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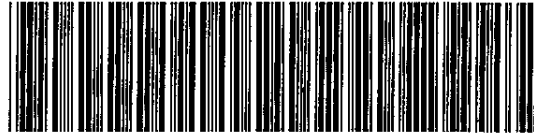
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2004 JAN 15 PM 1:55
TALLAHASSEE FLORIDA

js 1/26/04

TRANSMITTAL LETTER

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

2004 JAN 15 PM 1:56

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Carroll's Tree Service Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Marshall Carroll
Name (Printed or typed)

324 Hibiscus Drive
Address

Lake Wales FL 33898-5352
City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

01/12/04

ARTICLES OF INCORPORATION

OF

Carroll's Tree Service Inc.

2004 JAN 15 PM 1:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

Article I
Identification

The name of the corporation, hereinafter referred to as the "Corporation," is Carroll's Tree Service Inc.

Article II
Period of Existence

The period during which the corporation shall continue is perpetual.

Article III
Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 324 Hibiscus Drive, Lake Wales FL 33898-5352 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Marshall Carroll, 324 Hibiscus Drive, Lake Wales FL 33898-5352. The mailing address for the Corporation is 324 Hibiscus Drive, Lake Wales FL 33898-5352.

Article IV
Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

Article V
Shares

The total authorized capital stock of the Corporation is 100 shares having a Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

Article VI
Incorporator's Address

The name and post office address of the Incorporator(s) and initial Director(s) of the Corporation is as follows:

Marshall Carroll
324 Hibiscus Drive
Lake Wales FL 33898-5352

L. Virginia Carroll
324 Hibiscus Drive
Lake Wales FL 33898-5352

Clinton D Carroll
324 Hibiscus Drive
Lake Wales FL 33898-5352

The effective date of this Article of Incorporation shall be January 12,
2004.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this
Article of Incorporation to be executed as of January 12, 2004.

Marshall P. Carroll
Incorporator

x L. Virginia Carroll
Incorporator

STATE OF FLORIDA)
COUNTY OF POLK)

The forgoing Articles of Incorporation were acknowledged before me, this 12
day of Jan, 2004.

Carol D. Lamons
NOTARY PUBLIC State of Florida

My Commission Expires:

CAROL D. LAMONS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD205256
EXPIRES 06/15/2007
BONDED THRU 1-888-NOTARY1

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this article, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Marshall E Carroll
Signature/Registered Agent

Date

FILED
2004 JAN 15 PM 1:56
CLERK OF STATE
TALLAHASSEE FLORIDA