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Division of Corporations

Page 1 of 2

# Florida Department of State

Division of Corporations  
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Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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**To:**

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**From:**

Account Name : REDGRAVE & TURNER LLP  
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## FLORIDA PROFIT CORPORATION OR P.A.

PERSONAL TOUCH LAWN CARE, INC.

Certificate of Status	0
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Upon receipt of your June 20, 2002 letter we placed a call to your office and I was informed that we could try re-filing the attached using the same name after 120 days from the date of dissolution, which I believe was March 20, 2002. It has now been 125 days since the previous owner of this name did a voluntary dissolution. We ask at this time that you file the attached using the same name for our corporation.

If you have any questions please contact me at 561-347-1700 Ext. 746

THANK YOU SO MUCH FOR YOUR ATTENTION TO THIS MATTER

Patricia L. Donahoe, Corporate Paralegal

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Department of State 6/20/2002 8:44 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 20, 2002

REDGRAVE & TURNER LLP

SUBJECT: PERSONAL TOUCH LAWN CARE, INC.  
REF: W02000017941

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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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.

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FAX AUDIT NO. H02000154561 3

ARTICLES OF INCORPORATION  
OF  
PERSONAL TOUCH LAWN CARE, INC.  
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of PERSONAL TOUCH LAWN CARE, INC., a Florida corporation (the "Corporation") under the Florida Business 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 PERSONAL TOUCH LAWN CARE, INC. and the street address of the initial principal office of the Corporation is 499 NE 25<sup>th</sup> Terrace, Boca Raton, Florida 33431.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of (\$1.00) par value Common Stock.

PREPARED BY: Alan B. Rosenthal, Esquire  
Redgrave & Turner LLP  
120 East Palmetto Park Road, Suite 450  
Boca Raton, Florida 33432-6090  
(561) 347-1700  
Florida Bar No. 0095362

FAX AUDIT NO. H02000154561 3

FAX AUDIT NO. H02000154561 3

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 499 NE 25<sup>th</sup> Terrace, Boca Raton, Florida 33431, and the name of the initial Registered Agent of the Corporation at that address is William F. Caylor.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

<u>Name</u>	<u>Address</u>
William F. Caylor	499 NE 25 <sup>th</sup> Terrace Boca Raton, Florida 33431

ARTICLE VI

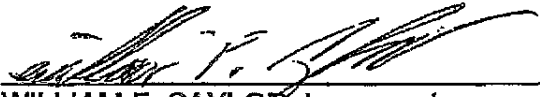
INCORPORATOR

The name and address of the Incorporator of the Corporation is William F. Caylor, 499 NE 25<sup>th</sup> Terrace, Boca Raton, Florida 33431.

FAX AUDIT NO. H02000154561 3

FAX AUDIT NO. H02000154561 3

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18 day of June, 2002.

  
\_\_\_\_\_  
WILLIAM F. CAYLOR, Incorporator

FAX AUDIT NO. H02000154561 3

FAX AUDIT NO. H02000154561 3

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for PERSONAL TOUCH LAWN CARE, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

Dated: June 18, 2002By: WILLIAM F. CAYLOR  
Initial Registered Agent

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