

P010000056713

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

April 24, 2001

JACK MILLERS TREE SERVICE, INC.

SUBJECT: JACK MILLERS TREE SERVICE, INC.

100004339921--0
-06/04/01--01093--006
*****78.75 *****78.75

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$78.75

FROM: JOHN W. MILLER
3380 LAKE SHORE BLVD
ST. CLOUD, FLORIDA 34769
(407) 957-3362

FILED
01 JUN -4 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

01 JUN -4 AM 8:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF
JACK MILLERS TREE SERVICE, INC.**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION
ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION.

**ARTICLE I
NAME**

THE NAME OF THE CORPORATION SHALL BE: JACK MILLERS TREE
SERVICE, INC.

**ARTICLE II
PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE: 3380 LAKE SHORE BLVD
ST. CLOUD, FLORIDA 34769

**ARTICLE III
SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE
HUNDRED (100).

ARTICLE IV DIRECTORS

THIS CORPORATION SHALL INITIALLY HAVE ONE (1) DIRECTOR:

JOHN W. MILLER
3380 LAKE SHORE BLVD
ST. CLOUD, FLORIDA 34769

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:


JOHN W. MILLER
3380 LAKE SHORE BLVD
ST. CLOUD, FLORIDA 34769

ARTICLE VI INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

JOHN W. MILLER
3380 LAKE SHORE BLVD
ST. CLOUD, FLORIDA 34769

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES
OF INCORPORATION THIS 24TH DAY OF APRIL, 2001


JOHN W. MILLER

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: JACK MILLERS TREE SERVICE, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
JOHN W. MILLER
3380 LAKE SHORE BLVD
ST. CLOUD, FLORIDA 34769

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.

A handwritten signature in black ink, appearing to read "John W. Miller", is written over a horizontal line.

JOHN W. MILLER

April 24, 2001

FILED

01 JUN -4 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA