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FRANK CIRONE 5833 U.S. Hwy. 19, #12 New Port Richey, FL 34652 500003242835---6 -05/08/00--01108--007 ******78.75 ******78.75

May 5, 2000

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 5-10-00

SECRETARY OF STATE

Re: Articles of Incorporation for AMERICAN UNITED TREE SERVICE, INC.

Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for AMERICAN UNITED TREE SERVICE, INC. I would like the effective date of the corporation to be May 10, 2000. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgement.

Thank you for your assistance in this matter.

Sincerely,

JAMES MORT'S

James Morris

OR 5/10

5-10-00

FILED

2000 MAY -8 AM 10: 42

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AMERICAN UNITED TREE SERVICE, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

<u>ARTICLE I - NAME</u>

The name of this corporation is AMERICAN UNITED TREE SERVICE, INC.

ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III - EFFECTIVE DATE

The effective date of this corporation will be May 10, 2000.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 5908 Tern Drive, New Port Richey, Florida 34652, and has a post office address of the same.

ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors are:

James Morris 5908 Tern Drive Director New Port Richey, FL 34652

Eric E. Vitale 7410 Mayfield Drive Director Port Richey, FL 34668

ARTICLE IX - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

James Morris 5908 Tern Drive President New Port Richey, FL 34652

Eric E. Vitale 7410 Mayfield Drive Sr. Vice President Port Richey, FL 34668

Jaquelin Morris 5908 Tern Drive Secretary New Port Richey, FL 34652

Dolores Conley 7410 Mayfield Drive
Treasurer Port Richey, FL 34668

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be James Morris, who address is 5908 Tern Drive, New Port Richey, FL 34652.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF and filed the foregoing A the State of Florida, t 2000.	we have hereunto set our hands and seals articles of Incorporation under the Laws of his 5 day of hay,	
	James Morris, President	· , , , , , , , , , , , , , , , , , , ,
	Eric E. Vitale, Sr. Vice President	· True
I hereby accept the designation for Registered Agent.		
7	JAMES Morris	
	James Morris	- 1.2.
State of Florida		
County of Pasco		
or who has produced FD	ed before me this 5 th day of mes Morris, who is personally known to me # M(AO-44056-331-0) as identification.	
Maria Hadfield Commission # CC 753099 Expires July 30, 2002 BONDED THRU OF FUR ATLANTIC BONDING CO., INC.	Maria Shaful Notary Public	: **** * •
SEAL	State of Florida	· v
State of Florida	· · · · · · · · · · · · · · · · · · ·	•
County of <u>Pasco</u>		<u>6</u> :::::::::
Personally appears , 2000, Error who has produced 7 N	ic E. Vitale, who is personally known to me	
Maria Hadfield Commission # CC 753099 Expires July 30, 2002 BONDED THRU ATLANTIC BONDING CO., INC.	More Judic Notary Public State of Florida	· · · · · · · · · · · · · · · · · · ·

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