668 Washington Boulevard

Lake Placid, Florida 33852

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February 11, 2002

SECITION OF STATE TALLAHASSEE, FLORIDA

Department of State **Division of Corporations** P Q Box 6327 Tallahassee, FL 32314

RE: Incorporation Steve's Tree Service - New submittal under Steve's Tree Service, Inc.

Enclosed are the following:

Articles Of Incorporation for Steve's Tree Service, Inc.

Designation of Registered Agent

Check in the amount of \$87.50:

Filing fee \$35.00 Registered Agent Designation 35.00 **Certified Copy** 8.75 Certificate of Status 8.75 Total \$87.50

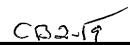
Thank you for your assistance in filing these Articles.

Sincerely,

Debra A. Worley

Assistant to Steve and Leslie Sparks

Enclosures



ARTICLES OF INCORPORATION

FILED

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SECKLIANT OF STATE TALLAHASSEE, FLORIDA

of

STEVE'S TREE SERVICE, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. NAME: the name of this corporation will be STEVE'S TREE SERVICE, INC.
- 2. PRINCIPAL OFFICE AND MAILING ADDRESS:

668 Washington Boulevard Lake Placid, Florida 33852

- 3. PURPOSE AND DURATION: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida and the period of its duration is perpetual.
- 4. CAPITAL STOCK: the corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
- 5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

Leslie A. Sparks 668 Washington Boulevard Lake Placid, Florida 33852

6. **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 bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>

STEPHEN E. SPARKS

ADDRESS

668 Washington Boulevard Lake Placid, Florida 33852

LESLIE A. SPARKS

668 Washington Boulevard Lake Placid, Florida 33852

- 7. **INCORPORATORS:** The name and address of the Incorporator signing these Articles of Incorporation is **Stephen E. Sparks**, **668 Washington Boulevard**, **Lake Placid**, **Florida 33852**.
- 8. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles Of Incorporation this 11th day of February 2002.

STEPHEN E. SPARKS, Incorporator

STATE OF FLORIDA COUNTY OF HIGHLANDS

Manual Ma

BEFORE ME, the undersigned authority, personally appeared **STEPHEN E. SPARKS;** to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed it.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of February 2002.

(SEAL)

Debra Ann Worley, Notary Public State of Florida

My Commission Expires October 6, 2002

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of 607.0501, Florida Statues, 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: STEVE'S TREE SERVICE, INC.
- 2. The name and address of the registered agent and office is:

LESLIE A. SPARKS 668 Washington Boulevard Lake Placid, Florida 33852

Stephen E. Sparks

Corporate Officer, Director

February 11, 2002

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.

LESLIE A. SPARKS February 11, 2002

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