P02000043818 LAW OFFICES

RICHARD S. BERGHOLTZ, P.A.

02 APR 16 AM 11: 04

ATTORNEYS & COUNSELORS AT LAW

EFFECTIVE DATE

4-17-02 SECRETARY OF STATE

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Mount Dora, Florida 32756-1789

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Richard S. Bergholtz, Esq. Email: rsbpalaw@aol.com

Monday, April 15, 2002

Patricia D. Blume, Paralegal Email: pdblawoffice@aol.com

<u>Via UPS Overnight</u> #1Z F25 599 22 1000 112 5

Division of Corporations Attn.: New Filing Division 409 East Gaines Street Tallahassee, Florida 32399 200005282182--2 -04/16/02--01039--013 *****78.75 *****78.75

RE: Eden Lawn Care, Inc.

Articles of Incorporation & Designation of Registered Agent

RSB File No.: 292-01

Dear Secretary of State:

Enclosed please find the following documents to be filed regarding the above-referenced matter:

- 1. Articles of Incorporation for Eden Lawn Care, Inc.;
- 2. Certificate of Designation of Registered Agent / Registered Office for Eden Lawn Care, Inc.; and
- 3. A self-addressed stamped envelope for the return of the filed documents.

Please file these and have the corporation started on April 17, 2002. Once filed, mail the original in the enclosed self-addressed stamped envelope.

If you have any questions regarding the foregoing, please contact me. Thank you for your cooperation in this matter.

Very truly yours,

Richard S. Bergholtz, P.A.

RSB/pdb

Enclosures

cc: Eden Lawn Care, Inc.

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EFFECTIVE DATE 4-17-02

ARTICLES OF INCORPORATION

FILED

02 APR 16 AM II: 04

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

EDEN LAWN CARE, INC.

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I.

Name

The name of the corporation is: Eden Lawn Care, Inc.

ARTICLE II. Date of Incorporation

The existence of the corporation shall begin on: April 17, 2002.

ARTICLE III. Address

The street address of the principal office of the Corporation is:

Eden Lawn Care, Inc. 2914 Salyers Road Clermont, Florida 34711

ARTICLE IV. Shares

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. Registered Agent / Address

The initial street address of the Corporation's registered office is Richard S. Bergholtz, P.A., 411 North Donnelly Street, Suite 207, Mount Dora, Florida 32757. The initial registered agent for the Corporation at that address is Richard S. Bergholtz, Esquire.

ARTICLE VI. Director / Address

The initial board of directors shall consist of two (2) members. The names and addresses of the person who will serve on the initial board of directors are:

William G. Salyers, Secretary/Treasurer

2914 Salyers Road

Clermont, Florida 34711

Dianna J. Salyers, President

2914 Salyers Road

Clermont, Florida 34711

Timothy W. Salyers, Vice-President 2914 Salyers Road Clermont, Florida 34711

ARTICLE VII.

Name Signing Articles / Address

The name and street address of the person signing these Articles of Incorporation is:

Dianna J. Salyers 2914 Salyers Road Clermont, Florida 34711

ARTICLE VIII, Indemnification

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>15</u> day of April, 2002.
Dianna J. Salyers, Incorporator
SWORN TO AND SUBSCRIBED before me this 15th day of word, 2002.
Patricia D. Blume Commission # OC 892091 Expires Dec. 2, 2003 Bonded Thru Atlantic Bonding Co., In Print, Type, or Stamp Commissioned Name/Notary Public
Personally Known Produced Identification Type of Identification Produced FL DL 5462 -179 - 55 - 802 - 0

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Dotto: D. Blume	Patricia D. Blume Commission # CC 892091 Expires Dec. 2, 2003 Bonded Thru Atlantic Bonding Co., inc.
Signature of Notary Public	Print, Type, or Stamp
State of FLORIDA	Commissioned Name/Notary Public
Personally Known Type of Identification Produced	Produced Identification

CERTIFICATE OF DESIGNATION OF

FILED 02 APR 16 AM II: 04

REGISTERED AGENT / REGISTERED OFFICERETARY OF STATE FALLAHASSEE FLORIDA

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, SUBMIT'S THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

2.	The name and address of the registered agent and office is:	
	Richard S. Bergholtz, P.A. (Name)	_, :
	411 North Donnelly Street, Suite 207 (P.O. Box not acceptable)	 -
	Mount Dora, Florida 32757 (City/State/Zip)	

The name of the corporation is: Eden Lawn Care, Inc.

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.

(Signature)

1.

(Date)