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## Hal A. Airth

Attorney at Law

112 West Howard Street Post Office Box 448 Live Oak, Florida 32064 Office (386) 362-4915 Fax (386) 364-4915

November 13, 2003

Department of State Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Providence Tree Service, Inc.

Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for the above named corporation. My office account check #667961 for \$122.50 for the filing fee and a certified copy is also enclosed.

Thank you for your attention to this matter.

Very truly yours,

Enc.

### ARTICLES OF INCORPORATION OF

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# PROVIDENCE TREE SERVICE, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE I**

The name of this corporation is **PROVIDENCE TREE SERVICE**, **INC**.

#### **ARTICLE II**

The corporation is to exist perpetually, commencing on the date of filing and recording of these Articles.

#### ARTICLE III

This corporation is organized for the purpose providing tree and brush removal and trimming and any other legitimate business.

#### **ARTICLE IV**

This corporation is authorized to issue Two Thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

#### **ARTICLE V**

The amount of capital with which this corporation will begin business is Two Thousand Dollars (\$2,000.00).

#### **ARTICLE VI**

The street address of the principal office of this corporation is 12044 US 129, Live Oak, Florida 32060 and its mailing address is the same.

#### ARTICLE VII

The name and street address of the initial Registered Agent of this corporation is:

RANDY L. McMANAWAY, 12044 US 129, Live Oak, Florida 32060.

#### **ARTICLE VIII**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

Name

Address

RANDY L. McMANAWAY

12044 US 129

Live Oak, Florida 32060

DEIDRE B. McMANAWAY

12044 US 129

Live Oak, Florida 32060

#### **ARTICLE IX**

The name and address of the incorporator signing these articles is:

RANDY L. McMANAWAY

12044 US 129, Live Oak, Florida 32060

#### **ARTICLE X**

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

RANDY L. McMANAWAY

## STATE OF FLORIDA COUNTY OF SUWANNEE

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared RANDY L. McMANAWAY, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the State and County last aforesaid this day of October, 2003.

Hal A. Airth Notary Public HAY A. AIRTH

MY COMMISSION # BD U8920

My commission sexpluent Thru Notary Public Underwriters

#### **ACCEPTANCE**

The undersigned, **RANDY L. McMANAWAY**, is the person named above and designated as registered agent of said corporation; the undersigned is a resident of Suwannee County, Florida, and maintains an office at 12044 US 129, Live Oak, Florida 32060. The mailing address of the undersigned is 12044 US 129, Live Oak, Florida 32060. The undersigned hereby accepts the above designation and appointment as registered agent for said corporation.

Dated this 12 day of October, 2003.

RANDYL. McMANAWAY

## STATE OF FLORIDA COUNTY OF SUWANNEE

HAL A. AIRTH

MY COMMISSION # DD 085267

EXPIRES: February 3, 2006

Bunded Thru Notary Public Underwriters

My commission expires:

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