

*Robert T. Gilligan*  
*Attorney at Law*

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SUITE 116  
DAVIE, FLORIDA 33314

TELEPHONE: 584-1998

February 17 2000

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\*\*\*\*122.50 \*\*\*\*\*78.75

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

**RE: Gilligan's Lawn Service, Inc.**

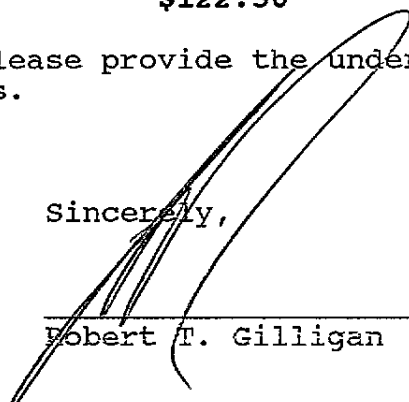
Gentlemen:

For the purpose of causing incorporation of the captioned entity, I enclose original and one copy of the Articles of Incorporation and my draft of \$122.50 in payment of the following costs:

Filing Fee	\$35.00
Resident Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>
	<b>\$122.50</b>

At your earliest convenience, please provide the undersigned with a certified copy of the Articles.

Sincerely,

  
Robert T. Gilligan

RTG  
Encl

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2000 FEB 21 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2000 FEB 21 PM 12:22

ARTICLES OF INCORPORATION  
OF  
GILLIGAN'S LAWN SERVICE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that we, the undersigned, do hereby associate ourselves into a corporation for profit under the general laws of the State of Florida, and do hereby certify that:

ARTICLE I

The name of the corporation is GILLIGAN'S LAWN SERVICE, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of filing of these articles with the Department of State.

ARTICLE III

This corporation is organized for the purpose of engaging in all activities and business endeavors permitted and legal under the laws of the State of Florida.

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The principal place of business and mailing address of the corporation is 5691 SW 2nd Street, Plantation, FL 33317.

ARTICLE VI

This corporation shall have three (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws.

#### **ARTICLE VII**

The names and addresses of the members of the initial Board of Directors of this corporation are: Shawn Gilligan and Kimberlee Gilligan, both of whom reside at 5691 SW 2nd Street, Plantation, FL 33317.

#### **ARTICLE VIII**

The name and address of the incorporators of these Articles of Incorporation Shawn Gilligan and Kimberlee Gilligan, both of whom reside at 5691 SW 2nd Street, Plantation, FL 33317.

#### **ARTICLE IX**

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

#### **ARTICLE X**

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

#### **ARTICLE XI**

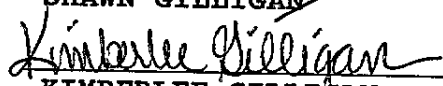
The amount of paid-in capital with which the corporation shall begin business has and shall not be less than Five Hundred Dollars (\$500.00), to be paid either in cash, merchandise, real estate, machinery or services as may be determined by the Board of Directors, and the total amount of shares of stock authorized to be issued by this corporation shall be one hundred shares (100) having no par value.

ARTICLE XII

The name and address of the initial registered agent is Shawn Gilligan, 5691 SW 2 Street, Plantation, FL 33317.

IN WITNESS WHEREOF, I have hereunto subscribed our hands and seals this 16 day of February, 2000.

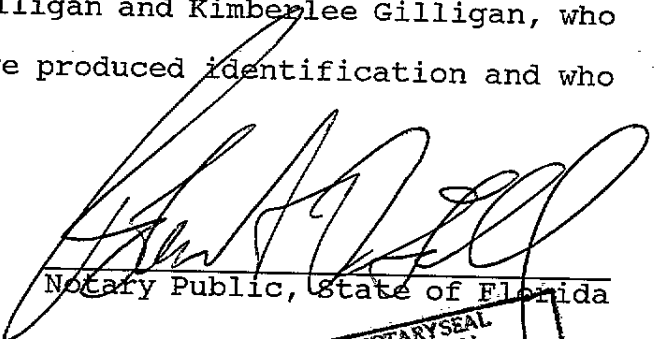
  
SHAWN GILLIGAN

  
KIMBERLEE GILLIGAN

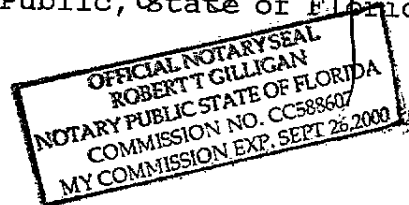
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 18 day of February, 2000 by Shawn Gilligan and Kimberlee Gilligan, who are known to me personally or have produced identification and who did take an oath.

  
Notary Public, State of Florida

My Commission expires:



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**CERTIFICATE OF DESIGNATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is **Gilligan's Lawn Service, Inc.**
2. The name and address of the registered agent and office is Shawn Gilligan, 5691 SW 2 Street, Plantation, FL 33317

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.

Dated: February 16, 2000

  
RESIDENT AGENT  
SHAWN GILLIGAN