

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 632
Tallahassee, FL 32314

PO00096726

SUBJECT: WILLIAMS LAWN SERVICE, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Douglas J. Amidon, Attorney At Law
6008 Main Street
New Port Richey, FL 34653
(727) 834-9500

300007475323--4
-09/03/02--01054--021
****122.50 *****78.75

DJAM

FILED
02 SEP -3 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

WILLIAMS LAWN SERVICE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

02 SEP -3 11:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: WILLIAMS LAWN SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1411 Fox Run Drive
Tarpon Springs, FL 34689

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Steven Williams
1411 Fox Run Drive
Tarpon Springs, FL 34689

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Steven Williams
1411 Fox Run Drive
Tarpon Springs, FL 34689

The undersigned has executed these Articles of Incorporation

this 26th day of August, 2002.



Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: WILLIAMS LAWN SERVICE, INC.

2. The name and address of the registered agent and office is:

Steven Williams
1411 Fox Run Drive
Tarpon Springs, FL 34689

SIGNATURE 

(corporate officer)

TITLE President

DATE 8-26-02

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 

DATE 8-26-02

02 SEP -3 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED