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#### LAW OFFICES

# GUILLERMO A. RUIZ, P.A.

2901 FIFTH AVENUE NORTH ST. PETERSBURG, FLORIDA 33713

TELEPHONE (727) 321-2728 FACSIMILE (727) 321-9104

P.O. BOX 12787 ST. PETERSBURG, FL 33733

January 15 , 2004

Secretary of State State of Florida Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

RE: Stumps & Roots, Inc.

Gentlemen:

Enclosed herein for filing in reference to the captioned matter please find original and one copy of the Articles of Incorporation. Also enclosed is my check made payable to your office in the sum of \$70.00 representing payment for the filing fee and registered agent fee.

Please file the original of these Articles and return to my office a copy of same together with your receipt for the monies enclosed herewith.

Thank you for your attention to this matter.

Very truly yours,

GUILLERMO A. RUIZ, P.A.

Guillermo A Ruiz

GAR/ms

Enclosures

ARTICLES OF INCORPORATION

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OF

TALLAHASSEE FLORIDA

STUMPS & ROOTS, INC.

The undersigned incorporators, subscribers to these Articles of Incorporation, being competent to contract, do hereby associate themselves to form a corporation under the laws of the State of Florida.

## ARTICLE I

The name of the corporation is Stumps & Roots, Inc.

# ARTICLE II

The corporation shall have perpetual existence.

#### ARTICLE III

The corporation is formed for the purpose of engaging in the business of tree services and related businesses, but may engage in any lawful business for which corporations may be incorporated under the laws of the state of Florida.

# ARTICLE IV

The maximum number of shares that this corporation is authorized to have issued at any one time is One Hundred (100)

shares of common stock having no par value.

#### ARTICLE V

The street address and mailing address of the initial registered office and principal office of the corporation 4300 Dartmouth Avenue North, St. Petersburg, FL 33713. The principal office is the mailing address for the corporation. The registered office is the location where service of process can be accepted. The name of the initial registered agent at the principal office and registered office of the corporation stated above is MERL YUTZY, who accepts said position as registered agent of this corporation and who states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation as evidenced by his signature and the end of these Articles of Incorporation.

#### ARTICLE VI

The number of Directors of this corporation shall be as provided in the By-Laws but shall not be less than one (1) nor more than seven (7); said initial Board of Directors shall consist of three (3) in number as set forth in Article VII.

#### ARTICLE VII

The names and addresses of the first Board of Directors who, subject to the laws of the state of Florida, shall hold office for

the first year of the corporation's existence or until their successors are elected and shall have qualified are as follows:

NAME	ADDRESS
MERL YUTZY	4300 Dartmouth Avenue North St. Petersburg, FL 33713
MARVIS YUTZY	4300 Dartmouth Avenue North St. Petersburg, FL 33713
BRANNEN YUTZY	4300 Dartmouth Avenue North St. Petersburg, FL 33713

## ARTICLE VIII

The amount of capital with which the corporation shall begin business is Five Hundred and no/100ths (\$500.00) Dollars.

# ARTICLE IX

The name and address of the initial subscriber of these Articles of Incorporation is as follows:

NAME	ADDRESS	NUMBER	OF SHARES
MERL YUTZY and MARVIS YUTZY, his wife, as tenants by the entireties	4300 Dartmouth Ave. St. Petersburg, FL	· · · · ·	100

#### ARTICLE X

These Articles of Incorporation shall become effective upon filing and approval by the Secretary of State as indicated by his endorsement thereon with the date and time of approval, as set forth on the duplicate.

#### ARTICLE XI

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida. Every Amendment shall be approved by the Stockholders, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinbefore named, both within and without the state of Florida, and in the pursuance of the Corporation Laws of the state of Florida, do make and file in the office of the Secretary of State of the state of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

MERL YUTZY, SUBSCRIBER

MARVIS YUTZY, SUBSCRIBER

BRANNEN YUTZY, SUBSCRIBER

The undersigned, MERL YUTZY, accepts the position as registered agent of this corporation and states that he is familiar with and accepts the duties and responsibilities as

registered agent for this corporation.

DATED: Jah 15,2 , 2004

GISTERED AGENT

STATE OF FLORIDA

: SS

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared MERL YUTZY, MARVIS YUTZY, and BRANNEN YUTZY, who, are known to me personally or who produced

\_ and \_ respectively, as identification, and who, after being by me first duly cautioned and sworn, deposes and says: that they are the individuals described in and who executed the foregoing Articles of Incorporation; and do hereby acknowledge before me that they executed same for the purposes expressed therein.

WITNESS my hand and official seal in the County and State aforesaid this 150 day of January \_\_\_\_, 2004.

IRENE ZAWASKY MY COMMISSION # DD 042760 EXPIRES: July 17, 2005 Bonded Thru Notary Public Underwriters

NOTARY PUBLIC/

STATE OF FLORIDA

Name: IRENE ZAWASKY Address: 2901

My Commission Expires: