requested.)

 PRESIDENT
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

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

97 FEB -5 PM 3:02

TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 PERSONAL TOUCH LAWN MAINTENANCE, INC.

2. The name and address of the registered agent and office is:

JERRY G. SAIEG

(NAME)

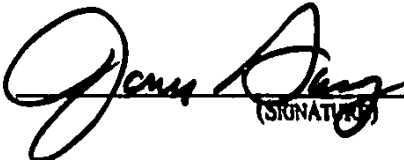
15211 110th AVENUE NORTH

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JUITER, FLORIDA 33478

(CITY/STATE/ZIP)

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)

02/04/97

(DATE)