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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB -4 AM 8:49

TRANSMITTAL LETTER

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

300004864003--8
-02/04/02--01051--002
*****78.75 *****78.75

SUBJECT: Dune Landscaping + lawn maintenance 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

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: AIA Tax & Bookkeeping Inc
Name (printed or typed)

55 Longwood Dr

Address

Ormond by the Sea FL

City, State & Zip 3276

386-441-6726

Daytime Telephone number

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

bc
2/7

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Dune Landscaping + Lawn maintenance Inc.

ARTICLE II PRINCIPAL OFFICE

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

61 Alameda Dr
Demond By the Sea Fl 32176

ARTICLE III SHARES

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

Authorized

10,000.00 @ 1.00 par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Sherry Ellis

AIA Tax + Bookkeeping Inc
55 Longwood Dr
Demond by the Sea Fl 32176

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John R Collins
61 Alamanda Dr.
Oamond By the Sea Fl
32176

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of Jan. 2002

John R. Collins
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

ARTICLE VI IRC Sec. 1244 STOCK

The Board of Directors have determined that in order to attract investment in the corporation the corporation shall be organized and managed so that it is a "Small Business Corporation" as defined in IRC Sec. 1244 (c)(1), as amended, and so that the shares issued by the corporation are "Section 1244 Stock" as defined in IRC Sec. 1244 (c)(1), as amended. Compliance with this section will enable shareholders to treat the loss on the sale or exchange of their shares as an "ordinary loss" on their personal income tax returns.

RESOLVED, that the proper officers of the corporation are authorized to sell and issue common shares in an aggregate amount of money and other property (as a contribution to capital and as paid in surplus), which together with the aggregate amount of common shares outstanding at the time of issuance, does not exceed \$1,000,000, and

RESOLVED, that the sale and issuance of shares shall be conducted in compliance with IRC Sec. 1244, so that the corporation and its shareholders may obtain the benefits of IRC Sec. 1244, and further

RESOLVED, that the proper officers of the corporation are directed to maintain such accounting records as are necessary so that any shareholder that experiences a loss on the transfer of common shares of the corporation may determine whether they qualify for "ordinary loss" deduction treatment on their personal income tax returns.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Done Landscaping
+
Lawn Maintenance Inc.

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

Sherry Ellis
AIA Tax + Book Keeping Inc.
(Name)
55 Longwood Dr.
(P.O. Box not acceptable)
Ormond by the Sea FL
(City/State/Zip) 32176

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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.

John R. Call
(Signature)

1-30-02

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL