D00000062545 EFFECTIVE DATE

JEFFREY A. POLAK `21074 MEEHAN AVENUE PORT CHARLOTTE, FL 33952



JUNE 22, 2000

DEPT OF STATE DIVISION OF CORPORATIONS POST OFFICE BOX 6327 TALLAHASSEE, FL 32314

ATTN: CHARTER SECTION

REF: POLAK LAWN CARE, INC.

GENTLEMEN:

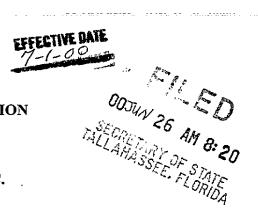
ENCLOSED ARE ARTICLES OF INCORPORATION, ORIGINAL AND ONE COPY ALONG WITH A CHECK IN THE AMOUNT OF \$78.75 FOR THE FILING FEE AND CERTIFICATE.

THANK YOU FOR YOUR IMMEDIATE ATTENTION TO THIS FILING.

VERY TRULY YOURS,

JEFFREY A. POLAK

, :-



# ARTICLES OF INCORPORATION

**OF** 

# POLAK LAWN CARE, INC.

#### ARTICLE I

The name of the corporation is POLAK LAWN CARE, INC.

# ARTICLE II

The effective date of this corporation shall be JULY 1, 2000. The period of its duration is perpetual.

# ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is ten thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

#### ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

21074 MEEHAN AVENUE PORT CHARLOTTE, FL 33952

The initial registered Agent at this office is JEFFREY A. POLAK.

#### ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

JEFFREY A. POLAK 21074 MEEHAN AVENUE PORT CHARLOTTE, FL 33952

#### ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

JEFFREY A. POLAK 21074 MEEHAN AVENUE **PORT CHARLOTTE, FL 33952** 

# ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

# ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

JEFFREY A. POLAK 21074 MEEHAN AVENUE

**PORT CHARLOTTE, FL 33952** 

The undersigned incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> DAY OF JUNE, 2000.