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**EFFECTIVE DATE**  
02-16-04

FILED  
04 FEB 23 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*gpc 2/26*

LAW OFFICES OF  
**GRACE ANNE GLAVIN, P.A.**  
ATTORNEY AND COUNSELOR AT LAW

1340 TUSKAWILLA ROAD  
WINTER SPRINGS, FLORIDA 32708

Telephone (407) 699-1110  
Telecopier (407) 699-1165

**Date:** February 20, 2004

**Re:** Kelli-Medco, Inc.

**To:** Florida Department of State, Florida, Department, of State,  
Division of Corporations  
P.O. Box 6327,  
Tallahassee, Florida, 32314,

**Attachments:** Original and copy of Articles of Incorporation  
Check for \$78.75  
Self-stamped addressed envelope

**Instructions:** Please return a certified copy of the Articles of Incorporation in  
the enclosed envelope.

Respectfully submitted



Grace Anne Glavin

GAG/wf  
Enclosure

**EFFECTIVE DATE**  
02-16-04

ARTICLES OF INCORPORATION

FOR

KELLI-MEDCO, INC.

The undersigned, acting as incorporators for this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a Business Corporation under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation.

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be **KELLI-MEDCO, INC.**

ARTICLE II  
TERM OF EXISTENCE

This corporation shall begin its corporate existence as of the 16 day of February, 2004, and shall exist perpetually.

ARTICLE III  
GENERAL PURPOSE

The general purpose for which this corporation is organized shall be the conduct of landscape maintenance services and sale of related services and other consulting services and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is One Hundred (100) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V  
REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is GRACE ANNE GLAVIN, ESQUIRE.

FILED  
02 FEB 23 PM 4:31  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
02-16-04

The street address of the Principal Office of the corporation is 708 Pickfair Terrace, Lake Mary, Florida 32746.

ARTICLE VI  
DIRECTORS AND INCORPORATORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than one (1).

The name and address of the incorporator of this corporation and initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation, or until his successor is elected or appointed and is qualified, is:

NAME	ADDRESS
Joe R. Leatherman	708 Pickfair Terrace Lake Mary, Florida 32746.

ARTICLE VII  
AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholder(s) if subject to this reservation.

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, director, or any former incorporator, officer, or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Winter Springs, Florida, on the 12<sup>th</sup> day of February, 2004.

  
JOE R. LEATHERMAN

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared JOE R. LEATHERMAN who has produced a Florida Driver's License No.365-436-53-292-0, as identification and who has executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the foregoing instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 12<sup>th</sup> day of February, 2004.

[Notary stamp or seal]

NOTARY PUBLIC



Grace Anne Glavin  
MY COMMISSION # DD223742 EXPIRES  
June 21, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED  
04 FEB 23 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT**

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that KELLI-MEDCO, INC., desiring to organize under the Laws of the State of Florida, with its principal place of business at Longwood, Florida, has named GRACE ANNE GLAVIN, located at 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida, as its Agent to accept service of process within Florida.

**Acknowledgment**

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 12<sup>th</sup> day of February, 2004.

GRACE ANNE GLAVIN