

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: All Saints Lawn Services, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$132.50.78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Ebgert A. Anderson

All Saints Lawn Services, Inc. 2722 Southwest 129th Avenue

Miramar, Florida 33027

-12/03/01--01078--027 *****78.75 *****78.75

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ARTICLES OF INCORPORATION OF ALL SAINTS LAWN SERVICES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation shall be: All Saints Lawn Services, Inc.

ARTICLE TWO

EXISTENCE

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE THREE

<u>PURPOSE</u>

The corporation may engage in or transact any and all lawful activity or business permitted under the laws of the State of Florida and the United States.

ARTICLE FOUR

CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) Common shares all of which shall be with (\$1.00) par value.

ARTICLE FIVE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of the Corporation shall be:

All Saints Lawn Services, Inc. 2722 Southwest 129th Avenue Miramar, Florida 33027

The name and address of the initial registered agent is:

Egbert A. Anderson 2722 Southwest 129th Avenue Miramar, Florida 33027

Acknowledgement and Consent of Registered Agent:

Having been named Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Ebgert A. Anderson

ARTICLE SIX

INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law.

Egbert A. Anderson 2722 Southwest 129th Avenue Miramar, Florida 33027

Sharmin F. Anderson 2722 Southwest 129th Avenue Miramar, Florida 33027

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ARTICLE SEVEN

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INCORPORATOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and address of the Incorporator signing these Articles of Incorporation is:

Egbert A. Anderson 2722 Southwest 129th Avenue Miramar, Florida 33027

ARTICLE EIGHT

BY-LAWS

The Board of Directors or Shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE NINE

AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted, subject to the reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 28th day of November, 2001.

∃gbert A. Anderson

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, appeared,

To me known to be the person who executed the foregoing Articles of Incorporation, and the acknowledged to and before me that the executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>29</u> day of November, 2001.

NOTARY PUBLIC-State of Florida

VERIF. FE DR L'C A536 200 43 0550

(SEAL)

My Commission Expires:

PATTY HOTMIRE

MY COMMISSION # CC 963212

EXPIRES: September 17, 2004

Bonded Thru Notery Public Underwriters