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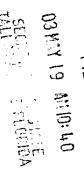
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TRANSMITTAL LETTER

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

SUBJECT: GREENER IMAGE LAWN CARE, INC.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	l a check for:
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status
FROM:	William J. J	Olbow III e (Printed or typed)	
	1392 Waterway	Cove Drive	 .
	Wellington, Fl	orida 33414 y, State & Zip	<u>t</u>
	561-248-48.	33	

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

Corporate Bylaws



Greener Image Lawn Care, Inc.

Article I: Name of Corporation:

The name of the corporation shall be: Greener Image Lawn Care, Inc.

Article II: Principal place of business and purpose:

The principal place of business/mailing address is:1392 Waterway Cove Drive, Waterway Cove, Drive, Wellington, FL 33414

The purpose for which the corporation is organized is: to provide quality lawn care to homes and commercial clients in the the Wellington and surrounding areas.

Article III: Shareholders:

- The annual meeting of shareholders will be held on the second Monday in January.
 The annual meeting of shareholders will begin at 9:00 am and will take place at the principal office of the corporation.
- 2. At the annual meeting, the shareholders will elect a board of 2 directors and may take any other shareholder action permitted by state law.
- 3. A special meeting of the shareholders may be called at any time by the president.
- 4. At least 15 days before an annual or special meeting, the secretary-treasurer will send a notice of the meeting to each shareholder. The notice must be sent by first class mail and must state the time and place of the meeting. For a special meeting, the notice must also include the purposes of the meeting; no action can be taken at a special meeting except as stated in the notice, unless all shareholders consent.

- 5. Shareholders may attend a meeting either in person or by proxy. A quorum of shareholders at any shareholders meeting will consist of the owners of a majority of the shares outstanding. If a quorum is present, the shareholders may adjourn from day to day as they see fit, and no notice of such adjournment need be given. If a quorum is not present, the shareholders present in person or by proxy may adjourn to such future time as they agree upon; notice of such adjournment must be mailed to each shareholder at least 15 days before such adjourned meeting.
- **6.** Each shareholder, whether represented in person or by proxy, is entitled to one vote for each share of stock standing in his or her name on the books of the company.
- 7. Proxies must be in writing.
- 8. Shareholders' actions require the assent of a majority of the corporate shares that have been issued, but if state law requires a greater number of votes, that law will prevail.
- 9. Shareholders may, by written consent, take any action required or permitted to be taken at an annual or special meeting of shareholders. Such action may be taken without prior notice to shareholders. The written consent must:
 - · state the action taken, and
 - be signed and dated by the owners of shares having at least the number of votes
 that would be needed to take such action at a meeting.

If the written consent is not signed by all shareholders, the secretary-treasurer will within three days send a copy of the written consent to the shareholders who did not sign it.

Article IV: Stock

- 1. Stock certificates must be signed by the president and secretary-treasurer of the corporation. The authorized number of shares is 100.
- 2. The name of the person owning shares represented by a stock certificate, the number of shares owned and the date of issue will be entered in the corporation's books.

- 3. All stock certificates transferred by endorsement must be surrendered for cancellation.

 New certificates will be issued to the purchaser or assignee.
- **4.** Shares of stock can be transferred only on the books of the corporation and only by the secretary-treasurer.

Article V: Board of Directors

- The board of directors will manage the business of the corporation and will exercise all
 of the powers that may be exercised by the corporation under the statutes of the State of
 Florida, the articles of incorporation or the corporate bylaws.
- 2. A vacancy on the board of directors by reason of death, resignation or other causes may be filled by the remaining directors, or the board may leave the position unfilled, in which case it will be filled by a vote of the shareholders at a special meeting or at the next annual meeting. During periods when there is an unfilled vacancy on the board of directors, actions taken by the remaining directors will constitute actions of the board.
- 3. The board of directors will meet annually, immediately following the annual meeting of shareholders. The board of directors may also hold other regular meetings, at times and places to be fixed by unanimous agreement of the board. At annual or regular meetings, the board may take any actions allowed by law or these bylaws. Special meetings may be called by president giving 7 days' written notice to all directors. A notice of a special meeting must be sent by first class mail, and must state the time, place and purposes of the meeting; no action can be taken at a special meeting of directors except as stated in the notice, unless all directors consent.
- 4. A quorum for a meeting will consist of a majority of directors.
- 5. Directors will act only by the assent of a majority of those directors present.
- 6. The directors will not be compensated for serving as such. A director may, however, serve in other capacities with the corporation and receive compensation for such service.

- 7. Directors may, by written consent, take any action required or permitted to be taken at a directors' meeting. Such action may be taken without prior notice to the directors. The written consent must:
 - · state the action taken, and
 - be signed and dated by at least the number of directors whose votes would be needed to take such action at a meeting.

If the written consent is not signed by all directors, the secretary-treasurer will within three days send a copy of the written consent to the directors who did not sign it.

8. Directors may meet or participate in meetings by telephone or other electronic means as long as all directors are continuously able to communicate with one another.

Article VI: Officers

- 1. The officers of the corporation will consist of:
 - a president
 - a secretary-treasurer
 and any other officers that the board of directors may appoint.
- 2. The president will preside at all meetings of the directors and shareholders, and will have general charge of the business of the corporation, subject to approval of the board of directors.
- 3. In case of the death, disability or absence of the president, the secretary-treasurer will perform and be vested with all the duties and powers of the president.
- **4.** The secretary-treasurer will keep the corporate records, including minutes of shareholders' and directors' meetings and consent resolutions. The secretary-treasurer will give notice, as required in these bylaws, of shareholders' and directors' meetings.
- 5. The secretary-treasurer will keep accounts of all moneys of the corporation received or disbursed, and will deposit all moneys and valuables in the name of the corporation in the Corporate Bylaws—Page 4

banks and depositories that the directors designate. Checks against company accounts will be signed as directed by the board of directors.

6. The salaries of all officers will be fixed by the board of directors and may be changed from time to time by the board of directors.

7. The registered agent is William J. Dolbow, 1392 Waterway Cove Drive, Wellington, FL 33414

Article V: Fiscal

- 1. The books of the corporation will be closed at a date to be selected by the directors prior to the filing of the first income tax return due from the corporation. The books will be kept on a cash basis.
- 2. Within 75 days after the corporation's fiscal year ends, the secretary-treasurer will provide each shareholder with a financial statement for the corporation.

Article VI: Amendments

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Any of these bylaws may be amended or repealed by a majority vote of the shareholders at any annual meeting or at any special meeting called for that purpose.

Adopted by the chareholders of Greener Image I aum Care Inc

, reobe	of by the statementers of Greener lininge Lawn Care, Inc.
on:	5-16-03
Ву:	William J. Dolbow, III. President, 1392 Waterway Cove, Dr., Wellington, FL

By:

Kathryn J. Dolbow, Sec-Treasurer, 1392 Waterway Cove Drive, Wellington, FL 33414

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

W. J- Polla II

05-16-03

William J. Dolbow, Ill