

PO4000072803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

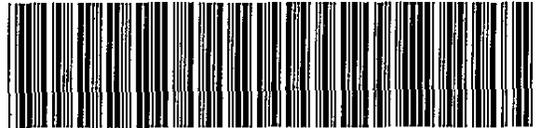
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2004 APR 29 AM 11:17
CLERK OF STATE
TALLAHASSEE FLORIDA

5/5/04

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2004 APR 29 AM 11:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: WARD'S SERVICES, INC.
(Proposed Corporate Name)

*Enclosed is an original and (1) copy of the Articles of Incorporation and our check
for \$ 78.75.*

FROM:

Devry E. Dewan
Certified Public Accountant
7006 Atlantic Boulevard
Jacksonville, FL 32211-8706064

Note: *Please provide the original and one copy of the Articles.*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2004 APR 29 AM 11:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 20, 2004

DEVRY E. DEWAN
7006 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32211

SUBJECT: WARD'S SERVICES, INC.
Ref. Number: W04000015135

We have received your document for WARD'S SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 904A00025969

ARTICLES OF INCORPORATION
OF

FILED

2004 APR 29 AM 11:17

WARD'S LANDSCAPING, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is: WARD'S LANDSCAPING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE, MAILING OFFICE,
AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is 7006 Atlantic Blvd., Jacksonville, Florida 32211-8706.

The name of the initial registered agent of this corporation is WILLIAM L. WARD, JR.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
<u>PRESIDENT</u> WILLIAM L. WARD, JR.	7006 Atlantic Blvd. Jacksonville, FL. 32211-8706
<u>VICE PRESIDENT/TREAS.</u> SHARON E. WARD	7006 Atalantic Blvd. Jacksonville, FL. 32211-8706
<u>SECRETARY</u> DARICK J. DUNHAM	7006 Atlantic Blvd. Jacksonville, FL. 32211-8706

ARTICLE VIII - INCORPORATORS

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM L. WARD, JR.	7006 Atlantic Blvd. Jacksonville, FL. 32211-8706
SHARON E. WARD	7006 Atlantic Blvd. Jacksonville, FL. 32211-8706
DARICK J. DUNHAM	7006 Atlantic Blvd. Jacksonville, FL. 32211-8706

ARTICLE IX - INDEMNIFICATION

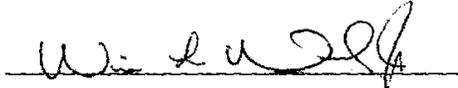
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

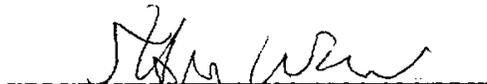
ARTICLE X - AMENDMENT

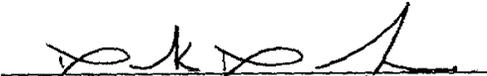
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles of Incorporation this 18th day of February, 2004.


SUBSCRIBER WILLIAM L. WARD, JR.


SUBSCRIBER SHARON E. WARD

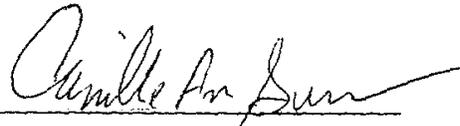

SUBSCRIBER DARICK J. DUNHAM

STATE OF FLORIDA

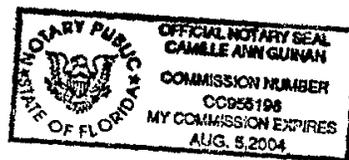
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared WILLIAM L. WARD, JR. SHARON E. WARD AND DARICK J. DUNHAM known to be and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18th day of February, 2004.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE



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 43.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST- THAT ~~WARD'S SERVICES, XXXX~~ ^{S.W.} WARD'S LANDSCAPING, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named WILLIAM L. WARD, JR. , located at 7006 Atlantic Blvd., Jacksonville, FL. 32211-8706 as its agent to accept service of process within Florida.

SIGNATURE W L Ward Jr
WILLIAM L. WARD, JR.

TITLE: PRESIDENT

DATE: FEBRUARY 18, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE W L Ward Jr
REGISTERED AGENT WILLIAM L. WARD, JR.

DATE: FEBRUARY 18, 2004

FILED
2004 APR 29 AM 11:18
STATE BAR OF FLORIDA
TALLAHASSEE FLORIDA