## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 JUL -9 PH 12: 59

# 90200074358

Our Personal Touch			\$000062731967
			-07/09/0201012023 *****78.75 *****78.75
	<u></u> .		
	<u>·</u>	<u> </u>	Art of Inc. FileLTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
;			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status 5
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
	<u>.</u>	3	Fictitious Search
Signature			Fictitious Owner Search
			Vehicle Search
Requested by:			Driving Record
	•		UCC 1 or 3 File
Name	Date	Time	UCC 11 Search
Walk-In	TY 7474		UCC 11 Retrieval
174 Ponder's Printing • Thomasville, GA 8/00	Will Pick Up	· ——	Courier

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

92 JUL -9 PH12: 59

#### OF

## OUR PERSONAL TOUCH LAWNCARE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation ("Corporation") is OUR PERSONAL TOUCH LAWNCARE, INC.

#### ARTICLE II

The existence of the Corporation shall begin on the date of incorporation by filing with the Florida Secretary of State and the existence of the corporation shall be perpetual.

#### ARTICLE III

The street address of the principal office of the Corporation is 8363 Eldridge Road, Spring Hill, Florida 34608.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 shares, par value \$.01 per share, 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

The initial street address of the Corporation's registered office is 8363 Eldridge Road, Spring Hill, Florida 34608. The initial registered agent for the Corporation at that address is Gregg D. Baja.

#### ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Gregg D. Baja, President

8363 Eldridge Road Spring Hill, FL 34608

Allan McDowell, Vice-Pres.

5230 Mentmore Spring Hill, FL 34606

#### ARTICLE VII

The names and street address of the person signing these articles of incorporation is:

Name

Address

A. Patricia Barwick, Attorney 7072 Mariner Boulevard Spring Hill, FL 34609

#### ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned in of porator has executed these articles of incorporation on July  $8,\,20\%$ .

ame: A. Patricia Barwick

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for OUR PERSONAL TOUCH LAWNCARE, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

lame: Gregg D. Baja

Date: July 8, 2002

SECRETARY OF STATE TALLAHASSEE, FLORIDA