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EDDY & ROTHBURD, P.A.

ATTORNEYS AT LAW

808 WEST DE LEON STREET TAMPA, FL 33606-2722

ROBERT K. EDDY* CRAIG E. ROTHBURD

* Certified Circuit Court Mediator

Telephone: (813) 251-8800 Telecopier: (813) 251-5042 Sender's email:<u>reddy@e-rlaw.com</u>

October 11, 2004

Secretary of State Florida Department of State R.A. Gray Building 500 S. Bronough Tallahassee, FL 32399-0250

Re:

Nature Clips, Inc.

Our File No.: 5182

Dear Sirs:

Enclosed please find the original Articles of Incorporation of Nature Clips, Inc. which we ask be filed. Once the Articles have been filed, please provide us with a stamped copy for our file.

Thank you.

Very Truly Yours

EDDY & ROTHBURD, P.A.

Robert K. Eddy, Esquire

RKE/bc Encls.

04 OCT 15 AM II: 37

ARTICLES OF INCORPORATION OF NATURE CLIPS, INC.

The undersigned hereby associates for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute Chapter 607.

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The name of the corporation shall be:

NATURE CLIPS, INC.

II.

The principal office of the corporation and the mailing business address of the corporation shall be:

4623 Whispering Park Lane Tampa, Florida 33614

III.

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: lawn care and maintenance, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

IV.

The amount of the capital stock of the corporation shall be one-thousand (1,000) shares of common stock with a par value of one dollar (\$1.00) per share.

V.

The amount of capital with which the corporation will begin business will be no less than five hundred dollars (\$500.00).

VI.

The entire voting power for the selection of directors and for all purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

VII.

The names and address of the members of the first Board of Directors, until the first annual meeting of the shareholders are as follows:

Name

Address

Rick Benke

4623 Whispering Park Lane Tampa, Florida 33614

VIII.

The number of directors is to be not less than one nor more than five and the directors need not be shareholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the shareholders.

IX.

The names and address of the officers of the corporation until the first annual meeting of the shareholders are as follows:

Name

Address

Rick Benke

4623 Whispering Park Lane

President/Secretary/Treasurer

Tampa, Florida 33614

X.

The names and post office addresses of each subscriber/incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows

Name

<u>Address</u>

Number of Shares

500

Rick Benke

4623 Whispering Park Lane

Tampa, Florida 33614

XI.

The duration of the corporation is to be perpetual.

XII.

The street address for the corporation's initial registered office and the name of its initial Registered Agent at that office are as follows:

Registered Agent

Street Address

Rick Benke

4623 Whispering Park Lane

Tampa, Florida 33614

STATE OF FLORIDA:

COUNTY OF HILLSBOROUGH:

On the day above shown, before me personally appeared Rick Benke to me known to be the person described in and who executed the foregoing instrument and he duly and severly acknowledged to me that he executed the same for the purposes stated herein.

Sworn to and subscribed

before me this // day of

Maber , 2004

My Commission Expires:

BERNICE CRUZ Notary Public, State of Florida My Comm. Expires July 7, 2008 No. DD335769

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

Pursuant to the provision of Chapter 47, Florida Statutes, the following is submitted, in compliance with said Act:

First that NATURE CLIPS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Tampa, County of Hillsborough, State of Florida has named Rick Benke at 4623 Whispering Park Lane, Tampa, Florida 33614, County of Hillsborough, as its agent to accept service of process with this state.

ACKNOWLEDGMENT OF REGISTERED AGENT AND DUTIES PURSUANT TO FLORIDA STATUTE 607.0505

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Rick Benke