LAW OFFICES of DAHLIA A. WALKER, P.A.

3475 SHERIDAN STREET ~ SUITE 307 ~ HOLLYWOOD, FLORIDA 33021
Telephone 954-963-8555 ~ Telecopier 954-963-1632

April 7, 2000

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

300003207283--4 -04/13/00--01061--009 ******78.75 *****78.75

Ref: LANE'S LAWN SERVICE, INC.

Dear Sir/Madam:

Please find enclosed Articles of Incorporation for LANE'S LAWN SERVICE, INC. along with a Transmittal Letter and a check for \$78.75. Please handle accordingly and disburse the check as follows:

\$ 78.75 Filing Fees and Certificate

Thank you for your immediate attention to this request. If there is any further information needed to expedite this application, please contact the undersigned immediately.

Sincerely yours,

LAW OFFICES OF DAHLIA A. WALKER

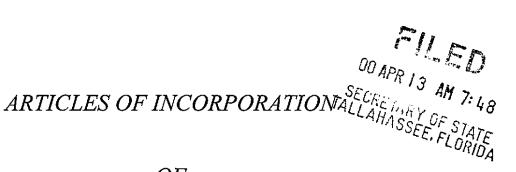
Table a. Wallet

Dahlia A. Walker, Esq.

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SECHETARY OF STATE
TALLAHASSEE, FLORIDA



OF

LANE'S LAWN SERVICE, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

LANE'S LAWN SERVICE, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock with no par value. The President owns 60 shares and the Vice President owns 40 shares.

ARTICLE FIVE

The street address of the initial office of the Corporation is: 4934 N.W. 96 TERRACE SUNRISE, FL 33351

The name of the initial Registered Agent is: DAHLIA A. WALKER, ESQ.

The address of the Registered Agent is:

3475 SHERIDAN STREET Suite 307 Hollywood, FL 33021

ARTICLE SIX

The number of Directors consisting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

LAMAR LANE- PRESIDENT 4934 N.W. 96 TERRACE SUNRISE, FL 33351

ANDREA FISHER- VICE PRESIDENT 4934 N.W. 96 TERRACE SUNRISE, FL 33351

ARTICLE SEVEN

The name and address of the incorporator is as follows:

LAMAR LANE- PRESIDENT

4934 N.W. 96 TERRACE

SUNRISE, FL 33351

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

The Corporation may indemnify any present or former officer, incorporator, or director, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

on this <u>7</u> day of April, 2000.	dersigned has signed these Articles of Incorporation
	Incorporator
STATE OF FLORIDA)	
COUNTY OF DADE)	,
	owledged before me this 7 day of April, 2000 by nally appeared before me at the time of notarization.
DAHLIA A. WALKER Notary Public - State of Florida My Commission Expires May 25, 2002 Commission # CC745112	NOTARY PUBLIC STATE OF FLORIDA Sign Dohlie Q. Woller
My commission expines.	Print DAHLIA A. WALKER
Personally Known or Production Production Production	

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/Registered Agent

 $\frac{\mathcal{H}/7/60}{\text{Date}}$

These Articles were prepared by: Law Offices of Dahlia A. Walker, P.A. 3475 Sheridan Street, Suite 307 Hollywood, FL 33021

