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April 26, 2002

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™BOARD CERTIFIED REAL ESTATE LAWYER

\*\*\*BOARD CERTIFIED CIVIL TRIAL LAWYER AND CERTIFIED MEDIATOR

ADDITIONAL JURISDICTIONS

"ADMITTED IN ILLINOIS
"ADMITTED IN U.S. VIRGIN ISLANDS
"ADMITTED IN MICHIGAN
"ADMITTED IN WASHINGTON, D.C.
"ADMITTED IN OVASHINGTON, D.C.
"HELLM. IN OCEAN AND COASTAL LAW
"HILLIM. IN TAXATION
"ADMITTED IN WISCONSIN
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Corporate Records Bureau Division of Corporations Secretary of State P. O. Box 6327 Tallahassee, FL 32301

RE:

Articles of Incorporation

PETE'S LAWN CARE PLC, INC.

000905463370--6 95/06/02-01104--020 \*\*\*\*\*122.50 \*\*\*\*\*78.75

#### Gentlemen:

Enclosed herewith are two copies of the Articles of Incorporation for PETE'S LAWN CARE PLC, INC., along with a check in the amount of \$122.50. Once these Articles have been filed, please return a certified copy to the undersigned.

Very truly yours,

ICARD, MERRILL, CULLIS, TIMM,

FUREN & GINSBURG, P.A.

Jana W. Longton, Assistant to

Paul D. Beitlich, Esquire

PDBjwl Enclosure

cc:

Mr. Peter S. Walrath

1 110

## ARTICLES OF INCORPORATION

<u>OF</u>

## PETE'S LAWN CARE PLC, INC.

These Articles of Incorporation are made and subscribed for the purpose of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

I.

## **NAME**

The name of this corporation is:

## PETE'S LAWN CARE PLC, INC.

П.

# **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida, including, but not limited to, commercial and residential lawn care maintenance, i.e., mowing, edging, pruning, fertilization, transplanting, tree trimming, mulching, hauling, weed and insect control, landscaping; home repairs, pool maintenance, sprinkler system installation and maintenance and the like, and all other matters as allowed under Florida law.

#### III.

## CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock, par value one dollar (\$1.00) per share. Each of the said shares shall entitle the holder thereof to one (1) vote at any meeting of the shareholders.

De May 6 PM 5: 18

#### IV.

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2636 Bismark Way, Sarasota, Florida 34231, and the name of the initial registered agent of this corporation is PETER S. WALRATH, whose address is 2636 Bismark Way, Sarasota, Florida 34231.

v.

## 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, or in the manner provided in, the bylaws but shall never be less than one (1). The name and address of the initial directors and officers of this corporation are:

Peter S. Walrath, Director, President, and Secretary 2636 Bismark Way Sarasota, FL 34231

Ginger G. Sutton, Director, Vice-President and Treasurer 1206 Sea Plume Way Sarasota, FL 34242

VI.

## INCORPORATOR

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

Peter S. Walrath 2636 Bismark Way Sarasota, FL 34231

VII.

# PRINCIPAL OFFICE

For purposes other than contacting the registered agent, the mailing address of the principal office of the Corporation is:

2636 Bismark Way Sarasota, FL 34231

VШ.

### **BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders and except to the extent limited by the shareholders, in the board of directors.

#### IX.

## DURATION

The existence of this corporation shall commence on the date of filing of these Articles by the Secretary of State, and shall be perpetual.

X.

## AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in this Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

XI.

# PREEMPTIVE RIGHTS

Every shareholder, upon the issuance for cash, property or services of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of April, 2002.

S. John (SEAL)
PETER S. WALRATH

STATE OF FLORIDA

COUNTY OF SARASOTA

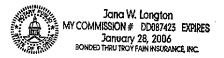
The foregoing instrument was acknowledged before me this  $\frac{24}{4}$  day of April, 2002, by

PETER S. WALRATH, who is personally known to me.

Notary Public

Printed Name: JANA W. LONG

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

Pursuant to Section 607.034, Florida Statutes, PETE'S LAWN SERVICE PLC, INC., desiring to organize under the laws of the State of Florida, has named Peter S. Walrath, located at 2636 Bismark Way, Sarasota, Fl 34231, as its agent to accept service of process within this state.

Having been named to accept service of process for the above corporation at the place designated in this certificate, I hereby accept appointment in such capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

PETER S. WALRATH

(Registered Agent)

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