P01000025272

Law Offices of UPCHURCH & ESPOSITO, P.A.

H. DAVIS UPCHURCH, JR. also admitted State Bar of Georgia

CHARLES A. ESPOSITO also admitted New York Bar

1510 NORTH PONCE de LEON BLVD.

Please Reply to: POST OFFICE BOX 3956 SAINT AUGUSTINE, FLORIDA 32085-3956 TELEPHONE (904) 825-1990

TOLL-FREE TELEPHONE (888) 679-7733

TELECOPIER (904) 824-4213

ELECTRONIC MAIL UANDE@LAWYERS.COM

February 19, 2001

Florida Department of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301 200003810612---2 -03/07/01--01086--009 ****122.50 ******78.79

Re: HAMMERHEAD LAWN SERVICE, INC.

Dear Sir/Madam:

We enclose herewith Articles of Incorporation of the above-named newly formed corporation. Please file the same and furnish me a certified copy.

You will note that Article X of the Articles of Incorporation sets out the name and address of the Registered Agent of the corporation.

Likewise enclosed is our check payable to the Secretary of State in the amount of \$122.50, which we estimate to be sufficient to cover the charges for filing fee (\$35.00), Registered Agent's fee (\$35.00) and certified copy of the charter document (\$52.50). If there is any additional charge, please advise and I will be happy to remit same.

Sincerely yours,

H. Davis Upchurch, Jr., Esq.

enclosures

cc: Justin D. Unice

HDU/dmm

HILLED

OIMAR-7 PM 12: 18

SECRETANT OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 1 2 2001

This instrument was prepared by: H. Davis Upchurch Jr., Esq. Upchurch & Esposito P.A. 1510 N. Ponce de Leon Blvd. St. Augustine, Florida 32085 Telephone (904) 825-1990 FILED

OI MAR -7 PM 12: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HAMMERHEAD LAWN SERVICE, INC.

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes Chapter 607 (1999), does hereby adopt the following Articles of Incorporation.

ARTICLE I Name

The name of the corporation is HAMMERHEAD LAWN SERVICE, INC.

ARTICLE II Nature of Business

The general nature of the business to be transacted by this corporation is LAWN SERVICE and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III Shares of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock at par value of one dollar (\$1.00) per share.

ARTICLE IV Initial Capital

The amount of capital with which this corporation will begin business is not less than five hundred dollars (\$500.00).

ARTICLE V Effective Date

The effective date of incorporation shall be February 28, 2001

ARTICLE VI Term of Existence

This corporation is to exist perpetually.

ARTICLE VII Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the bylaws adopted by the shareholders, but shall never be less than two (2) nor more than five (5).

ARTICLE VIII Initial Directors and Officers

The name and residence and post office address of each member of the first Board of Directors and the officers are:

NAME	ADDRESS	<u>OFFICE</u>
Justin D. Unice, President	4 Ocean Trace Road #2 St. Augustine, Fl 32080	
Stacey N. Russell, Secretary and Treasurer	4 Ocean Trace Road #2 St. Augustine, Fl 32080	

ARTICLE IX Subscribers

The name and address of the subscriber to these Articles of Incorporation is: JUSTIN DAVID UNICE, 4 Ocean Trace Road #2, Saint Augustine, Florida, 32080.

ARTICLE X Preemptive Rights

The corporation elects to have the preemptive rights in accordance with its shareholders as defined in Florida Statutes 607.0630 (1999).

ARTICLE XI Principal Office and Registered Agent

The street address of the principle office of the corporation is 4 Ocean Trace Road #2, Saint Augustine, Florida, 32080, and the name and address of the registered agent for the service of

process is H. Davis Upchurch, Jr., Esq., Upchurch & Esposito, P.A., 1510 N. Ponce de Leon, Saint Augustine, Florida, 32084.

ARTICLE XII 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 shareholders, and approved at a shareholder meeting by a majority of the stock entitled to vote thereon.

Justin J. Wice, PRESIDENT

STATE OF FLORIDA COUNTY OF SAINT JOHNS

The foregoing instrument was acknowledged before me this day of February, 2001, by JUSTIN D. UNICE. Such person did not take an oath and _____ is personally known to me; _____ produced a current Florida driver's license as identification; _____ produced _____ as identification.



ADAM H. BRYANT Notary Public, State of Florida My comm. expires Aug. 9, 2004 Comm. No. CC 959813 Notary Public Signature

Name of Notary

My commission expires:

<u>Designation of Registered Office</u> and <u>Registered Agent</u>

Pursuant to the provisions of Sec. 607.0501 Fla.Stat.(1999), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent for service of process in the State of Florida.

- 1. The name of the corporation is HAMMERHEAD LAWN SERVICE, INC.
- 2. The name and address of the registered agent and office is: H. Davis Upchurch, Jr., Esq., Upchurch & Esposito, P.A., 1510 N. Ponce de Leon Blvd., Saint Augustine, Florida, 32084.

Having been named as Registered Agent for the service of process for the above name corporation at the above stated address, I hereby accept the appointment and agree to faithfully perform my duties. I further agree to comply with the provisions of all Florida Statutes relating to

the proper and complete performance of my duties, and I am familiar with, and accept, the obligations as Registered Agent.

H. Davis Upchurch, Jr., Esq.

2/5/01

Date