

TRANSMITTAL LETTER

PO1000022921

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

SUBJECT: Austin Specialty Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003791250--8
-03/01/01--01063--008
*****87.50 *****87.50

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: Warren K. Austin
Name (Printed or typed)
3006 Woodsong Lane
Address
Clearwater, FL 33761
City, State & Zip
(727) 771-6991
Daytime Telephone number

FILED
01 MAR - 1 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

35-01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Austin Specialty Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3006 Woodsong Lane
Clearwater, FL 33761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operating landscape and irrigation business.

ARTICLE IV SHARES

The number of shares of stock is: 2,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Warren K. Austin, President
3006 Woodsong Lane
Clearwater, FL 33761

Carla D. Austin,
Vice President, Secy.,
Treasurer
3006 Woodsong Lane
Clearwater, FL 33761

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Warren K. Austin
3006 Woodsong Lane
Clearwater, FL 33761

ARTICLE VII INCORPORATOR

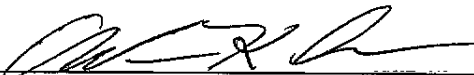
The name and address of the Incorporator is:

Warren K. Austin
3006 Woodsong Lane
Clearwater, FL 33761

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

2/27/2001
Date


Signature/Incorporator

2/27/2001
Date

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TALLAHASSEE, FLORIDA