

P03000007646

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EXPIRE DATE
1-9-03

03 JAN 15 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W03-446

06/1/03



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

January 7, 2003

BLOOMER'S TAX SERVICE, INC.
2362 BLANDING BLVD.
MIDDLEBURG, FL 32068

SUBJECT: A TOUCH OF GRASS, INC.
Ref. Number: W03000000446

We have received your document for A TOUCH OF GRASS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 103A00000743

TRANSMITTAL LETTER

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

SUBJECT: A TOUCH OF GRASS, INC.

(Proposed Corporate Name – Must Include Suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00	\$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: BLOOMER'S TAX SERVICE, INC.

Name (Printed or Typed)
2362 BLANDING BLVD.

Address
MIDDLEBURG, FL 32068

City, State & Zip
904-282-0534

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE
2-1-03

FILED

03 JAN 15 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I
NAME

The name of this corporation is:

A TOUCH OF GRASS LAWN SERVICE, INC.

ARTICLE II
EFFECTIVE DATE

The corporation shall begin on FEBRUARY 01 2003 and shall have perpetual existence.

ARTICLE III
PURPOSE

To transact any lawful business and to exercise all powers granted to corporations by the laws of the United States and the State of Florida.

ARTICLE IV
PRINCIPAL OFFICE

The principal place of business and mailing address is:

11758 EAST CONFEDERATE DR.
GLEN SAINT MARY, FL 32040

ARTICLE V
SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, each having the par value of one dollar (\$1.00).

ARTICLES OF INCORPORATION

ARTICLE VI
INITIAL REGISTERED AGENT

The initial registered agent and street address is:

GEORGE M. BLOOMER III
2362 BLANDING BLVD.
MIDDLEBURG, FL 32068

ARTICLE VII
INCORPORATOR

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

LEON W. GROSS
11758 EAST CONFEDERATE DR.
GLEN SAINT MARY, FL 32040

ARTICLE VIII
DIRECTOR

The corporation shall have two directors initially, whose name and street addresses are as follows:

PRESIDENT
JULIA A. GROSS
11758 EAST CONFEDERATE DR.
GLEN SAINT MARY, FL 32040

VICE-PRESIDENT
LEON W. GROSS
11758 EAST CONFEDERATE DR.
GLEN SAINT MARY, FL 32040

ARTICLES OF INCORPORATION

ARTICLE IX MISCELLANIOUS

A. This corporation shall have the following powers: all powers as are now and as are hereafter conferred upon it by law. This corporation shall continue to have all powers which the law now confers upon it, even though the law conferring such power or powers is later amended or repealed. This provision shall be construed to give this corporation the broadest and most comprehensive powers permitted by law.

B. This corporation shall establish plans such as, but not limited to, pension and/or profit sharing, wage continuation, group terms, accident, health, and medical care.

C. Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director or officer in this corporation.

D. any subscriber or stockholder present at any meeting either in person or by proxy, and any director present in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he/she shall make objection at such meeting of any defect of insufficiency notice.

E. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and director of the corporation may also serve the corporation in any capacity and receive compensation therefore in any form.

F. Unless otherwise provided in the By-laws, stockholders shall have a pre-emptive right to purchase their pro rata share of new stock.

G. Unless otherwise provided in the By-laws cumulative voting shall not be permitted.

H. No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any director or officer of the corporation is interested in or is a director or officer of such other corporation.

I. Any director of this corporation, individually or jointly, may be a party to, or may be interested in, any contract of transaction of this corporation or in which this corporation is interested.

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of incorporation may be amended in any other manner permitted by law.

ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, the undersigned, being the incorporator of corporation, executed these Articles of Incorporation and certified the truth of the facts herein stated.

Julia Gross
President

1/2/03
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and to 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.

George M. Boman III
Signature/Registered Agent

01/02/03
Date

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TALLAHASSEE, FLORIDA