

BOCA RATON, FLORIDA 33431

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OFFICES IN:

OF COUNSEL LEONARD G. WEISBERG, JD, MBA, CPA (ALSO ADMITTED TO OHIO BAR) NORTH PALM BEACH, FLORIDA BOYNTON BEACH, FLORIDA TAMARAC, FLORIDA

VIA FEDERAL EXPRESS

March 21, 2000

Re:

Dear Sir or Madame:

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

900003182079--5 -03/23/00--01113--008 ******70.00 ******70.00

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above-referenced corporation together with our firm's check in the amount of \$70.00. Please forward a date-stamped copy of the Articles of Incorporation to the undersigned in the stamped envelope provided. Thank you for your assistance with this matter. Please do not hesitate to call our office if you have any questions.

Landcare Tree Experts of Florida, Inc.

Very truly yours,

Mark A. Schaum, Esquire

MAS/dar Enc. FILED PH 3: 22

ON WAR 23 PH 3: 22

SECKETARY OF STATE STATE FLORIDA

37.00

ARTICLES OF INCORPORATION

OF

LANDCARE TREE EXPERTS OF FLORIDA, INC.



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LANDCARE TREE EXPERTS OF FLORIDA, INC.

The address of the principal office of this corporation shall be 5721 Boca Chica Lane Boca Raton, Florida 33433, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5721 Boca Chica

Lane, Boca Raton, Florida 33433, and the name of the initial registered agent of the corporation at

that address is STEVEN G. ALTER.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 Article of Incorporation. This corporation shall have one Director, initially. The

name and address of the initial member of the Board of Directors is:

Steven G. Alter

5721 Boca Chica Lane

Director

Boca Raton, Florida 33433

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the

first year of the corporation, or until his successor is elected or appointed is:

Steven G. Alter

5721 Boca Chica Lane

President

Boca Raton, Florida 33433

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

STEVEN G. ALTER, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

STEVEN G ALTER

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Steven G. Alter 5721 Boca Chica Lane Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned, STEVEN G. ALTER, has hereunto set his hand

and seal, on this 22 day of MORES

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STEVEN G. ALTER