

P03000144526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

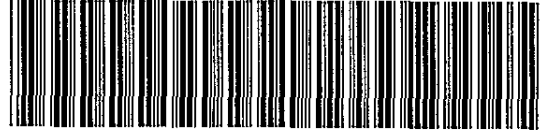
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700025076417

12/02/03--01015--003 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -1 AM 7:44

FILED



WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR.
LORI WELLBAUM WOLFF*
*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A
ENGLEWOOD, FLORIDA 34223
TELEPHONE (941) 474-3241
FAX (941) 475-2927

November 24, 2003

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

Re: JOHN P. EISELE, INC.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also, enclosed is a check in the amount of \$78.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,

R. W. Wellbaum, Jr.

RWW/ljr

Enclosures

ARTICLES OF INCORPORATION
OF

JOHN P. EISELE, INC.

FILED

03 DEC -1 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I – Name

The name of this corporation is: JOHN P. EISELE, INC.

Article II – Duration

This corporation shall have perpetual existence.

Article III – Purpose

The purpose of this corporation shall be lawn care and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 570 Boundary Boulevard, Rotonda West, Florida 33947, and the name of the initial registered agent of this corporation at that address is John P. Eisele.

Article VII - Initial Board of Directors

This corporation shall have two (2) directors 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 names and addresses of the directors of this corporation are:

John P. Eisele
570 Boundary Boulevard
Rotonda West, Florida 33947

Brenda Eisele
570 Boundary Boulevard
Rotonda West, Florida 33947

Article VIII - Incorporators

John P. Eisele
570 Boundary Boulevard
Rotonda West, Florida 33947

Brenda Eisele
570 Boundary Boulevard
Rotonda West, Florida 33947

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

Article X - Indemnification

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

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions 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 subscribers have executed these articles of Incorporation, this 21st day of NOVEMBER, 2003.



John P. Eisele

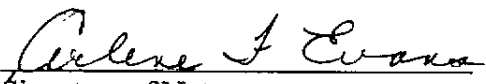
STATE OF FLORIDA

COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 21st day of NOVEMBER, 2003, by John P. Eisele

who is personally known to me; or

who has provided _____ as identification.



Signature of Notary
State of Florida



Arlene F. Evans
My Commission DD078488
Expires January 31, 2006

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of
Incorporation, this 21st day of NOVEMBER, 2003.

Brenda Eisele

Brenda Eisele

STATE OF FLORIDA

COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 21st day of NOVEMBER
2003, by Brenda Eisele

who is personally known to me; or

who has provided _____ as identification.

Arlene F Evans

Signature of Notary
State of Florida



Arlene F Evans
My Commission DD078489
Expires January 31, 2006

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That JOHN P. EISELE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Rotonda West, State of Florida, has named John P. Eisele as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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



John P. Eisele