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# TRANSMITTAL LETTER

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

| SUBJECT: Earthworks Lawn & Landscape Service, Inc.  |                                    |                                |   |  |
|---|------------------------------------|--------------------------------|---|--|
| (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )                                     |                                    |                                |   |  |
|   |                                    |                                |   |  |
| Enclosed are an original and one (1) copy of the articles of incorporation and a check for: |                                    |                                |   |  |
| <b>☑</b> \$70.00  | <b>3</b> \$78.75                   | <b>□</b> \$78.75               | □ \$87.50                                   |  |
| Filing Fee  | Filing Fee & Certificate of Status | Filing Fee<br>& Certified Copy | Filing Fee, Certified Copy & Certificate of |  |
|   |                                    | ADDITIONAL CO                  | Status<br>PY REQUIRED                       |  |
| FROM:   | Sarah B. Dyrda                     |                                |   |  |
| Name (Printed or typed)   |                                    |                                |   |  |
| Post Office Box 13290   |                                    |                                |   |  |
| Address   |                                    |                                |   |  |
| Pensacola, Florida 32591-3290   |                                    |                                |   |  |
| City, State & Zip   |                                    |                                |   |  |
|   | (850) 434-3541                     |                                |   |  |
| Daytime Telephone number  |                                    |                                |   |  |

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

# ARTICLES OF INCORPORATION OF EARTHWORKS LAWN & LANDSCAPE SERVICE, INC.

OS ABR 18 TH 9: 40

The undersigned, who desires to form a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I-NAME**

This corporation is named EARTHWORKS LAWN & LANDSCAPE SERVICE, INC.

## **ARTICLE-II-DURATION**

This corporation shall have perpetual existence commencing on May 1, 2003 at 12:00 A.A. after the filing of these Articles with the Department of State.

# ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

#### ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$10.00) par value common stock which shall be designated as "Common Shares."

#### ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

# ARTICLE VI-PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation is 6759 Trammel Drive, Milton, Florida 32570, and the name of the initial registered agent of this corporation at that address is **RENEE L. ROSATI**.

#### ARTICLE VII-INCORPORATORS

The name and address of the Incorporator signing these articles is: Renee L. Rosati, 6759 Trammel Drive, Milton, Florida 32570.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The name and address of the first Board of Directors is:

Renee L. Rosati 6759 Trammel Drive Milton, Florida 32570

## ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE X-AMENDMENT**

These Articles of Incorporation may be amended in any manner provided by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the day of April, 2003.

RENEE L. ROSATI

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_day of April, 2003 by RENEE L. ROSATI, who is personally known to me or who has produced \_\_\_\_\_\_ as identification.

B.Durda, NOTARY PUBLIC

State of Florida at Large

My Commission Expire

# ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, Renee L. Rosati, having been named as the Registered Agent to accept service of process for Earthworks Lawn & Landscape Service, Inc., a Florida corporation hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

April 5, 2003.

RENEE L. ROSATI Registered Agent

STATE OF FLORIDA COUNTY OF ESCAMBIA

SBOUND, NOTARY PUBLIC

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State of Florida at Large

My Commission Expires: