

P02000059127

FILED

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent

02 MAY 29 PM 12:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Natural Looks Landscaping, Inc. (Document #)
(Corporation Name)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 5/29

Certified Copy

Mail Out Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

700005637527--5

-05/29/02-01038-021
*****78.75 *****78.75

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

CR2E031(7/97)

D. WHITE MAY 29 2002

FILED

ARTICLES OF INCORPORATION
OF
NATURAL LOOKS LANDSCAPING INC.

02 MAY 29 PM 12: 23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, DOUGLAS M. CASE, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

NAME

The name of the Corporation is: NATURAL LOOKS LANDSCAPING INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5703 Shannon Drive, Fort Pierce, FL 34951.

ARTICLE III

PURPOSE

The purpose of the business to be established is for any lawful purpose or purposes.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of Common Stock with a par value of \$10.00.

ARTICLE V

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

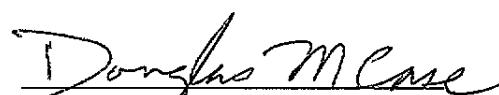
JAMES ALLEN CHALMERS, 5703 Shannon Drive, Fort Pierce, FL 34951.

ARTICLE VI
INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Douglas M. Case	1701 Highway A1A, Suite 220 Vero Beach, FL 32963

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 14th day of May, 2002.


DOUGLAS M. CASE
INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE FILED
02 MAY 29 PM 12:23

Pursuant to the provisions of section 607.0501, 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: **NATURAL LOOKS LANDSCAPING INC.**
2. The name and address of the Registered Agent and office is:

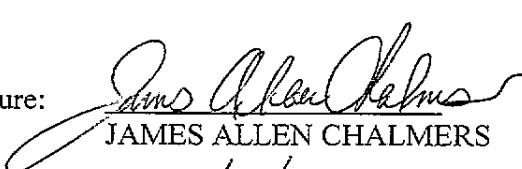
JAMES ALLEN CHALMERS
5703 Shannon Drive
Fort Pierce, FL 34951

Signature: 

DOUGLAS M. CASE
Incorporator

Date: May 14, 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.

Signature: 

JAMES ALLEN CHALMERS

Date: 5/28/02