

PO2000011603

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

02 JAN 28 AM 10:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FOREVER GREEN LAWN AND LANDSCAPE MAINTENANCE, INC.

I ENCLOSE AN ORIGINAL AND 1 COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$78.75 IN ORDER TO FORM THE ABOVE REFERENCED CORPORATION AS OF FEBRUARY 1, 2002.

PLEASE NOTE I ALREADY OWN THE DBA FOR THIS NAME THIS IS JUST A CHANGE IN TYPE OF ENTITY FROM SOLE PROPRIETOR TO CORPORATION. DBA # G96268000067

FROM:

JEFFREY A. SHINE
P.O. BOX 303
SARASOTA, FLORIDA 34230

(941) 924-1040

EFFECTIVE DATE

02/01/02

800004830948--0
-01/28/02--01067--011
*****78.75 *****78.75

RS 2/1/02

ARTICLES OF INCORPORATION

OF

FOREVER GREEN LAWN AND LANDSCAPE
MAINTENANCE, INC.

FILED

02 JAN 28 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

02/01/02

THE UNDERSIGNED INCORPORATOR 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

FOREVER GREEN LAWN AND LANDSCAPE
MAINTENANCE, INC.

ARTICLE II - PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION
SHALL BE:

P.O. BOX 303
SARASOTA, FLORIDA 34230

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

CAROL LYNN MONVILLE, C.P.A.
2300 BEE RIDGE ROAD, SUITE 301
SARASOTA, FLORIDA 34239

ARTICLE V - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

JEFFREY A. SHINE
P.O. BOX 303
SARASOTA, FLORIDA 34230

ARTICLE VII- EFFECTIVE DATE

PURSUANT TO SECTION 607.0123 OF THE FLORIDA STATUTES, THE EFFECTIVE DATE OF THIS DOCUMENT SHALL BE:

FEBRUARY 1, 2002

THE UNDERSIGNED HAS EXECUTED THE ARTICLES OF CORPORATION THIS 16TH DAY OF JANUARY 2002


JEFFREY A. SHINE
INCORPORATOR

FILED

CERTIFICATE OF DESIGNATION

02 JAN 28 AM 10:02

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

FOREVER GREEN LAWN AND LANDSCAPE
MAINTENANCE, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

CAROL LYNN MONVILLE, C.P.A.
2300 BEE RIDGE ROAD, SUITE 301
SARASOTA, FLORIDA 34239

SIGNATURE:

Carol Lynn Monville

TITLE:

CPA - Registered Agent

DATE:

1/16/02

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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.

SIGNATURE:

Carol Lynn Monville

DATE

1/16/02