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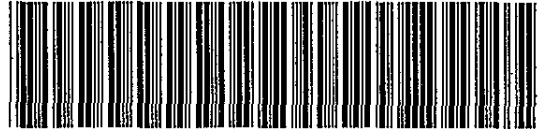
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED

2004 SEP 10 A 8:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~FILED~~  
NA

9/13/✓



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED

04 AUG 30 PM 3:34

August 20, 2004

DOUGLAS C. ROGERS & CO., P.C.  
% DOUGLAS C. ROGERS  
POST OFFICE BOX 548  
MOULTRIE, GA 31776

SUBJECT: SOUTHERN HEAT LANDSCAPING, INC.  
Ref. Number: W04000031778

We have received your document for SOUTHERN HEAT LANDSCAPING, INC.. However, the document has not been filed and is being returned for the following:

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.**

The document number of the name conflict is F01000002382.

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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 104A00051359

**DOUGLAS C. ROGERS & Co., P.C.**

Attorneys at Law

Post Office Box 548  
Moultrie, Georgia 31776  
Telephone (229) 891-3000

2711 South Main Street  
Moultrie, Georgia 31776  
Facsimile (229) 985-54

August 27, 2004

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Incorporation filings for SOUTHERN HEAT LANDSCAPING, INC.


Greetings:

We received the rejected filings of the enclosed copy of the Articles of Incorporation of the above-referenced company and hereby re-submit same along with the requisite affidavit as instructed by your office.

Please file the articles of incorporation thereby establishing the corporation and return a stamped copy of the articles to the undersigned.

Best regards,

DOUGLAS C. ROGERS & CO., P.C.

  
Douglas C. Rogers  
Incorporator

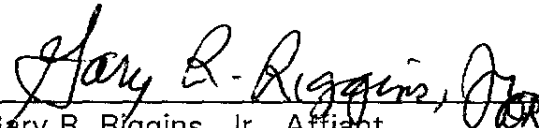
DCR/hs

Enclosures - Two copies of Articles of Incorporation; Affidavit

### AFFIDAVIT

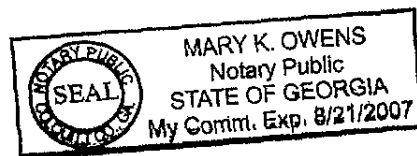
COMES NOW the undersigned affiant who, after being duly sworn, deposes and says the following, to wit:

1. I am over 18 years of age and am laboring under no legal disability and am competent to execute this affidavit.
2. I am President of Southern Heat Landscaping, Inc., a Georgia corporation.
3. I caused to be filed in the State of Florida, Secretary of State's office, an application for registration as a foreign corporation.
4. It is my understanding that said registration has lapsed.
5. I have no intention of renewing the Georgia corporation as a foreign corporation authorized to do business in Florida.
6. I am aware that I, as incorporator, have filed articles of incorporation with the Florida Secretary of State's office desiring to incorporate "Southern Heat Landscaping, Inc." as a Florida corporation.
7. I hereby give my consent and permission to allow Florida Secretary of State's office to allow us to use the name "Southern Heat Landscaping, Inc." since we will not renew that name as a foreign corporation.
8. The statements made herein are true and correct.

  
Gary R. Riggins, Jr., Affiant

Sworn to and subscribed before me  
this 2<sup>nd</sup> day of September, 2004.

  
Notary Public



**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTHERN HEAT LANDSCAPING, INC.**

**FILED**  
2004 SEP 10 A 8:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation is **SOUTHERN HEAT LANDSCAPING, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business of this corporation shall be 5690 1<sup>st</sup> Street, S.W., Vero Beach, Florida 32968. The mailing address shall be Post Office Box 548 Moultrie, Georgia 31776-0548.

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares.

**ARTICLE IV**

The name and address of the initial registered agent is: **GARY R. RIGGINS, JR., 5690 1<sup>st</sup> Street, S.W., VERO BEACH, FLORIDA 32968.**

## **ARTICLE V**

The name and street address of the incorporator to these Articles of Incorporation is **DOUGLAS C. ROGERS, 2711 SOUTH MAIN STREET, MOULTRIE, GEORGIA 31768.**

## **ARTICLE VI**

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

- (a) To fix, determine, and vary from time to time the amount to be maintained as surplus and the amount or amounts to be set apart as working capital.
- (b) To set apart out of any of the funds of the corporation legally available for dividends a reserve or reserves for any proper purposes or to abolish any such reserve or reserves in the manner in which created.
- (c) To make, amend, alter, change, add to, or repeal By-Laws of the corporation, without any action on the part of the shareholders. The By-Laws made by the directors may be amended, altered, changed, added to, or repealed by a majority or a quorum of the shareholders.
- (d) To authorize and cause to be executed mortgages and liens, with or without limit as to amount, upon the real or personal property of the corporation.
- (e) From time to time to determine whether and to what extent, at what time and place, and under what conditions and regulations the accounts and books

of the corporation, or any of them, shall be open to the inspection of any shareholder; and no shareholder shall have any right to inspect any account or book or document of the corporation except as conferred by statute or By-Laws or as authorized by resolution of the shareholders or Board of Directors.

(f) To authorize the payment of compensation to the directors for services to the corporation, including fees and expenses for attendance at meetings of the Board of Directors, the executive committee, and other committees and salaries for serving as such directors or committee members, and to determine the amount of such compensation.

(g) From time to time to formulate, establish, promote, and carry out, and to amend, alter, change, revise, recall, repeal, or abolish a plan or plans for the participation by all or any of the employees, including directors and officers, of the corporation, or of any corporation, company, association, trust, or organization in which or in the welfare of which the corporation has any interest, and those actively engaged in the conduct of the corporation's business, in the profits, gains, or business of the corporation or of any branch or division thereof, as part of the corporation's legitimate expenses and for the furnishing to such employees, directors, officers, or persons, or any of them, at the corporation's expense, of medical services, insurance against accident, sickness or death, pensions during old age, disability or unemployment, education, housing, social services, recreation, or other similar aids for their relief or general welfare, in such manner and upon such terms and conditions as the Board of Directors shall determine.

(h) From time to time to formulate, establish, and carry out, and to amend, alter, change, revise, recall, repeal, or abolish, a plan or plans providing for the purchase of shares of stock of the corporation by, or for the granting of options or other rights to purchase shares of stock of the corporation, to all or any of the officers and other employees of the corporation upon such terms and conditions and for such consideration as the Board of Directors may determine in good faith to be fair and reasonable.

#### ARTICLE VII

The initial Board of Directors shall consist of **GARY R. RIGGINS, JR.,** and **HEATHER RIGGINS.**

THE UNDERSIGNED INCORPORATOR executed these Articles of Incorporation this the 17<sup>th</sup> day of August, 2004.

  
\_\_\_\_\_  
**DOUGLAS C. ROGERS**

**DOUGLAS C. ROGERS & CO., P.C.**  
**Attorneys at Law**  
**Post Office Box 548**  
**2711 South Main Street**  
**Moultrie, Georgia 31776**  
**(229) 891-3000**



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **SOUTHERN HEAT LANDSCAPING, INC.**
2. The name and address of the registered agent and office is:

**GARY R. RIGGINS, JR.**  
**5690 1<sup>st</sup> Street, S.W.**  
**VERO BEACH, FLORIDA 32968**

Having been named as registered agent and to accept service of process for the above-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 I am familiar with and accept the obligations of my position as registered agent.

I GIVE DOUGLAS C. ROGERS PERMISSION TO SIGN MY NAME TO THE FOREGOING DOCUMENT AND SUBMIT IT TO THE FLORIDA SECRETARY OF STATE.

*Gary R. Riggins Jr.*  
Signature of Registered Agent

**FILED**  
2009 SEP 10 A 8 47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
8-1  
Date

Division of Corporations, Post Office Box 6327, Tallahassee, Florida 32314