

PO2000000102

WARNER'S TREE SERVICE, INC.

12901 N. Nebraska Avenue
Tampa, Florida 33612

December 06, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100004744391--5
-12/31/01--01038--010
*****78.75 *****78.75

Subject: Warner's Tree Service, Inc.

EFFECTIVE DATE
01-01-02

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 78.75. This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and fee for the Registered Agent Designation for the above named corporation.

Please return my certified copy to the following address:

Warner's Tree Service, Inc.
12901 N. Nebraska Avenue
Tampa, Florida 33612

FILED
01 DEC 31 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Very truly yours,



David A. Warner
President

/ 01-02-02
B

ARTICLES OF INCORPORATION

of

WARNER'S TREE SERVICE, INC.

FILED
01 DEC 31 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, 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

WARNER'S TREE SERVICE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12901 N. Nebraska Avenue
Tampa, Florida 33612

EFFECTIVE DATE

12-01-02

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in tree trimming and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated "common shares".

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David A. Warner
12901 N. Nebraska Avenue
Tampa, Florida 33612

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) which shall constitute a quorum. The name of the initial directors of the corporation are as follows:

David A. Warner (President)
12901 N. Nebraska Avenue
Tampa, Florida 33612

Brenda L. Warner (Vice-President)
12901 N. Nebraska Avenue
Tampa, Florida 33612

ARTICLE VIII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is as follows:

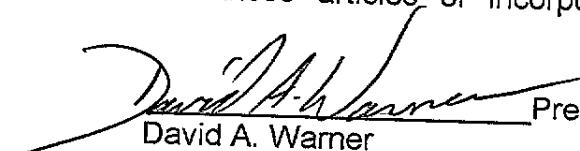
David A. Warner
12901 N. Nebraska Avenue
Tampa, Florida 33612

ARTICLE IX - EFFECTIVE DATE

The effective date of this corporation shall be:

January 01, 2002

The undersigned has executed these articles of incorporation this 30th day of November, 2001.

 President
David A. Warner

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant 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 agent/registered office, in the State of Florida.

1. The name of the corporation is:

Warner's Tree Service, Inc.

2. The name and address of the registered agent and office is:

David A. Warner
12901 N. Nebraska Avenue
Tampa, Florida 33612

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I 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.

SIGNED: David A. Warner

DATE: 12/13/01