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To:

Division of Corporations

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From:

Account Name : KEVIN M. HELMICH, PA

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# FLORIDA PROFIT CORPORATION OR P.A.

Above All Tree Service, Inc.

Certificate of Status	0
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3/4/2004

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#### ARTICLES OF INCORPORATION

OF

## ABOVE ALL TREE SERVICE, INC.

## ARTICLE I

NAME

The name of this Corporation is ABOVE ALL TREE SERVICE, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

**PURPOSE** 

This Corporation is organized for the purpose of conducting tree service and all other lawful business.

## ARTICLE IV

## CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

## ARTICLE V

## PRE-EMPTIVE RIGHTS

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

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Prepared by:

Kevin N. Re mich, Esq. P.O. Box 54/9 Destin, Flotids 32541 (850) 650-4'47

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#### ARTICLE VI

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4481 LEGENDARY DRIVE, SUITE 200, DESTIN, FLORIDA, 32541 and the initial registered agent of this Corporation at that address is KEVIN M. HELMICH, ESQUIRE.

## ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have at least 2 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation are:

JOHN NA THAN HENDRICKS, JR.

KEVIN PAUL PATTERSON

13 PARADISE POINT ROAD

523 UNION STREET #16A

SHALIMAR, FLORIDA 32579

FORT WALTON BEACH, FLORIDA 32550

## ARTICLE VIII

#### PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 13 PARADISE POINT ROAD, SHALIMAR, FLORIDA 32579.

#### ARTICLE IX

#### INCORPORATOR

The name and address of the person signing these Articles is:

KEVIN M. HELMICH, ESQUIRE

4481 LEGENDARY DRIVE, SUITE 200

DESTIN, FLORIDA 32541-5499

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Prepared by:

Kevin M. Helmich, Esq. P.Q. Bax 5419

Destin, Florida 32541

(850) 650-4'47

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#### ARTICLE X

## INDEMNIFICATION

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

#### ARTICLE XI

# ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholder; of this Corporation may take action by written consent as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of March 2004.

KEVIN M. HELMICH, ESOUIRE

STATE OF FLORIDA COUNTY OF OKALOOSA.

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared KEVIN M. HELMICH, ESQUIRE who produced a Florida drivers license as identification and who did take an oath, and who is the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 4th day of March 2004.

Charlene Chang
My Commit sion D0039402

Notary

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Prepared by:

Kevin M. Helmich, Esq. P.O. Sox 5079

Destin, Plosida 32541

(850) 650-4/47

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#### ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for ABOVE ALL TREE SERVICE, INC.

KEVIN M. HELMICH, ESQUIRE
Registered Agent

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgement, personally appeared KEVIN M. HELMICH who produced a Florida drivers license and who did take an oath, and who is the person who executed the foregoing Acceptance and he acknowledged before me that he acknowledged before me that he acknowledged

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the  $4^{th}$  day of March 2004.

Charlene Chang
Charles on DD039402
My Commission DD039402
Expires July 04, 2005

Notary

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propered by:

Kevin M. He mich, Esq. F.O. Box 5499 Destin, Florida 32541 (850) 650-(747

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