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SECRETARY OF STATE DIVISION OF CORP PARIORS

## Watson & Osborne, P. A. Attorneys at Law

KEITH WATSON LEE S. OSBORNE WILLIAM J. JOOS GERARD SCHLOTH ROBERT J. DYKES 2500 MONUMENT ROAD SUITE 201 JACKSONVILLE, FLORIDA 32225

> (904) 641-2720 FAX (904) 641-6506

REPLY TO: 2500 MONUMENT ROAD, SUITE 201

May 3, 2004

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

Re: Curb Appeal Lawn Services, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of Curb Appeal Lawn Services, Inc. Also enclosed is out check in the amount of \$78.75, payable to the Florida Department of State, to cover your fees for filing, registration and certification.

If you have any questions, please feel free to contact me. Your assistance is greatly appreciated.

Lee S. Osborne

Verytruly yours,

LSO/cys

**Enclosures** 

DIVISION OF CONTRACT OF STATE OF CONTRACT OF STATE OF STA

#### ARTICLES OF INCORPORATION

**OF** 

#### CURB APPEAL LAWN SERVICES, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

#### ARTICLE I

Name, Location and Mailing Address of Principal Office

The name of the corporation is CURB APPEAL LAWN SERVICES, INC. The principal office and mailing address of this corporation is 9926 Beach Blvd., Suite 118, Jacksonville, Florida 32246.

## ARTICLE II

<u>Purpose</u>

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

## ARTICLE III Capital Stock

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (I) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2)(or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien. The corporation is authorized to issue 100 shares of capital stock, of which seventy-eight (78) shares shall be held by Ann E. Friar, eleven (11) shares shall be held by John H. Friar, and eleven (11) shares shall be held by William A. Hoskins, each share having a par value of \$1.00.

## ARTICLE IV Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9926 Beach Blvd., Suite 118, Jacksonville, Florida 32246, and the name of the initial registered agent of the corporation at that address is Ann E. Friar.

## ARTICLE V Directors

This corporation shall initially have three directors. The number of directors may be increased or decreased from time to time but shall never be fewer than one nor more than five. The name, street address and title of the members(s) of the first Board of Directors of the corporation are:

<u>Name</u>	Street Address	Title
Ann E. Friar	7623 Galveston Avenue Jacksonville, FL 32211	President
John H. Friar	7623 Galveston Avenue Jacksonville, FL 32211	Vice President, Treasurer
William A. Hoskins	7622 Galveston Avenue Jacksonville, FL 32211	Secretary

#### ARTICLE VI Incorporator

The name and street address of the incorporators of this corporation are Ann E. Friar and John H. Friar, of 7623 Galveston Avenue, Jacksonville, Florida 32211 and William A. Hoskins, of 7622 Galveston Avenue, Jacksonville, Florida 32211.

#### ARTICLE VII By-Laws

The initial By-Laws of this corporation shall be adopted by the director(s). By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

## ARTICLE VIII Restrictions on Transfer of Stock

The shareholders may, by By-Law provision or by shareholders' agreement recorded in the minutes book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

## ARTICLE IX Director 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 directors of the corporation may also serve the corporation in any other capacity and receive compensation in any form.

#### ARTICLE X 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.

IN WITNESS WHEREOF, the incorporators have executed these Articles the 3/d of	day
Ann E. Friar, Incorporator	_
John H. Friar, Incorporator	
William A. Hoskins, Incorporator	_
STATE OF FLORIDA COUNTY OF DUVAL  The foregoing instrument was acknowledged before me this day of 2004 by Ann E. Frian John H. Friar and William A. Hoskins.	
Notary Public, State of White da  Print Name:  My Commission Experies to the state of the state	— DIV
Personally known or produced identification:  #DD008101  #DD008101  #DD008101  #DD008101  #DD008101	SECRETARY OF STATE ISION OF COMPORATION

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

CURB APPEAL LAWN SERVICES, INC., desiring to organize under the laws of the State of Florida as a corporation, has named Ann E. Friar, who maintains an office at 9926 Beach Blvd., Suite 118, Jacksonville, Florida 32246, as its registered agent to accept service of process within this State, all in accordance with Section 607.034, Florida Statutes.

### ACCEPTANCE

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, and being familiar with the obligations of such position. I hereby agree to act in such capacity and agree to comply with the provisions of the laws of the State of Florida relative to maintaining such registered office.

DATED this 3 day of \_\_\_\_\_\_\_, 2004.

Ann F Friar