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CORPORATION SERVICE COMPANY.

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REFERENCE: 912091 81002A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: October 4, 2004

ORDER TIME : 9:42 AM

ORDER NO. : 912091-005

CUSTOMER NO: 81002A

CUSTOMER: Michael S. Teal, Esq

Huddleston & Teal P.A.

114 West Rich Avenue

Deland, FL 32720

DOMESTIC FILING

NAME:

MCGHEE'S TREE AND BOBCAT

SERVICE, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Brenda Sharpless - EXT. 2918 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF

McGHEE'S TREE AND BOBCAT SERVICE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is McGHEE'S TREE AND BOBCAT SERVICE, INC.

ARTICLES TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing, including the ownership or real estate.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 104 So. Wade Avenue, DeLand FL 32724, and the name of its initial registered agent at such address is MORRIS McGHEE, II. The principal place of business is 104 S. Wade Avenue, DeLand, FL 32724.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as members of the initial board is:

NAME

ADDRESS

Morris McGhee, II

104 So. Wade Avenue DeLand FL 32724

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The name and address of the incorporator is:

<u>NAME</u>

ADDRESS

Morris McGhee, II

104 So. Wade Avenue DeLand FL 32724

Executed by the undersigned at DeLand, Florida, on the 9-30-64 day of September, 2004.

Morris McGhee, II, Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared MORRIS McGHEE, III,

known to me or have produced M200548673796 as identification, and who are to me well known to be the persons described in and who subscribed to the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DeLand, Florida, in said County and State, this ______day of September, 2004.

Marguerite Mogul
MY COMMISSION # DD293926 EXPIRES
February 24, 2008
BONDED THAN 1804 FAM INSURANCE INC.

Notary Public - State of Florida

My Commission Expires:

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

In compliance with Section 48.091, the following is submitted:

That McGHEE'S TREE AND BOBCAT SERVICE, INC., desiring to organize under the laws of the State of Florida, with its principaloffice, as indicated in the Articles of Incorporation at 104 So. Wade Avenue, DeLand, Florida, has named MORRIS McGHEE, II, located at 104 So. Wade Avenue, DeLand, Florida 32724, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

McGHEE'S TREE AND BOBCAT SERVICE, INC.

By:

Registered Agent

MST/nae

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