

P00000053638

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE

10-1-00

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000029739 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Tender Lawn Care, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

00 JUN -2 PM 3:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000029739

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Tender Lawn Care, Inc.

EFFECTIVE DATE

6-1-00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -2 PM 3:08

Article II. Address

The Corporation's mailing address is:
Tender Lawn Care, Inc.
3880 NW 97 Ave.
Hollywood FL 33024

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Brian M. Thayer
3880 NW 97 Ave.
Hollywood FL 33024

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Jacqueline S. Thayer
Brian M. Thayer

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H00000029739

Copyright © 1993-2000 CC

H00000029739

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

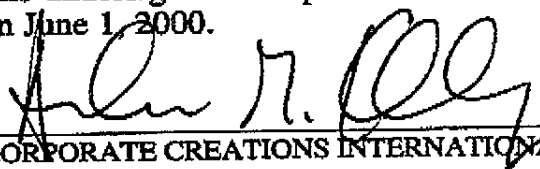
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 1, 2000.

The undersigned incorporator executed these Articles of Incorporation on June 1, 2000.



CORPORATE CREATIONS INTERNATIONAL INC.
Andreas M. Kelly Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H00000029739

H00000029739

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Tender Lawn Care, Inc.

REGISTERED AGENT/OFFICE:

Brian M. Thayer
3880 NW 97 Ave.
Hollywood FL 33024

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


BRIAN M. THAYER
by A.M. Kelly as attorney-in-fact

Date: June 1, 2000

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -2 PM 3:08

H00000029739

Copyright © 1993-2000 CC