

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACCESS NOTARY SERVICES OF FLORIDA, INC.
Account Number : I20020000159
Phone : (305) 321-2025
Fax Number : (305) 445-8297

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 AUG 20 AM 9:02

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FLORIDA PROFIT CORPORATION OR P.A.

Lithia Mowing Service, Inc.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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FAX AUDIT NO: H03000254841 5

ARTICLES OF INCORPORATION
OF
LITHIA MOWING SERVICE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is Lithia Mowing Service, Inc.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is August 18, 2003.

ARTICLE III

The general purpose for which the corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number or shares of stock which the corporation is authorized to issue is One hundred (100).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is: 802 East Keyville Road, Plant City, Florida 33567 and the name of the agent at such address is: David R. Sprouse.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is (4). The name and address of the person who is to serve as initial board is:

Name	Address
David R. Sprouse President	802 E. Keyville Road Plant City, Florida 33567
Holly K. Sprouse Vice President	802 E. Keyville Road Plant City, Florida 33567
Anthony Sprouse Secretary	802 E. Keyville Road Plant City, Florida 33567
Andy J. Sprouse Treasurer	802 E. Keyville Road Plant City, Florida 33567

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FAX NO. : 3054458297

Aug. 20 2003 02:40PM P3

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ARTICLE VII

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

Name

Address

David R. Sprouse

802 E. Keyssville Road
Plant City, FL 33567

Executed by the undersigned at Plant City, Florida on this
18th day of August, 2003.

David R. Sprouse
David R. Sprouse

FAX AUDIT NO: H030002549415

FROM : ACCESSCORP<NOTARY

FAX NO. : 3054458297

Aug. 20 2003 02:41PM P4

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FAX AUDIT NO: H03000254941 5

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

David R. Sprouse
David R. Sprouse

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FAX AUDIT NO: H03000254941 5

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CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: Little Mowing Service, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Plant City.

County of Hillsborough County, State of Florida,

has named David R. Sprouse,

located at 802 East Keyville Road, Plant City, Florida 33587,

City of Plant City, County of Hillsborough

State of Florida, as its agent to accept service of process within this state.

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TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept.

David R. Sprouse

David R. Sprouse

FAX AUDIT NO: H030002549415