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TRANSMITTAL LETTER

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01 JAN 16 PM 4:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT:

Grassmasters Landscaping, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003538664--4

-01/16/01--01121--010

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Carol L Abrahamsen

Name (Printed or typed)

10778 Grant Way

Address

Boynton Beach, FL 33437

City, State & Zip

561-738-4567

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

*new
1/17/01
52*

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
GRASSMASTERS LANDSCAPING, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be GRASSMASTERS LANDSCAPING, INC.

**ARTICLE II
COMMENCEMENT – DURATION**

Corporate existence shall commence January 15, 2001. The duration of GRASSMASTERS LANDSCAPING, INC. shall be perpetual.

**ARTICLE III
PURPOSE**

The general purpose for which GRASSMASTERS LANDSCAPING, INC. is organized are:

- A. To engage in business as a Lawn Care and Landscape Provider
- B. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of GRASSMASTERS LANDSCAPING, INC. be advantageously carried on in connection with, or ancillary to, the foregoing business.
- C. To do such other things as are incidental to the foregoing of necessary or desirable in order to accomplish the foregoing.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which GRASSMASTER LANDSCAPING, INC. is authorized to issue is 7,500. Such shares shall be common stock of a single class and have a par value of one dollar (\$1.00) per share.

ARTICLE V
CORPORATE OFFICES AND AGENT

Principle Office:

The initial principal office of the Corporation is:
10778 Grant Way Boynton Beach, FL 33437

Initial Registered Office and Agent:

The street address of the initial registered office of the corporation is 10778 Grant Way Boynton Beach, FL 33437, and the name of its initial registered agent at such address is Carol L. Abrahamsen.

ARTICLE VI
OFFICERS AND DIRECTORS

The number of Directors of GRASSMASTERS LANDSCAPING, INC. shall not be less than one (1), and the number of Directors constituting the initial Board of Directors of GRASSMASTERS LANDSCAPING, INC. is two (2). The names and address of the people who are to serve as the initial Board of Directors and as the initial officers of GRASSMASTERS LANDSCAPING, INC. are as follows:

NAME:	Thomas J. Abrahamsen
ADDRESS:	10778 Grant Way
CITY / STATE / ZIP:	Boynton Beach, FL 33437
	Director / President


NAME:	Carol L. Abrahamsen
ADDRESS:	10778 Grant Way
CITY / STATE / ZIP:	Boynton Beach, FL 33437
	Director / Secretary / Treasurer

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator of GRASSMASTERS LANDSCAPING, INC. is:


NAME:	Carol Abrahamsen
ADDRESS:	10778 Grant Way
CITY / STATE / ZIP:	Boynton Beach, FL 33437

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of January, 2001.

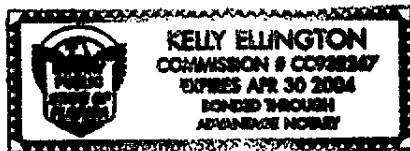

INCORPORATOR, As Trustee

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

BEFORE ME this 11th day of January, 2001, personally appeared CAROL L. ABRAHAMSEN, to me well known to be the person who executed the foregoing Articles of Incorporation for the purposes therein expressed.


NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:



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CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that GRASSMASTERS LANDSCAPING, INC., a Florida corporation qualified to do business under the laws of this State, has appointed CAROL L. ABRAHAMSEN, as its agent to accept service of process within this State at the following address:

CAROL L. ABRAHAMSEN
10778 Grant Way
Boynton Beach, FL 33437

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Carol L. Abrahamson
CAROL L. ABRAHAMSEN

January 11, 2001