

Division of Corporations

Page 1 of 1

PO4000064443Florida Department of State
Division of Corporations
Public Access SystemFILED
04 APR 19 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000078885 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : LAWTECH, P.A.
Account Number : I19990000138
Phone : (904)358-8800
Fax Number : (904)358-8870**FLORIDA PROFIT CORPORATION OR P.A.**

Burt's Lawn Service

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

ARTICLES OF INCORPORATION
OF
BURT'S LAWN SERVICE, INC.

FILE
04 APR 19 2004
SECRET
TALLAHASSEE, FL

ARTICLE I - NAME

The name of this Corporation is Burt's Lawn Service, Inc.

ARTICLE II - ADDRESS

The principal office location and mailing address of the Corporation is 985 Aston Lane, Port Orange, FL 32127

ARTICLE III - CAPITAL STOCK

(a) Authorized Shares. This Corporation is authorized to issue 10,000 shares of common stock, all of which shall be of the par value of \$.01 per share. Each of the shares of common stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of the common stock may be paid for at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid and nonassessable.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this Corporation as they may see fit.

Facsimile Audit No.: H040000788853

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 985 Aston Lane, Port Orange, FL 32127, and the name of its initial registered agent at such address is Diane Macri.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is Colin C. Mailloux, Esq., 220 East Forsyth Street, South Suite, Jacksonville, Florida 32202.

ARTICLE VI - DIRECTORS

(a) Number. The Corporation shall initially have one (1) director. The number of directors may be changed from time to time in accordance with the bylaws of this Corporation.

(b) Compensation. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the Corporation may also serve the Corporation in any other capacity and receive compensation therefor in any form.

(c) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Page 2 of 4

Prepared By:
Colin C. Mailloux, Esq.
LawTech, P.A.
220 East Forsyth Street
South Suite
Jacksonville, FL 32202
(904)358-8800
Florida Bar No.: 0483930

Facsimile Audit No.: H040000788853

Facsimile Audit No.: H04000078885 3

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of April 2004.


Colin C. Mailloux, Esq.
Incorporator

Page 3 of 4

Prepared By:
Colin C. Mailloux, Esq.
LawTech, P.A.
220 East Forsyth Street
South Suite
Jacksonville, FL 32202
(904)358-8800
Florida Bar No.: 0483930

Facsimile Audit No.: H04000078885 3

Facsimile Audit No.: H04000078885 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Burt's Lawn Service, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Port Orange, Florida, has named Diane Macri, located at 985 Aston Lane, City of Port Orange, State of Florida, as its agent to accept service of process within Florida.

Date: 4/19/04

Colin C. Mailloux

Colin C. Mailloux, Esq.
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Diane Macri, hereby agrees to act in this capacity, and Diane Macri, further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Date: 4-14-04

By: Diane M Macri
Diane Macri

FILED
04 APR 19 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page 4 of 4

Prepared By:
Colin C. Mailloux, Esq.
LawTech, P.A.
220 East Forsyth Street
South Suite
Jacksonville, FL 32202
(904)358-8800
Florida Bar No.: 0483930

Facsimile Audit No.: H04000078885 3