Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Phone Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SOUTHERN LAWN INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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JAN 14 2000

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EFFECTIVE DATE 17-13-W

ARTICLES OF INCORPORATION <u>O</u>E SOUTHERN LAWN INDUSTRIES, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be SOUTHERN LAWN INDUSTRIES, INC

ARTICLE II EFFECTIVE DATE

This corporation shall have an effective date of January 12, 2000

ARTICLE III TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IV NATURE OF BUSINESS

The corporation may engage in consulting or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be 1290 Gulf Blvd. # 303, Clearwater Beach, Florida 33767.

ARTICLE VI CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$ 1.00 par value per share.

ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The address of the initial registered agent is 1290 Gulf Bivd., # 303, Clearwater Beach, Florida 33767 and the name of the initial registered agent of the corporation at that address is Bruce W. Hollister.

ARTICLE VIII DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have one Director initially. The name and address of that initial Director is:

> Bruce W. Hollister 1290 Gulf Blvd., # 303 Clearwater Beach, Florida 33767

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ARTICLE IX INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Bruce W. Hollister, 1290 Gulf Blvd., #303, Clearwater Beach, Florida 33767.

ARTICLE X AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to the reservation.

The undersigned has executed these Articles of Incorporation on this /d day of January 2000.

Bruce W. Hollister Incorporator 00 JAN 13 AM 8: 08

DIVISION OF CORPORATIONS

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Bruce W Hollister who is personally known to me or who has produced the following identication: _______, and is the person who executed the foregoing Articles of Incorporation and he acknowledges to and before me that he executed such instrument.

LAURA TRULLARD
MY COMMISSION & CC 748352
EXPIRES: June 25, 2002

Notary Public

Stamped, Printed or typed name

of Notary Public

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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 of registered Agent

EMPIRE CORPORATE KIT

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