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April 27, 2000

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Secretary of State Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

700003233807---4 -05/01/00--01150--009 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: Lawn Time, Inc.

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the executed Articles of Incorporation, as well as the Acceptance of registered agent, for filing in regard to the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the fee in this respect. Upon filing, please return one copy of the Articles in the envelope provided.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

ÆROME MILLER

Attorney at Law

JJM/dh

Enclosures (as stated)

AC 5.200

# ARTICLES OF INCORPORATION

**OF** 

LAWN TIME, INC.

ARTICLE I

**NAME** 

The name of this Corporation is Lawn Time, Inc.

ARTICLE II

**DURATION** 

This Corporation shall have perpetual existence.

#### ARTICLE III

#### **PURPOSE**

This Corporation is initially organized for the operation of any or all lawful business purposes for which corporations may be incorporated under Chapter 607 of the Florida Statutes. This Corporation shall have all corporate powers enumerated in said Chapter 607.

#### ARTICLE IV

## **CAPITAL STOCK**

The Corporation is authorized to issue 2500 shares of \$1.00 par value common stock, which shall be designated "common shares".

#### ARTICLE V

## PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as



nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 415 Mountain Drive, Suite 3, Destin, Florida 32541 and the initial registered agent of this Corporation at that address is J. Jerome Miller.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have at least one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

Ashley Miller 17 Temple Avenue Fort Walton Beach, Florida 32548

#### ARTICLE VIII

#### PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 415 Mountain Drive, Suite 9, Destin, Florida 32541.

#### ARTICLE IX

# **INCORPORATOR**

The name and address of the person signing these Articles is:

Ashley Miller 17 Temple Avenue Fort Walton Beach, Florida 32548

## ARTICLE X

## **INDEMNIFICATION**

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

#### ARTICLE XI

# ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 26<sup>th</sup> day of April, 2000.

2 Miller

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Ashley Miller, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 26th day of April, 2000. SUE C. WALLACE Notary Public - State of Florida My Commission Expires Nov 4, 2002 Commission # CC788347 Personally Known OR Produced Identification Type of Identification Produced **ACCEPTANCE** I hereby am familiar with and accept the duties and responsibilities as registered agent for Lawn Time, Inc. STATE OF FLORIDA COUNTY OF OKALOOSA BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared J. Jerome Miller, and who is the person who executed the foregoing Acceptance and he acknowledged before me that he executed same. IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 26th day of April, 2000. Notary Public - State of Florida My Commission Expires Nov 4, 2002 Commission # CC788347 \_\_OR Produced Identification \_\_ Personally Known Type of Identification Produced