

ATTORNEYS & COUNSELORS AT LAW

January 18, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re: Windermere Land & Tree Service, Inc.

Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$122.50. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated. Thank you.

Very truly yours,

Chifford B. Shepard, III

CBS/bes Encs.

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# ARTICLES OF INCORPORATION

OF



## WINDERMERE LAND & TREE SERVICE, INC.

## **ARTICLE I - NAME**

The name of this corporation is Windermere Land & Tree Service, Inc., and its principal place of business and mailing address is P.O. Box 1102, Windermere, Florida 34786.

## **ARTICLE II - DURATION**

This corporation shall have perpetual existence, commencing on the filing of these Articles.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of voting common stock having a par value of \$1.00 per share.

#### <u>ARTICLE V - INITIAL REGISTERED</u>

#### OFFICE AND AGENT

The street address of the initial registered office of this corporation is 221 Northeast Ivanhoe Boulevard, Suite 205, Orlando, Florida 32804, and the name of the initial registered agent of this corporation at that address is Clifford B. Shepard, III.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is(are):

Michael J. Swatkowski P.O. Box 1102 Windermere, Florida 34786

## ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Clifford B. Shepard, III
221 Northeast Ivanhoe Boulevard
Suite 205
Orlando, Florida 32804

## ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of January, 1999.

Clifford B. Shepara, III, Incorporator

## STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 18th day of January, 1999, by Clifford B. Shepard, III, who is personally known to me or who has produced as identification and who did take an oath.

PATRICIA A. CARD MY COMMISSION # CC 461944 **EXPIRES: May 10, 1999** Bonded Thru Notary Public Underwriters NOTARY PUBLIC:

State of Florida at Large

My Commission Expires:

Commission No.

## ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for Windermere Land & Tree Service, Inc., hereby accepts such appointment this 18th day of January, 1999, and states that he/she is familiar with, and accepts, the obligations provided for in §607.0505, Florida Statutes.