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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### STATE OF FLORIDA ARTICLES OF INCORPORATION OF

## Triple H Lawn Service, Inc.

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

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

The name of this corporation is: Triple H Lawn Service, Inc. and the principal physical address of this corporation is 3140 Southern Hills Circle West, Jacksonville, FL 32225. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-813-9649.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

#### ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

PLEASE MAIL MY CORPORATION CONFIRMATION TO MY POST BOX: PO BOX 16952 JACKSONVILLE, FL 32245-6952

Hillary Houston Hathaway, Jr.

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#### ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 3140 Southern Hills Circle West, Jacksonville, FL 32225, and the name of the initial registered agent of this corporation at that address is Hillary Houston Hathaway, Jr.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

#### NAME/ADDRESS/TITLE

Hillary Houston Hathaway, Jr. 3140 Southern Hills Circle West, Jacksonville, FL 32225 (100% Ownership), President, Vice President, Treasurer, Director

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Hillary Houston Hathaway, Jr. 3140 Southern Hills Circle West, Jacksonville, FL 32225

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#### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

#### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be August 1, 2003.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of July, 2003

fillary Houston Hathaway, Jr., President

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# STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Hillary Houston Hathaway, Jr., who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Hillary Houston Hathaway, Jr., President

Sworn to and subscribed before me this 16th day of July, 2003

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

Deborah Ann Grogo Gemmission # CC 9484228 Expires June 25, 2004 Bondad Thru Atlantic Bonding Co., Inc.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Hillary Houston Hathaway, Jr., President

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