



F02000000673

ACCOUNT NO. : 072100000032

REFERENCE : 035279 7226915

AUTHORIZATION

Patricia Pigute

COST LIMIT : \$ 70.00

FILED
JAN 24 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 23, 2002

ORDER TIME : 10:54 AM

ORDER NO. : 035279-005

800004794538--3

CUSTOMER NO: 7226915

CUSTOMER: Ms. Maria G. Garcia
Ms. Maria G. Garcia
5100 Milwee Street
#122
Houston, TX 77092

FOREIGN FILINGS

NAME: ABC PROFESSIONAL TREE
SERVICES INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

RECEIVED
02 JAN 24 AM 11:40
DIVISION OF CORPORATION

BK



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 2002

DARLENE WARD
CSC
TALLAHASSEE, FL

SUBJECT: ABC PROFESSIONAL TREE SERVICES, INC.
Ref. Number: W02000002242

RESUBMIT

Please give original
submission date to file date.

FILED
02 JAN 24 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ABC PROFESSIONAL TREE SERVICES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following reasons:

As discussed, the second page of the application must be signed by an OFFICER of the corporation, or by the CHAIRMAN OF THE BOARD OF DIRECTORS, or the VICE-CHAIRMAN OF THE BOARD OF DIRECTORS.

An individual who was just a director cannot sign. It appears that LUIS GARCIA will have to be made some kind of officer. In cases in which a corporation hasn't yet formally elected officers, an individual could be considered an "ACTING PRESIDENT" or an "ACTING SECRETARY". Or maybe Luis Garcia could be the CHAIRMAN OF THE BOARD OF DIRECTORS, or the VICE-CHAIRMAN.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 202A00004554

RECEIVED
02 FEB -6 PM 12:51

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED
JAN 24 PM 1:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. ABC PROFESSIONAL TREE SERVICES INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 76-0686297
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/06/2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5100 Milwee #122, Houston, TX 77092
(Principal office address)
5100 Milwee #122, Houston, TX 77092
(Current mailing address)
8. To engage in any lawful act or activity under General corporation law of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
Louise B. Smith
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Maria Garcia

Address: _____

5100 Milwee #122

Houston, TX 77092

Director: _____

Luis Garcia

Address: _____

5100 Milwee #122

Houston, TX 77092

B. OFFICERS

President: _____

Maria Garcia

Address: _____

5100 Milwee #122, Houston TX 77092

Vice President: _____

Luis Garcia

Address: _____

5100 Milwee #122 Houston TX 77092

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Luis Garcia, Vice President

(Typed or printed name and capacity of person signing application)

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JUN 24 PM 1:31
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

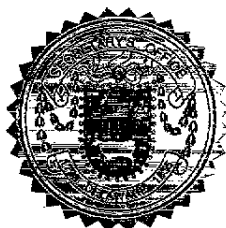
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABC PROFESSIONAL TREE SERVICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ABC PROFESSIONAL TREE SERVICES INC." WAS INCORPORATED ON THE SIXTH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
02 JAN 24 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3297978 8300

AUTHENTICATION: 1573264

020044550

DATE: 01-23-02