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FILEU 03 DEC 10 PH 2: 45 SECRETATION FOR THE FROM:

Billy E. Hyers, II

2081 Chaffee Road South, Lot #100

Jacksonville, Florida 32221

(904) 771-7268 November 20, 2003

TO:

Department of State

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE:

BILLY E. HYERS TREE SERVICE, INC.

Dear Sir:

I am enclosing the original and one copy of the Articles of Incorporation for BILLY E. HYERS TREE SERVICE, INC., a Florida corporation.

A check in the amount of \$70.00 to cover the Filing Fee is enclosed.

I would appreciate your issuing the Charter for this corporation at your earliest convenience, and returning a copy of it to me at the above address.

Very truly yours,

Billy E. Hyers, II

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## ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

**OF** 

# BILLY E. HYERS TREE SERVICE, INC.

The undersigned, being of the age of eighteen years or more, does hereby make and acknowledge the Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida in accordance with the Florida General Corporation Act.

#### **ARTICLE I**

The name of the corporation is BILLY E. HYERS TREE SERVICE, INC.

## **ARTICLE II**

The principal place of business and mailing address of the corporation is 2081 Chaffee Road South Lot #100, Jacksonville, Duval County, Florida 32221.

#### ARTICLE III

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

## **ARTICLE IV**

The corporation shall have authority to issue seven thousand five hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

## ARTICLE V

The address of the initial registered office of the corporation in the State of Florida is 2081 Chaffee Road South Lot #100, Jacksonville, Duval County, Florida 32221; and the name of its initial registered agent at such address is Billy E. Hyers, II. The principal office of the corporation and the office of the Registered Agent are both located at 2081 Chaffee Road South Lot #100, Jacksonville, Duval County, Florida 32221.

#### **ARTICLE VI**

The number of Directors constituting the initial Board of Directors shall be two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws adopted by its shareholders, but the number of Directors shall never be less than one (1). The name and address of the persons who are to serve as Directors until the first meeting of its shareholders, or until his successors be elected and qualified, are:

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Name Billy E. Hyers, II	2081 Chaffee Road South Lot #100, Jacksonville, Duval County, Florida 32221
Billy E. Hyers	2081 Chaffee Road South Lot #100, Jacksonville, Duval County, Florida 32221

# **ARTICLE VII**

The stock of this corporation may be issued pursuant to a plan as contemplated by Section 1244 of the Internal Revenue Code of 1954, and its various amendments; and the directors, officers, and shareholders of the corporation are authorized to adopt such a plan.

## ARTICLE VIII

The name and address of the incorporator are:

<u>Name</u>

Address

Billy E. Hyers, II

2081 Chaffee Road South Lot #100, Jacksonville, Duval County, Florida

32221

## **ARTICLE IX**

The titles, names and addresses of the persons who are to serve as the initial officers of the corporation until their successors be elected and qualified, are:

Title Name	Address
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President Billy E. Hyers, II 2081 Chaffee Road South Lot #100, Jacksonville, Duval

County, Florida 32221

VP, Secretary Billy E. Hyers 2081 Chaffee Road South Lot #100, Jacksonville, Duval

County, Florida 32221

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal, this 20th day of November, 2003.

Billy E. Hyers, II

STATE OF FLORIDA COUNTY OF DUVAL

I, Michell Advide, a Notary Public in and for aforementioned County and State, do hereby certify that BILLY E. HYERS, II personally appeared before me this day and acknowledged the due execution of the foregoing Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Notarial seal this day of November, 2003.

Notary Public

MICHELE R. SMITH Notary Public, State of Florida My Comm. expires April 9, 2004 Comm. No. CC 919505

My commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE

OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED.

In compliance with section 48.091, Florida Statues, the following is submitted:

First, that BILLY E. HYERS TREE SERVICE, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 2081 Chaffee Road South Lot #100, Jacksonville, Duval County, Florida 32221, has named Billy E. Hyers, II as its agent to accept service of process within Florida.

BILLY E. HYERS, II; President

Date: November 20, 2003

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to complete performance of my duties.

BILLY E. HYERS, II

Date: November 20, 2003