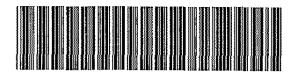
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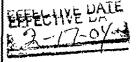
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# ROBISON R. HARRELL & ASSOCIATES

# ATTORNEYS AT LAW

3 CLIFFORD DRIVE SHALIMAR, FLORIDA 32579 (850) 651-1111 FAX (850) 651-3210

ROBISON R. HARRELL Attorney At Law ALICE H. MURRAY Attorney At Law

February 17, 2004

Corporate Records Bureau Division of Corporations DEPARTMENT OF STATE P.O. Box 6327 Tallahassee, Florida 32301

RE: Crossroads Lawn Care, Inc.

Gentlemen:

Enclosed are the following:

- 1. Original and one copy of the Articles of Incorporation of the above-referenced corporation reflecting an effective date of February 17, 2004; and
- 2. Our **check** in the amount of \$78.75 to cover the cost of filing the Articles and the cost of one certified copy.

Please file the original Articles of Incorporation and return a certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. Please call me if you have any questions.

Warm Regards,

RØBISON R. HARRELL

RRH/ml

Enclosures: As listed above

EFFECTIVE DATE

# ARTICLES OF INCORPORATION

OF

CROSSROADS LAWN CARE, INC.

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#### ARTICLE I

#### NAME

The name of this corporation is Crossroads Lawn Care, Inc.

#### ARTICLE II

#### DURATION

This corporation shall exist perpetually. Corporate existence shall commence February 17, 2004.

#### ARTICLE III

#### CORPORATE PURPOSE

This corporation is organized to transact any or all lawful business for which the corporation may be incorporated pursuant to Chapter 607, Florida Statutes, or any other applicable laws of the State of Florida.

#### ARTICLE IV

# INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office, and the mailing address, of the corporation are as follows:

INITIAL PRINCIPAL ADDRESS 420 Primrose Circle

Destin, FL 32541

MAILING ADDRESS

P.O. Box 1232 Destin, FL 32540

# **ARTICLE V**

#### CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE VI

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock to this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# **ARTICLE VII**

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent at such address are as follows:

REGISTERED OFFICE ADDRESS

420 Primrose Circle Destin, FL 32541 REGISTERED AGENT
Robin Francis Roberts

# **ARTICLE VIII**

# **INCORPORATORS**

The names, street addresses and mailing addresses of the incorporator(s) are as follows:

NAME

STREET ADDRESS

MAILING ADDRESS

Robin Francis Roberts

420 Prímrose Circle Destin, FL 32541 420 Primrose Circle Destin, FL 32541

Rand Eric Rainwater

320 C Washington Avenue

320 C Washington Avenue

Valparaiso, FL 32580

Valparaiso, FL 32580

#### ARTICLE IX

#### INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and

- 4-1

addresses of the initial directors are as follows:

NAME

ADDRESS

Robin Francis Roberts

420 Primrose Circle Destin, FL 32541

Rand Eric Rainwater

320 C Washington Avenue Valparaiso, FL 32580

# **ARTICLE X**

# **INITIAL OFFICERS**

The initial officers who shall serve until successors are duly elected by a majority vote of the directors are as follows:

President- Robin Francis Roberts

Vice-President-

Rand Eric Rainwater

Secretary-

Rand Eric Rainwater

Treasurer- Lisa Patricia Roberts

IN WITNESS WHEREOF, these Articles of Incorporation are executed this \_\_\_\_\_\_

day of February, 2004.

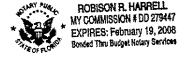
# STATE OF FLORIDA

# COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ROBIN FRANCIS ROBERTS, known to me to be the person described in, and who, after being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same after presenting to me the following:

	Current Florida driver's license  #
	Passport issued within the past five years by the Department of State of the United States; or
_ Ot	her:
171 day o	IESS my hand and official seal in the Gounty and State last aforesaid this of February, 2004.

NOTARY PUBLIC
My Commission Expires:



# STATE OF FLORIDA

#### COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared RAND ERIC RAINWATER, known to me to be the person described in, and who, after being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same after presenting to me the following:

	<u>~</u>	Current Florida drivers' license  #
		Passport issued within the past five years by the Department of State of the United States; or
	Ot	her:
74	MITN day o	ESS my hand and official seal in the County and State last aforesaid this f February, 2004.
		NOTARY PUBLIC



My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE

SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED:

Pursuant to Section 48.091, Florida Statutes, the following is submitted: CROSSROADS LAWN CARE, INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 420 Primrose Circle, Destin, FL, has named ROBIN FRANCIS ROBERTS at this address as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above-stated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ROBIN ERANCIS ROBERTS

Resident Agent