

TRANSMITTAL LETTER

PO2000009986

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

300004769993-6
-01/11/02--01051--003
*****78.75 *****78.75

SUBJECT: Marcelle Lawn Service Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

Janice Jones GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Elaine Datta*
DATE *01/29/02*
DOC EXAM *[Signature]*

Marcelle Lawn Service, Inc
Name (Printed or typed)
435 S. RIDGEWOOD AVE. #210
Address
DAYTONA BEACH, FLORIDA 32114
City, State & Zip
386
(904) 255-5454
Daytime Telephone number

625-2590-613
602-1437

2002 JAN 11 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

NOTE: Please provide the original and one copy of the articles.

[Signature] 1/29/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 JAN 11 PM 12:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 17, 2002

MARCELLE LAWN SERVICE INC.
435 S. RIDGEWOOD AVENUE #210
DAYTONA BEACH, FL 32114

SUBJECT: MARCELLE LAWN SERVICE, INC.
Ref. Number: W02000001437

We have received your document for MARCELLE LAWN SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 702A00002423

ARTICLES OF INCORPORATION

EFFECTIVE DATE

01/04/02

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

2002 JAN 11 PM 12:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Marcelle Law Service, Inc.

ARTICLE II PRINCIPAL OFFICE

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

435 S. RIDGEWOOD AVE., #210
DAYTONA BEACH, FLORIDA 32114

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

AUTHORIZE 10,000 @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Richard Scott Marcelle
875 Willow Run
Ormond Beach, Fl. 32174

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Richard Scott Marcelle
875 Willow Run
Ormond Beach, Fl. 32174

ARTICLE VI EFFECTIVE DATE: 1-4-02

Richard S. Marcelle

Signature/Incorporator

1-1-02

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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

Richard S. Marcelle

Signature/Registered Agent

1-1-02

Date