ACCOUNT NO. : 072100000032

REFERENCE: 157108 158375A

AUTHORIZATION:

COST LIMIT :

ORDER DATE: May 21, 2001

ORDER TIME: 11:55 AM

ORDER NO. : 157108-005

CUSTOMER NO: 158375A

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CUSTOMER: Sunny L. Moody, Paralegal

Figurski & Harrill

The Holiday Tower, Suite 350 2435 U.s. Highway 19 North

Holiday, FL 34691

DOMESTIC FILING

TRI CITY TREE SURGEONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

3001 MAY 21 PH 2: 44

TALLAHASSEE FLORIDA

TRI CITY TREE SURGEONS, INC.

We, the undersigned subscribers, are organizing a corporation for profit pursuant to the Statutes of the State of Florida providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be Tri City Tree Surgeons, Inc. The principal place of business of said corporation shall be at 8725 Dusty Lane, New Port Richey, Florida 34655-1001, and the mailing address of the corporation shall be the same.

ARTICLE II

The registered office of said corporation shall be in Pasco County, Florida, which address shall be 8725 Dusty Lane, New Port Richey, Florida 34655-1001, and George M. Brown is hereby designated as the Registered Agent for service of process for said corporation at said address.

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the State of Florida or the United States.

ARTICLE IV

The corporation shall be authorized to issue Five Thousand and no/100 Dollars (\$5,000.00) in stock as follows:

Common Stock

\$1.00 par value

\$1.00 per share

A Total of 5,000 shares

Preferred Stock

No Preferred Stock

ARTICLE V

The corporation shall begin business with a paid in capital of Five Hundred and no/100 Dollars (\$500.00), which may be in cash or the equivalent value in property.

ARTICLE VI

The corporation shall have a perpetual existence unless dissolved according to law.

ARTICLE VII

The number of directors of this corporation initially shall be three (3); however, this number may be changed from time to time by lawful amendment of the By-Laws provided each number shall not be more than nine (9) and less than three(3).

ARTICLE VIII

The names and addresses of the organizers and the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

NAME	<u>ADDRESS</u>	TITLE
George M. Brown	8725 Dusty Lane New Port Richey, FI 34655	Director / President
Joe Williams, Jr.	16909 Lashua St. Springhill, Fl. 34610	Director / Vice Pres.
Sandra M. Brown	8725 Dusty Lane New Port Richey, Fl. 3655	Director / Treasurer

The remaining initial officers of the corporation for the first year of its existence or until there successors are appointed shall be as follows:

Jerayne Rabeth Lowery

16909 Lashua St. Springhill, Fl. 34610

Secretary

ARTICLE IX

The number of shares of common stock subscribed to be the said corporation are

as follows:

NAME

SHARES

George M. Brown

500

ARTICLE X

The corporation shall have a lien on all shares of stock in an amount equal to any debts that a stockholder may owe the corporation.

No transfer of stock shall be valid or binding until the transfer has been duly recorded and entered upon the corporate books.

The power to amend the Certificate of Incorporation shall be vested in the Board of Directors, but such amendment shall not become effectual until and unless approved by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned organizers and incorporators have hereunto set their hands and seals this <u>/o</u> day of <u>May</u>, 2001, for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file this Certificate of Incorporation in the Office of the Secretary of State of Florida and certify that the fact therein are true.

WITNESSES:

George M. Brown

Hannal B Trapa	of William JR.
Hannah B Trapom Sandra	Hiams, Jr. Reserved Brown a. M. Brown
STATE OF FLORIDA)	
COUNTY OF PASCO)	 -
The foregoing Articles of Incorporation we day of MOY, 2001, by GEORGE Brown has produced Lecense	, who is personally known to me or
•	as identification and who did take
an oath.	Patrice Spinee Notary Signature
Patricia Spence MY COMMISSION # CC844484 EXPIRES June 8, 2003 8 ONDED THRU TROY FAIN INSURANCE, INC	Patrica SPENCE Jame of Notary Printed
Having been named to accept service of p	rocess for the above-stated corporation
at the place designated in this certificate, I hereby	

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: <u>May 10</u>, 2001

Registered Agent

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