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### ARTICLES OF INCORPORATION

### OF

# Caribbean Lawn Care, Inc.

The undersigned, acting as Incorporator for the purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

### ARTICLE ONE

The name of the corporation is: Caribbean Lawn Care, Inc.

### **ARTICLE TWO**

The principal office of the Corporation, the mailing address for the Corporation, the street address of the Corporation's initial registered office and the address of the registered agent are:

743 SE Albatross Avenue Port St. Lucie, Florida 34983

The name of the registered agent at the above address is FRITZ G. SANTEL.

### ARTICLE THREE

The Corporation is authorized to issue 1000 shares of common stock at \$1.00 par value each. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value.

The following shares shall be issued initially:

Fritz G. Santel 743 SE Albatross Avenue Port St. Lucie, Florida 34983 1000 Shares

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### ARTICLE FOUR

The Corporation elects to have preemptive rights, so that the Shareholders of the Corporation have the right to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

### ARTICLE FIVE

The life of the Corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

### ARTICLE SIX

The Corporation may engage in any business legally permitted within the State of Florida.

### ARTICLE SEVEN

The Corporation shall initially have one director which number may be increased or decreased from time to time by majority vote of the Shareholders, but which may never be less than one. The initial director shall be Fritz G. Santel.

### ARTICLE EIGHT

The name and address of the individual who is the Incorporator and initial director is:

Fritz G. Santel 743 SE Albatross Avenue Port St. Lucie, Florida 34983

### ARTICLE NINE

The general Officers and the names of the individuals who shall initially serve in such offices are as follows:

President Fritz G. Santel

Vice-President Fritz G. Santel

Secretary Fritz G. Santel

Treasurer Taira Santel

### ARTICLE TEN

The Bylaws of the Corporation shall be established at the first meeting of the Board of Directors. They may be amended or rescinded by majority vote of the Board of Directors from time to time.

### ARTICLE ELEVEN

Meetings of the Shareholders, Board of Directors and Officers may be conducted, upon proper notice, by telephone or through facsimile machine should the Officers, Directors or Shareholders be unable to attend meetings physically.

### ARTICLE TWELVE

After incorporation, the Corporation may adopt a plan agreeable to and consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the Corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provision of the U.S. Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of October, 2003.

FRITZ G. SANTEL

## STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared FRITZ G. SANTEL, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation, and that they are true and correct to the best of his knowledge and belief.

SWORN TO and subscribed before me on this \_\_\_\_\_\_ day of October, 2003.

Michael R. Banks
MY COMMISSION # DD117206 EXPIRES
June 29, 2086
SONDED THRU TROY FAIR INSURANCE, INC.

Notary Public State of Florida at Large

Personally known

Produced identification \_

### CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: CARIBBEAN LAWN CARE, INC.
- The name and street address of the registered agent and office is: FRITZ G.
   SANTEL, 743 SE Albatross Avenue, Port St. Lucie, Florida 34983

I have been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

FRITZ G. SXNTEL

SECRETATOR STATE