

P02000028447
(SAMPLE LETTER OF TRANSMITTAL)

FILED

DATE January 14, 2002

02 MAR 14 AM 8:56

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: BETTER LAWNS & GARDEN, Inc.
(Name of Corporation)

300004789503--9

-01/22/02--01106--024

*****78.75 *****78.75

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 Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.



COLIN KIRKWOOD

(Individual's Name)

BETTER LAWNS & GARDEN INC.

(Name of Corporation)

MAILING ADDRESS OF CORPORATION

5449 BENCHMARK LANE

UNIT #109
SANFORD, FL 32773

PHONE

(407) 332-4921

Area Code

Number

Ext.

EB 3-15
W022601



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 29, 2002

COLIN KIRKWOOD
5449 BENCHMARK LN UNIT #109
SANFORD, FL 32773

SUBJECT: BETTER LAWNS & GARDEN INC.
Ref. Number: W02000002601

We have received your document for BETTER LAWNS & GARDEN 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 102A00005231

ARTICLES OF INCORPORATION

of

BETTER LAWNS & GARDEN INC. OF Seminole County
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BETTER LAWNS & GARDEN INC. of Seminole County

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

FILED
02 MAR 14 AM 8:56
SEMINOLE COUNTY
TALLAHASSEE, FLORIDA

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

| | | | |
|----------------|---------------------|---------|-----------|
| STREET ADDRESS | 5449 BENCHMARK LANE | | |
| | UNIT #109 | | |
| CITY | SANFORD | FLORIDA | ZIP 32773 |

Mailing address, if different

| | | | |
|----------------|---------|-----|--|
| STREET ADDRESS | | | |
| | | | |
| CITY | FLORIDA | ZIP | |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

| | | | |
|---------|-------------------------------|---------|-----------|
| NAME | COLIN KIRKWOOD | | |
| ADDRESS | 5449 BENCHMARK LANE UNIT #109 | | |
| CITY | SANFORD | FLORIDA | ZIP 32773 |

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

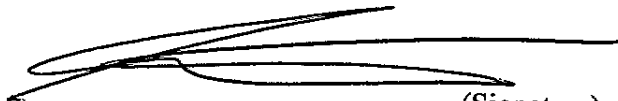
| | | | |
|---------|-------------------------------|-------|-------------------|
| NAME | COLIN KIRKWOOD | | |
| ADDRESS | 5449 BENCHMARK LANE UNIT #109 | | |
| CITY | SANFORD | STATE | FLORIDA ZIP 32773 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|-------------------------------|-------|-------------------|
| NAME | COLIN KIRKWOOD | | |
| ADDRESS | 5449 BENCHMARK LANE UNIT #109 | | |
| CITY | SANFORD | STATE | FLORIDA ZIP 32773 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

The undersigned incorporator(s) have executed these Articles of Incorporation this 14TH day of JANUARY, ~~19~~ 2002.


 _____ (Signature)
 _____ (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

02 MAR 14 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BETTER LAWNS & GARDEN INC. of Seminole County
(name of corporation)


Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

at 5449 BENCHMARK LANE UNIT #109
SANFORD, FLORIDA 32773

has named COLIN KIRKWOOD

located at the aforesaid address, as its registered agent to accept service of process within this
state.

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 regis-
tered 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)

JANUARY 14, 2002
(Date)