



# THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

F97000006662

December 12, 1997

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Lightning Lawn Care, Inc.  
9710272812308

500002374065--2  
-12/16/97--01113--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam: -

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Lightning Lawn Care, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact our Non Delaware Filings Department with questions regarding the enclosed, (302) 575-0440, Ext. 7003.

Very truly yours,

Wendy Snow  
Corporate Service Incorporator

enc.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

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

1. LIGHTNING LAWN CARE, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-27-97 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 4440 ROBIN AVE.  
NAPLES, FL. 34104  
(Current mailing address)

8. LAWN CARE SERVICES, AND ANY LAWFUL ACT OR ACTIVITY FOR WHICH  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
CORPORATIONS MAY BE ORGANIZED.

9. Name and street address of Florida registered agent:

Name: Larry Wolfe

Office Address: 200-A John Knox Road

Tallahassee, Florida, 32303  
(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.*

see attached  
(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.

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

A. DIRECTORS

Chairman: Dennis Mitchell  
Address: 4440 Robin Ave  
Naples, FL 34104  
Vice Chairman: JAMES WENRICH  
Address: 4650 32 AVE S.W.  
Naples, FL 34116  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: Dennis Mitchell  
Address: 4440 Robin Ave  
Naples, FL 34104  
Vice President: JAMES WENRICH  
Address: \_\_\_\_\_  
Secretary: PHYLLIS WENRICH  
Address: 4650 32 AVE S.W.  
Naples, FL 34116  
Treasurer: Teresa Mitchell  
Address: 4440 Robin Ave  
Naples, FL 34104

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. Dennis Mitchell - CEO  
(Typed or printed name and capacity of person signing application)

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this Lightning Lawn Care, Inc.  
desiring to organize under the laws of the State of Florida with its principal  
place of business located in the city of Naples, State of  
Florida, has named Larry Wolfe located at  
200-A John Knox Road Tallahassee, FL 32303  
as its agent for service of  
process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



12/12/97

Date

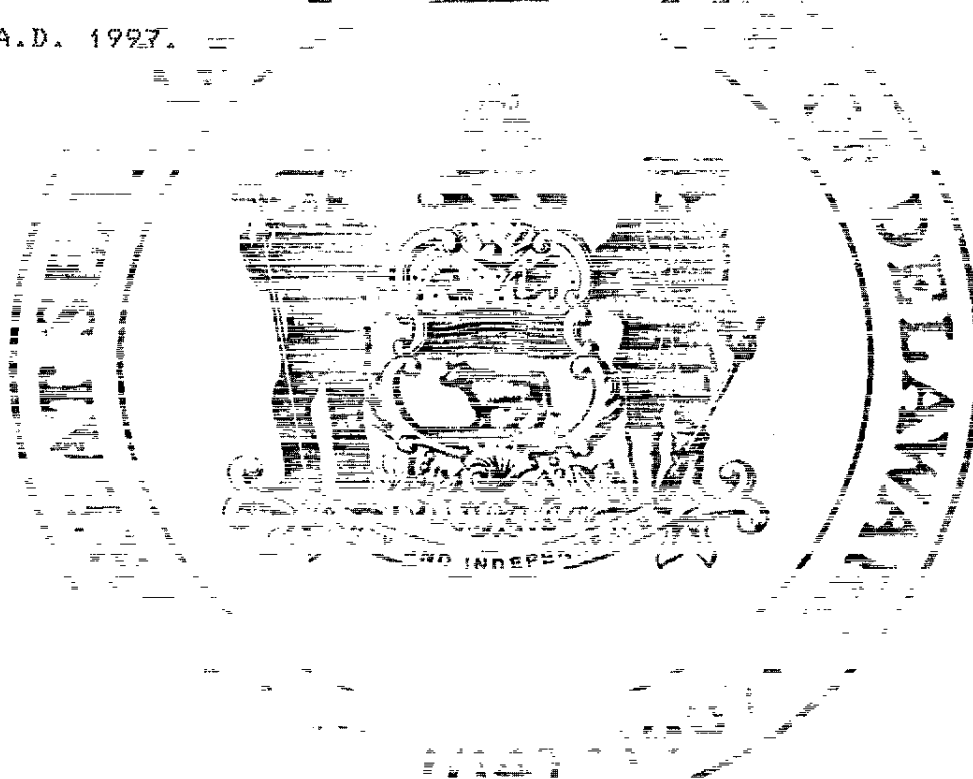
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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIGHTNING LAWN CARE, 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 THIRTIETH DAY OF OCTOBER, A.D. 1997.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 16 AM 9:37



*Edward J. Freel*

Edward J. Freel, Secretary of State

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971368940

AUTHENTICATION:

8732030

DATE:

10-30-97