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TRANSMITTAL LETTER

FILE

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 2004 HAY -3 PM 3: 46

JACHE HAKY OF STATE
TALLAHASSEE FLORIDA

SUBJECT:	T.L.S. TREE AND LANDSCAPING CONTRACTORS, INC.			
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	rinal and one (1) copy of the ar	ticles of incorporation and	d a check for:	
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:		T, REG. AGENT		
	4211 NE 1st TERRACE Address			
-	POMPANO BEACH, FLORIDA 33064-3403 City, State & Zip			
	754-366-6396			
	Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ALLAHASSE OF STATE We, the undersigned, as proper persons acting as incorporators of corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: T.L.S. TREE AND LANDSCAPING CONTRACT SERVICES, [

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is: Tree and Landscaping Maintenance

FOURTH

The aggregate number of authorized shares is: 200 Par-Value \$5.00

FIFTH

The corporation will not commence business until at least \$1000.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approval by the Stockholders and Board of Directors.

EIGHTH

Provisions for regulating the internal affairs of the corporation are: The Managing Partners (Corporate Officers) of the Corporation will be Responsible for all day to day operations.

NINTH

The address of the initial registered office of the corporation is:

4211 NE 1st Terrace Pompano Beach, Florida 33064-3403

and the name of its initial registered agent at such address is: Rosny Guillet

TENTH

Address of the principal place of business is:

4211 NE 1st Terrace Pompano Beach, Florida 33064-3403

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Rosny Guilet

Rosny Guilet

4211 NE 1st Terrace
Pompano Beach, Florida 33064-3403

Daniela E. Guillet

4211 NE 1st Terrace
Pompano Beach, Florida 33064-3403

TWELFTH

The name and address of each incorporator is:

Name

Address

Rosny Guillet

Rosny Guillet

4211 NE 1st Terrace
Pompano Beach, Florida 33064-3403

4211 NE 1st Terrace
Pompano Beach, Florida 33064-3403

Date: April 26th, 2004

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TALLAHASSEE FLORIDE

Daniela E. Guillet, Incorporator

Rosny Guillet

Rosny Guillet, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to Comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the oblications of my postion as Registered Agent.

Rosny RulleT

Rosny Guillet, Registered Agent