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January 14, 2004

Office of the Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

IN RE: CLIFFS TREE SERVICE, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$78.75 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to:

CLIFFS TREE SERVICE, INC.

6570 ALVIN ROAD

JACKSONVILLE, FLORIDA 32222

Enclosures: Three

ARTICLES OF INCORPORATION

<u>OF</u>

CLIFFS TREE SERVICE

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is:

CLIFFS TREE SERVICE, INC.

ADDRESS: The principle office address is:

6570 ALVIN ROAD JACKSONVILLE, FLORIDA 32222 OL JAN 21 AM 9: 56 ECKELARY - STATE ALLAHASSEE, FLORIDA

ARTICLE II

REGISTERED OFFICE:

6570 ALVIN ROAD JACKSONVILLE, FLORIDA 32222

REGISTERED AGENT:

CLIFFORD AMOS KOONTZ 6570 ALVIN ROAD JACKSBNVILLE, FLORIDA 32222

WRITTEN ACCEPTANCE BY REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Cliffo d Amos Koontz / Registered Agent

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1,000. The President shall own Ninety Percent (90%) of the 1,000 shares of stock and the Vice President shall own Ten Percent (10%) of the 1,000 shares of stock.

PRESIDENT

VICE PRESIDENT

CLIFFORD AMOS KOONTZ 6570 ALVIN ROAD JACKSONVILLE, FLORIDA 32222 OF STOCK

MARCUS ALBERT KOONTZ 6570 ALVIN ROAD JACKSONVILLE, FLORIDA 32222 DWNER OF 90% OF 1,000 SHARES OWNER OF 10% OF 1,000 SHARES OF STOCK

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of one member. The name and mailing address of the person who is to serve as director is:

> CLIFFORD AMOS KOONTZ 6570 ALVIN ROAD JACKSONVILLE, FLORIDA 32222

ARTICLE VII

INCORPORATOR: The name and address of the incorporator IS:

CLIFFORD AMOS KOONTZ 6570 ALVIN ROAD JACKSONVILLE, FLORIDA 32222

The undersigned being the incorporator above named

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ARTICLE VIII

OFFICERS: The name and address of the officers are:

PRESIDENT

VICE PRESIDENT

CLIFFORD AMOS KOONTZ 6570 ALVIN ROAD JACKSONVILLE, FLORIDA 32222

MARCUS ALBERT KOONTZ 6570 ALVIN ROAD JACKSONVILLE, FLORIDA 32222

STATE	OF	FLORIDA	•
COUNTY	/ OF	DUVAL	

Before me. the undersigned authority, personally appeared CLIFFORD AMOS KOONTZ, Who is to me well known to be the person described in and who produced l ::s identification subscribed the above Articles. of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

Notary Public

_My Commission Expires:

