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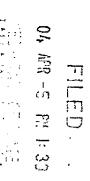




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GRAY ROBINSON

Suite 300 1635 East Highway 50 (34711) Post Office Box 120848 Clermont, FL 34712-0848 TEL 352 394-2103

FAX 352-394-2105

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TALLAHASSEE Tampa

ALIOKNEIS AL LAW

TWWEEKS@GRAY-ROBINSON.COM

April 1, 2004

Division of Corporations Post Office Box 6327 Tallahassee, FL 32301

Re: Five-I Grounds Maintenance, Inc.

Client-Matter No. 4090112.1

To Whom It May Concern:

Enclosed with this letter, please find an original and one copy of the Articles of Incorporation for the above-captioned corporation, together with a check in the amount of \$70.00 representing the filing fee and registered agent fee.

Thank you for your assistance on this matter. Should you have any questions regarding

Sincerely

the above, please contact our office.

Theodore W. Weeks, IV

TW4/sc

Enclosures

ARTICLES OF INCORPORATION

OF

FIVE-I GROUNDS MAINTENANCE, INC.

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I Name

The name and street address of this corporation shall be: FIVE-I GROUNDS MAINTENANCE, INC., 302 Glenridge Loop N, Lakeland, Florida 33809. The mailing address of this corporation shall be Post Office Box 490, Kathleen, Florida 33849.

ARTICLE II <u>Purposes</u>

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

NAME **ADDRESS**

CARL A. IVINS, SR. 302 Glenridge Loop N Lakeland, Florida 33809 The names and addresses of the Directors are:

| NAME | ADDRESS |
|----------------------|---|
| CARL A. IVINS, SR. | 302 Glenridge Loop N Lakeland, Florida 33809 |
| CARL A. IVINS, JR. | 302 Glenridge Loop N Lakeland, Florida 33809 |
| PEARLA JEAN BRASWELL | 5449 Morgan Road Lakeland, Florida 33810 |
| TRISH ALDERMAN | 89 Coleman Road Winter Haven, Florida 33880 |

ARTICLE V Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
 - (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
 - (d) Dissolution of the corporation.

ARTICLE VII

Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII

Directors

- A. The business of the corporation shall be managed initially by one (1) director. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.
- B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.
- C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.
- D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

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ARTICLE IX Effective Date

Pursuant to Section 607.0203, Florida Statutes, the date that this corporate existence began was Aoril 1, 2004.

ARTICLE X Registered Office and Registered Agent

The address of the initial registered office of this corporation is 302 Glenridge Loop N, Lakeland, Florida 33809. The name and address of the Registered Agent of this corporation is Carl A. Ivins, Sr., 302 Glenridge Loop N, Lakeland, Florida 33809.

ARTICLE XI Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

CARL A. IVINS, SR.

ACCEPTANCE

I hereby accept appointment as Registered Agent of FIVE-I GROUNDS MAINTENANCE, INC.

Dated: March 15 , 2004

CARL A. IVINS, SR