# CAPITAL CONNECTION, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

## ARBOR INNOVATIONS, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - NAME

The name of this corporation is ARBOR INNOVATIONS, INC.

### ARTICLE II - DURATION

This corporation shall have perpetual existence.

### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in and operate the business of tree service and all related businesses, and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, having a par value of \$1,00 which shall be designated as "Equal Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is 2411 Country Golf Drive, Wellington, Florida 33414 and the name of the initial registered agent is RONALD M. AMODIO.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be increased from time to time by the Bylaws. The names and addresses of the initial directors of this corporation are:

RONALD M. AMODIO
2411 COUNTRY GOLF DRIVE
WELLINGTON, FLORIDA 33414

LEON J. MANKO
16114 EAST AINTREE ROAD
LOXAHATCHEE, FLORIDA 33470

### ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

RONALD M. AMODIO
2411 COUNTRY GOLF DRIVE
WELLINGTON, FLORIDA 33414

LEON J. MANKO
16114 EAST AINTREE ROAD
LOXAHATCHEE, FLORIDA 33470

SHIRLEY A. MANKO
16114 EAST AINTREE ROAD
LOXAHATCHEE, FLORIDA 33470

NINA AMODIO
2411 COUNTRY GOLF DRIVE
WELLINGTON, FLORIDA 33414

### ARTICLE VIII - OFFICERS

The affairs of this corporation shall be administered by the officers holding the offices as designated in the bylaws. The names and addresses of the officers who shall serve until the first meeting of the Board of Directors are as follows:

RONALD M. AMODIO
2411 COUNTRY GOLF DRIVE
WELLINGTON, FLORIDA 33414
PRESIDENT AND DIRECTOR

LEON J. MANKO
16114 EAST AINTREE ROAD
LOXAHATCHEE, FLORIDA 33470
VICE PRESIDENT AND DIRECTOR

SHIRLEY A. MANKO
16114 EAST AINTREE ROAD
LOXAHATCHEE, FLORIDA 33470
SECRETARY

NINA AMODIO
2411 COUNTRY GOLF DRIVE
WELLINGTON, FLORIDA 33414
TREASURER

### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

### ARTICLE X - PRINCIPAL PLACE OF BUSINESS

The business address of the corporation is 16114 East Aintree Road, Loxahatchee, Florida 33470.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 18th day of September, 2002.

RONALD M. AMODIO

<del>le</del>on j. manko

SHIRLEY A MANKO

NINA AMODIO

### ACCEPTANCE OF POSITION AS REGISTERED AGENT

I, RONALD M. AMODIO, hereby certify that I accept the position as registered agent for the corporation described herein. My address is 2411 Country Golf Drive, Wellington, Florida 33414.

DITTOMA M CIAMOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18th day of September, 2002 by RONALD M. AMODIO, LEON J. MANKO, SHIRLEY A. MANKO and NINA AMODIO, who have produced a driver's license as identification and who did take an oath.

KATHLEEN A. PAPARELLA

Notary Public

NOTARY PUBLIC - STATE OF FLORIDA KATHLEEN A. PAPARELLA COMMISSION # CC344045 EXPIRES 5/31/2003 BONDED THRU ASA 1-888-NOTARY1