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LAW OFFICE OF WAYNE R. McDONOUGH, P.A. ATTORNEY AT LAW

WAYNE R. McDONOUGH

CERTIFIED CIVIL MEDIATOR CERTIFIED FAMILY MEDIATOR P.O. BOX 1690 1901 25th STREET VERO BEACH, FLORIDA 32960 (772) 567-6111 FAX (772) 567-6186

June 2, 2003

Secretary of State The Capital Post Office Box 6327 Tallahassee, Florida

RE: MICHAEL'S LANDSCAPING SERVICES, INC.

To Whom it may concern:

Enclosed please find an original copy of the Articles of Incorporation. Enclosed please find a check in the amount of \$78.75 representing the filing fees and representing the fee for a certified copy to be returned to these offices.

I thank you in advance for your anticipated cooperation.

Very truly yours Wayne R. McDonough WRMc/dc

Enclosures: Articles of Incorporation (original and 1 copy) Check in the amount of \$78.75

ARTICLES OF INCORPORATION

<u>of</u>

MICHAEL'S LANDSCAPING SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the laws of Florida, hereby

adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is MICHAEL'S LANDSCAPING SERVICES, INC.

ARTICLE II DURATION

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This corporation shall have perpetual existence.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transaction any and all lawful business under the laws of the State of Florida and/or under the laws of the United States, including providing landscaping and associated services.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue the maximum of One Hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V REGISTERED AGENT

The name of the initial Registered Agent of this corporation shall be **MICHAEL SIMONS**. The street address of the initial registered office of this corporation is 3805 9th Street, S.W., Vero Beach, Florida 32968.

ARTICLE VI DIRECTOR

This corporation shall have one director initially, whose name and address is as follows: (The principal office address and the registered office address are the same)

<u>NAME</u>

ADDRESS

MICHAEL SIMONS

3805 9th Street, S.W., Vero Beach, Florida 32968

ARTICLE VII INCORPORATION

The name and address of the incorporator of this corporation is as follows: Also, the ... corporation's principal office address and the corporation's mailing address are as follows: (The principal office address and the registered office address are the same)

NAME

ADDRESS

MICHAEL SIMONS

3805 9th Street, S.W., Vero Beach, Florida 32968

ARTICLE VIII ACCEPTANCE BY REGISTERED AGENT

MICHAEL SIMONS herein agrees to act as Registered Agent for this corporation and as such. to accept service of process, to keep the registered office open during the hours subscribed by law and to post such agent's name in some conspicuous place in the registered office as required by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this _____day of June, 2003.

MICHAEL SIMONS

The foregoing instrument was acknowledged before me this Z-day of June, 2003, by MICHAEL SIMONS, who is personally known to me or who has produced Florida Drivers License as identification, and who did take an oath.

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