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#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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## ARTICLES OF INCORPORATION OF LEE COUNTY LAWN SERVICES, INC.

#### ARTICLE I Name

The name of this corporation is LEE COUNTY LAWN SERVICES, INC., and its address is 1723 Hough Street, Fort Myers, Florida 33901.

## ARTICLE II Purpose

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

## ARTICLE III Capital Stock

This corporation is authorized to issue 1000 shares of Ten Dollar (\$10.00) par value common stock.

## ARTICLE IV Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1723 Hough Street, Fort Myers, Florida 33901, and the name of the initial registered agent of this corporation at that address is ROBERT H. WHITLOCK.

#### ARTICLE VI Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and addresses of the initial director of this corporation who shall hold office, unless otherwise provided in the duly adopted bylaws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

NAME ADDRESS

ROBERT H. WHITLOCK P.O. Box 60847 Fort Myers, FL 33906-0847

#### ARTICLE VII Initial Officers

The name and post office address of the President, Vice-President, and Secretary-Treasurer who shall hold office for the first year of existence of the

corporation, or until their successors are elected pursuant to the corporate by-laws, are as follows:

NAME ADDRESS OFFICE

ROBERT H. WHITLOCK P.O. Box 60847 President Fort Myers, FL 33906-0847

Secretary Treasurer

#### ARTICLE VIII Incorporator

The name(s) and address(es) of the person(s) signing these Articles as subscriber(s) to the corporation, together with the number of shares each agrees to take, are as follows:

**NAME ADDRESS** NO. OF SHARES

ROBERT H. WHITLOCK P.O. Box 60847 100

Fort Myers, FL 33906-0847

#### ARTICLE IX By-Laws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X Meeting by Conference Telephone

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each member.

## ARTICLE XI Indemnification

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

## ARTICLE XII Compensation

The directors and all other officers of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board of Directors.

## ARTICLE XIII 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.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 25 day of July, 2003.

Robert H. Whitlock, Subscriber

#### ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

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

STATE OF FLORIDA COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 2003, by ROBERT H. WHITLOCK, who is day of known personally produced to me has as identification and who ( ) did or ( did not take an oath. My Commission Expires: **TRINA A. SHANDROWSKI** 

(SEAL)

Print Notary Name

