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LAW OFFICES OF BRANT HARGROVE

> 1545 RAYMOND DIEHL RD. SUITE 150 TALLAHASSEE, FLORIDA 32308 TELEPHONE (850) 422-1003 FAX (850) 422-1113

November 26, 2001

Florida Department of State Divisions of Corporations PO Box 6327 Tallahassee, FL 32314

700004695467---6 -11/27/01--01068--003 *****87.50 *****87.50

RE: Filing of Articles of Incorporation for Salter Lawncare, Inc.

Enclosed are the Articles of Incorporation for the above referenced Corporation. Also enclosed is a check in the amount of \$87.50 for the following:

Filing Fee	70.00
Certificate of Standing	8.75
Certified Copies of the Articles	<u>8.75</u>

TOTAL \$87.50

If there are any questions, please contact our office at the above number.

Sincerely,

Ceylon Hargrove

Legal Assistant

Enclosure

O1 NOV 27 NM 8: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN DEC - 3 2001

ARTICLES OF INCORPORATION OF

Salter Lawncare, Inc.

The undersigned, hereby associate ourselves together for the purpose of becoming a corporation under Chapter 607, Laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation.

ARTICLE I NAME OF CORPORATION

The name of this corporation shall be Salter Lawncare, Inc. and its address is:

Salter Lawncare, Inc. 3022 Brandemere Drive Tallahassee, FL 32312

> ARTICLE II DURATION

FILED

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SECURIAN ASSEE, FLORIDI
TALLANDASSEE, FLORIDI

Salter Lawncare, Inc. shall have perpetual existence commencing on the date of this filing of these Articles of with the Florida Department of State.

ARTICLE III PURPOSE FOR CORPORATION

Salter Lawncare, Inc. is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended. (The general nature of the business to be conducted by the Salter Lawncare, Inc. shall be to provide lawn care and maintenance.)

ARTICLE IV CAPITAL STOCK

Salter Lawncare, Inc. Is authorized to issue 500 shares of \$1.00 (one dollar) par value common stock which shall be designated as "Common Shares

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of Salter Lawncare, Inc. is 1545 Raymond Diehl Road, Suite 150, Tallahassee, Florida and the initial registered agent at that address is Brant Hargrove.

ARTICLE VII INITIAL BOARD OF DIRECTORS

Salter Lawncare, Inc. shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased of decreased from time to time by the bylaws, however, there shall never be less that one Director not more than four. The names and address of the initial Board of Directors of Salter Lawncare, Inc. are:

President Vice President/Secretary/Treasurer
Sheppard Salter Lynn Salter
3022 Brandemere Drive 3022 Brandemere Drive
Tallahassee, FL 32312 Tallahassee, FL 32312

ARTICLE VIII INCORPORATORS

The name and address of the Incorporator signing these articles is Sheppard Salter, 3022 Brandemere Drive, Tallahassee, FL 32312.

ARTICLE IX INDEMNIFICATION

Salter Lawncare, Inc. shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

AMENDMENTS

Salter Lawncare, Inc. reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of all voting rights of all members of the Board and all rights conferred upon the members herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, on this <u>26th</u> day of <u>1500embles</u> 2001.
- Sh
SHEPPARD SALTER
STATE OF FLORIDA COUNTY OF LEON
I HEREBY CERTIFY that on this 26 day of November, 2001, before me appeared Sheppard Salter, known to be and known by me personally or by to be the person described in and who executed the foregoing instrument,
and they acknowledged before me that they executed said instrument. WITNESS my hand and official seal in the County and State aforesaid, this the day and year last above written.
Centon Strangrove NOTARY PUBLIC
My Commission Exp ires: My Commission Exp ires: My Commission Exp ires: March 9, 2002 Bonded thru troy fain insurance, inc
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