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6/11/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 15 AM 9:11

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

900002559409--5
-06/15/98-01041-009
****122.50 ****122.50

Re: Peninsula Tree & Turf, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.



Dean Allan Baker

**Peninsula Tree & Turf, Inc.
14587 Sunset Dr.
Delray Bch., FL 33445
(561) 637 - 3129**

ARTICLES OF INCORPORATION

of
Peninsula Tree & Turf, Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Peninsula Tree & Turf, Inc.

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			14587 Sunset Dr.
CITY	FLORIDA	ZIP	
Delray Beach		33445	

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Dean Allan Baker		
ADDRESS	14587 Sunset Dr.		
CITY	FLORIDA	ZIP	
Delray Beach		33445	

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Dean Allan Baker		
ADDRESS	14587 Sunset Dr.		
CITY	Delray Beh.	STATE	FL ZIP 33445
NAME	James Arthur Wier		
ADDRESS	3810 Sand Piper Dr. Apt #4		
CITY	Bounton Beh.	STATE	FL ZIP 33436
NAME	Michael Eugene Overmyer		
ADDRESS	803 SE 10th Terr.		
CITY	Deerfield Beach	STATE	FL ZIP 33441

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Dean Allan Baker		
ADDRESS	14587 Sunset Dr.		
CITY	Delray Beh	STATE	FL ZIP 33445
NAME	James Arthur Wier		
ADDRESS	3810 Sand Piper Dr. Apt #4		
CITY	Bounton Beach	STATE	FL ZIP 33436
NAME	Michael Eugene Overmyer		
ADDRESS	803 SE 10th Terr.		
CITY	Deerfield Beh	STATE	FL ZIP 33441

The undersigned incorporator(s) have executed these Articles of Incorporation this 11 day of June, 19 98.

Dean Allan Baker (Signature)
James Arthur Wier (Signature)
[Signature] (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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Peninsula Tree & Turf, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 14587 Sunset Dr.
Delray Beach, FL 33445

has named Dean Allan Baker

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Dean Allan Baker
(Signature)

6-11-98
(Date)