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TRANSMITTAL LETTER

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TALLAHASSEE FLORIDA

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

SUBJECT: Glenn W. Lawhorn, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50 – filing fee, certified copy & certificate of status

From:

Glenn W. Lawhorn

P.O. Box 1

Haines City, Florida 33845

(863) 439-2679



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

January 27, 2004

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JULPARIMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

GLENN W. LAWHORN POST OFFICE BOX 1 HAINES CITY, FL 33845

SUBJECT: GLENN W. LAWHORN, INC.

Ref. Number: W04000003515

We have received your document for GLENN W. LAWHORN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

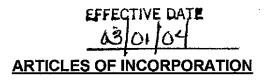
The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 604A00005530



The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be Glenn W. Lawhorn, Inc.

Article II - Principal Office

The street address of the principal office of the corporation is 11000 Jim Edwards Rd., Haines City, Florida 33844 and the mailing address of the corporation is P.O. Box 1, Haines City, Florida 33845.

Article III - Purpose

The purpose of the corporation is to conduct business in the State of Florida as allowed by law in the landscaping industry. The existence of the corporation shall commence on 3/1/2004.

Article IV - Shares

The number of shares of stock is 1,000 shares having a par value of \$ 0.01 each.

Article V - Initial Officers & Directors

Glenn W. Lawhorn shall be the president of the corporation. Other officers and directors shall be appointed as necessary.

<u>Article VI – Registered Agent</u>

The name of the corporation's registered agent is Glenn W. Lawhorn, of 11000 Jim Edwards Rd., Haines City, Florida 33844.

Article VII - Incorporator

The name of the incorporator is Glenn W. Lawhorn of 11000 Jim Edwards Rd., Haines City, Florida 33844.

The undersigned incorporator has executed these Articles of Incorporation this 9th day of February 2004.

Glenn W. Lawhorn

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Glenn W. Lawhorn, having been named to serve as Registered Agent for Glenn W. Lawhorn, Inc., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

Glenn W. Lawhorn

Date

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