

July , 2001

P010000076478

Secretary of State
Corporation Division
The Capitol
Tallahassee, FL 32304

RE: The Perfect Edge, Inc.

Gentlemen:

Enclose herewith is our check in the amount of \$78.75 and original and one copy of the Articles of Incorporation of The Perfect Edge, Inc.

I would appreciate your acknowledgment of this filing at your earliest convenience to 1205 Pembroke Road, Jacksonville, Florida 32259. Thank you for your assistance.

Sincerely,

Charles W. McCormick, Jr.

Charles W. McCormick, Jr.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Done 6[✓]
8/3/01*

ARTICLES OF INCORPORATION
OF
THE PERFECT EDGE, INC.

We, the undersigned natural persons of the age of twenty-one or more, acting as Director and Incorporator under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be:

The Perfect Edge, Inc.

ARTICLE II

Principal Place of Business

The principal place of business is to be located at:
1205 Pembroke Road, Jacksonville, FL 32259.

ARTICLE III

Term of Existence

The duration of this corporation is to be perpetual.

ARTICLE IV

Purpose

To conduct the business of lawn maintenance, including, but not limited to mowing, edging, trimming, planting of shrubs, flowers and foliage and generally to do and perform everything necessary for carrying out the aforesaid purposes, and to engage in such other business or businesses, whether related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by the laws of the State of Florida.

ARTICLE V

Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority to issue shall be five hundred (500) shares of common stock, each with a par value of One (\$1.00) Dollar.

ARTICLE VI

Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

| <u>Name</u> | <u>Shares Subscribed</u> | <u>Address</u> |
|--|------------------------------|--|
| Shannon G. McCormick Charles W. McCormick, Jr. Subscribers, Incorporators and Directors | 500 | 1205 Pembroke Road Jacksonville, FL 32259 |

ARTICLE VIII Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE IX Directors

The management and control of this corporation shall be vested in a Board of Directors comprised of at least one director. The Board of Directors shall be elected by the shareholders of the corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of this corporation shall provide. At any meeting of the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

ARTICLE X Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Vice President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

| | |
|-------------------------|---|
| President | Shannon G. McCormick 1205 Pembroke Road Jacksonville, FL 32259 |
| Vice President | Faye J. Gast 1030 Oranewood Road Jacksonville, FL 32259 |
| Secretary and Treasurer | Charles W. McCormick, Jr. 1205 Pembroke Road Jacksonville, FL 32259 |

ARTICLE XI

Seal

The seal of this corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL - 2001- FLORIDA" and around the circumference thereof the words "The Perfect Edge, Inc."

ARTICLE XII

Registered Office and Registered Agent

The address of the registered office of this corporation is 144 First Avenue South, Suite 500, St. Petersburg, Florida 33701. The name of the initial registered agent of this corporation at that address is: GEORGE E. OWEN, JR.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated this 27 day of July, 2001.

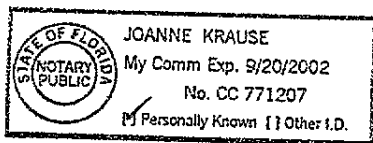
Shannon G. McCormick
SHANNON G. McCORMICK

Charles W. McCormick
CHARLES W. McCORMICK, JR.

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared SHANNON G. McCORMICK, who, after being first duly cautioned and sworn, depose and say that she has affixed his name to the foregoing Articles of Incorporation of The Perfect Edge, Inc. as the original subscriber to said corporation for the purpose therein stated. I relied upon the following forms of identification: _____ or all personally known ☒.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 27th day of July, 2001.



Joanne Krause
Notary Public
Print name: Joanne Krause
My commission expires: 9/20/2002

STATE OF FLORIDA
COUNTY OF DUVAL

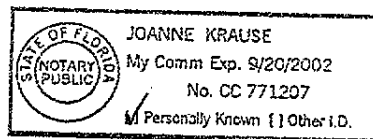
BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared CHARLES W. McCORMICK, JR., who, after being first duly cautioned and sworn, depose and say that he has affixed her name to the foregoing Articles of Incorporation of The Perfect Edge, Inc. as the original subscriber to said corporation for the purpose therein stated. I relied upon the following forms of identification: _____ or all personally known ☒.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 27th
day of July, 2001.

Joanne Krause
Notary Public

Print name: Joanne Krause
My commission expires:

9/20/2002



DESIGNATION OF REGISTERED AGENT

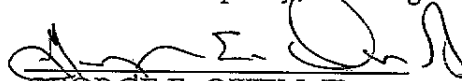
Pursuant to Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:

IT IS HEREBY DECLARED that is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of St. Petersburg, County of Pinellas, State of Florida, and has named GEORGE E. OWEN, JR., located at 144 First Avenue South, Suite 500, St. Petersburg, Florida 33701, as its agent to accept service of process in the State of Florida.

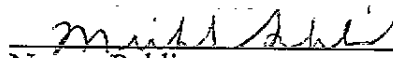
ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF PINELLAS

Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.


GEORGE E. OWEN, JR.

Personally sworn to and subscribed before me this 18 day of July, 2001. I relied upon the following form of identification: _____ or personally known: ☒


Notary Public
Print name: _____

MICHELE SCHIBLER
Notary Public - State of Florida
My Commission Expires
December 14, 2003
CC878844

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SECRETARY OF STATE
TALLAHASSEE FLORIDA