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SECRETARY OF STATE

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Attorneys at Law



VINCENT W. HOWARD, JR. MARK A. REYES

November 7, 2003

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Incorporation

Dear Sir or Madam,

Enclosed please find a draft of the Articles of Incorporation for Super Trim Lawn Care & Landscaping, Inc., and at this time, I would submit these to be filed with your office.

Also, please find a check in the amount of \$78.75 covering the costs of incorporation as well as a certified copy of the Articles.

I hope that these will prove sufficient to permit incorporation under Chapter 607 of the Florida Statutes.

Please advise me if you require anything in addition to the package presented herein.

Sincerely,

Mark Reyes, Esq

enclosure cc: File

MAR/avj

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SUPER TRIM LAWN CARE & LANDSCAPING, INC.

ARTICLE I - NAME

The name of this corporation is Super Trim Lawn Care & Landscaping, Inc...

ARTICLE II - NATURE OF THE BUSINESS AND POWERS

This corporation is organized for the purpose of: to perform lawn maintenance, and to conduct any other legal business.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK AUTHORIZED

Section 1. Authorized Shares

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share, which shall be designated "Common Shares".

Section 2. Voting Rights

Except as otherwise provided by law, the entire voting power for the election of officers and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V - 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 495 Clark Hill Road, Osteen, Florida 32764, and the name of the initial registered agent of this corporation is Todd Metts.

ARTICLE VII - PRINCIPAL ADDRESS

The principal address of the corporation is 495 Clark Hill Road, Osteen, Florida 32764.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1).

ARTICLE IX - INITIAL DIRECTORS

The names and addresses of the initial director of the corporation are:

Todd Metts 495 Clark Hill Road Osteen, Florida 32764.

ARTICLE X - INCORPORATOR(S)

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

Todd Metts 495 Clark Hill Road Osteen, Florida 32764.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to the Stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - BYLAWS

. , ' . '

The power to adopt, alter, amend or repeal the bylaws shall be vested in the shareholders

ARTICLE XIII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by any member of the Board of Directors.

ARTICLE XIV - SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares presented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE XVI - INITIAL SHAREHOLDERS

Shares of capital stock in this Corporation shall be issued initially to the following persons in the amount set opposite their names:

Todd Metts 495 Clark Hill Road Osteen, Florida 32764.

100 shares

ARTICLE XVII - DIVIDENDS

Dividends may be paid to shareholders as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Art	icles of
Incorporation this <u>law</u> day of <u>law</u> , 20 <u>03</u> .	
	
John John John	
Todd-Metts (
Subscriber	
STATE OF FLORIDA	
COUNTY OF Seminole	
BEFORE ME, a notary public authorized to take acknowledgments in the sta	
county set forth above, personally appeared Todd Metts, known to me personally or who	has
presented the following form of identification:	and
known by me to be the person who executed the foregoing Articles of Incorporation, and	he
acknowledged before me that he executed these Articles of Incorporation.	
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official	al seal,
in the state and county aforesaid, this Cotto day of Wiremore	, 2003
Cifuta V. Mindus	
Notary Public State of Florida	
ANITA V. JENKINS	
My Commission expires:	
EXPIRES: February 28, 2006	
1-9003-NOTARY FL NOWN Service & BONDING, ITC) Unitally Service & BONDING, ITC)	
Name (printed)	
Having been named to accept service of process for the above stated corporati	ion, at
the place designated in Article VI, I hereby agree to comply with the provisions of all stat	
relative to the proper and complete performance of my duties.	
Dated: ///6/03	₅ 0
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and the state of t	SS S
Todd Metts	O P
Registered Agent	· 누 포
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Articles of Incorporation, Super Trim Lawn Care & Landscaping, Inc.	D
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