# P01000934901

MARSHALL INVESTMENT AND TAX CENTER, INC 111 W Olympia Ave Punta Gorda, FL 33950

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Mail out  Will wait  NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	Photocopy  Certificate of Status  AMENDMENTS  -03/05/0101024001  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  Certificate of Status  Certificate of Status  Comparison of R.A., Offication of Resignation of Registered Agent  Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION

Examiner's Initials

4/5/01



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 APR -5 PM 2:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 7, 2001

MARSHALL INVESTMENT & TAX CENTER INC 111 W. OLYMPIA AVENUE PUNTA GORDA, FL 33950

SUBJECT: LAWNCO, INC. Ref. Number: W01000005151

We have received your document for LAWNCO, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 601A00013837

ARTICLES OF INCORPORATION
OF
LAWNCO, INC. OF 50UTH

2001 APR -5 PM 2:51
PLACE TARY OF STATE
TALLAHASSEE FLORIDA

#### ARTICLE I. NAME

The name of this Corporation shall be: LAWNCO, INC. OF SOUTH FLA

## ARTICLE II. COMMENCEMENT & DURATION

The commencement of this Corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Department of Corporations. This corporation's duration shall be perpetual.

#### ARTICLE III. PURPOSE

This Corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States of America.

#### ARTICLE IV. CAPITAL STOCK

This Corporation shall have the authority to issue ONE HUNDRED (100) shares of Capital Stock at ONE DOLLAR (\$1.00) par value.

## ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this Corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a *pro rata* share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

## ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen (15) days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

These shares are held subject to certain transfer restrictions imposed by this Corporation's Articles of Incorporation, a copy of which is on file at this Corporation's principal office.

#### ARTICLE VII. INITIAL OFFICERS

The number of Directors of this Corporation's initial Board of Directors shall be ONE (1). The number of officers may be increased or decreased from time to time, as provided in this Corporation's Bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the initial officers are:

President/

MARK FOREMAN

Secretary/

445 Strasburg Drive

Treasurer

Port Charlotte, FL 33954

#### **ARTICLE VIII. INDEMNIFICATION**

This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

## ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this Corporation's principal office shall be:

## 1544 Market Circle, Bldg. 10, Unit 6, Port Charlotte, Florida 33948

and the physical address of this Corporation's initial registered office shall be:

#### 111 W. Olympia Avenue, Punta Gorda, Florida 33950

The name of the individual who shall serve as this Corporation's initial Registered Agent at that address is:

#### Paul G. Marshall

#### ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this Corporation's Incorporator is:

## MARK FOREMAN 445 Strasburg Drive, Port Charlotte, Florida 33954

## ARTICLE XI. AMENDMENT

This Corporation reserves the right to amend or repeal any provision in this Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall

RK FÖREMAN, Incorporator

## ACCEPTANCE OF REGISTERED AGENT

I hereby accept my designation as Registered Agent and agree to serve as the Registered Agent of LAWNCO, INC. I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for LAWNCO, INC. OF SOUTH FLA

PAUL G. MARSHALL, Registered Agent