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TRANSMITTAL LETTER

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

SUBJECT	. McG	AcGuires Tree Service, Inc.			
SOBJECT	•	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed ar	re an orig	rinal and one (1) copy of the arti	cles of incorporation and	l a check for:	
	\$70.00 ng Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FR	OM:	Diana Lee McGuire Name (Printed or typed)			
		1340 Gay Road			
		Lakeland,Fl. 33811	State & Zip		
		(863) 413-1663			
		Daytime Telephone number			

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: McGuires Tree Service, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1340 Gay Road Lakeland, Fl. 33811

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Tree trimming, removal, and related services

ARTICLE IV SHARES

The number of shares of stock is: 1,500 no par value

<u>ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS</u>

List name(s), address(es) and specific title(s): Harvey E. McGuire, 1340 Gay Road, Lakeland, Fl. 33811, President Diana Lee McGuire, 1340 Gay Road, Lakeland, Fl. 33811, Vice-President

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:
Diana Lee McGuire
1340 Gay Road
Lakeland, Fl. 33811

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Diana Lee McGuire 1340 Gay Road Lakeland, Fl. 33811

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

Signature/Registered Agent

February 9,2004

Date

February 9, 2004

Signature/Incorporator Date