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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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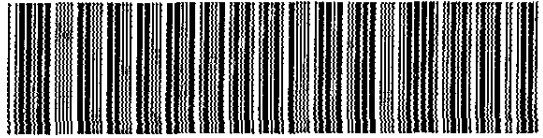
(Business Entity Name)

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DIVISION OF CORPORATIONS
SECRETARY OF STATE

SMITH JAN 16 2003

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Date: JANUARY 2, 2003

SUBJECT: BOGGAN'S LANDSCAPING & LAWN MAINTENANCE, INC.

(proposed corporate name)

Enclosed are the ARTICLES OF INCORPORATION of the subject corporation. Our check for \$122.50 is enclosed..

FROM: WAYNE BOGGAN, PRES
BOGGAN'S LANDSCAPING & LAWN MAINTENANCE, INC.
803 US AIA
NEW SMYRNA BEACH, FL 32169

ARTICLES OF INCORPORATION

OF

BOGGAN'S LANDSCAPING & LAWN MAINTENANCE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

BOGGAN'S LANDSCAPING & LAWN MAINTENANCE, INC.

ARTICLE II PRINCIPAL OFFICE

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

BOGGAN'S LANDSCAPING & LAWN MAINTENANCE, INC.
803 US AIA
NEW SMYRNA BEACH, FL 32169

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common no-par value stock

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

WAYNE BOGGAN, PRES.
BOGGAN'S LANDSCAPING & LAWN MAINTENANCE, INC.
803 US AIA
NEW SMYRNA BEACH, FL 32169

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

WAYNE BOGGAN, PRES.
BOGGAN'S LANDSCAPING & LAWN MAINTENANCE, INC.
803 US AIA
NEW SMYRNA BEACH, FL 32169

The undersigned incorporator has executed these Articles of Incorporation this 2ND day of JANUARY 2, 2003



Signature - WAYNE BOGGAN, PRES.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of sections 607.0501 or 617.0501, 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:
BOGGAN'S LANDSCAPING & LAWN MAINTENANCE, INC.
2. The name and address of the registered agent and office is:
WAYNE BOGGAN, PRES.
BOGGAN'S LANDSCAPING & LAWN MAINTENANCE, INC.
803 US AIA
NEW SMYRNA BEACH, FL 32169

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


WAYNE BOGGAN

DATE: JANUARY 2, 2003

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS