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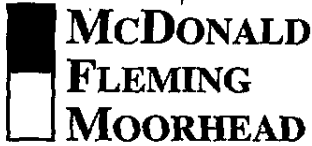


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RECEIVED  
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T. Hampton APR 18 2005



ATTORNEYS AT LAW

REPLY TO:  
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OF COUNSEL  
MICHAEL L. FERGUSON

November 2, 2004

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: McKnight & Sons Landscaping & Tree Service, Inc.  
Our File No. RNH-04-3174

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for McKnight & Sons Landscaping & Tree Service, Inc. for filing with your office. Also enclosed is our firm check in the amount of \$78.75 representing filing fee and one certified copy of the Articles of Incorporation. Please forward the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Marie M. Stoner".  
Marie M. Stoner  
for Robert N. Heath, Jr.

mms  
Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 9, 2004

MARIE M STONER  
ROBERT N HEATH, JR, ATTORNEY  
4300 BAYOU BLVD - STE 7  
PENSACOLA, FL 32503

SUBJECT: MCKNIGHT & SONS LANDSCAPING & TREE SERVICE, INC.  
Ref. Number: W04000041211

RECEIVED  
05 APR 15 AM 8:18

We have received your document for MCKNIGHT & SONS LANDSCAPING & TREE SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 704A00064140

**ARTICLES OF INCORPORATION**  
**OF**  
**McKNIGHT & SONS LANDSCAPING & TREE SERVICE, INC.**

05 APR 15 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I - NAME & ADDRESS**

The name of this corporation is McKNIGHT & SONS LANDSCAPING & TREE SERVICE, INC. The mailing address for the corporation is 4200 Langley Avenue, Pensacola, Florida 32504 and the street address of the corporation is the same.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing upon the date filed with the Secretary of State.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of \$1.00 par value common stock, all of one class and series.

## ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4200 Langley Avenue, Pensacola, Florida, 32504 and the name of this corporation's initial registered agent is Charles S. McKnight.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

The directors of the corporation shall be elected or appointed as set forth in the Bylaws of the corporation. The number of directors constituting the initial board of directors is two (2) whose name and address is Charles S. McKnight, 4200 Langley Avenue, Pensacola, Florida, 32504 and Lara J. McKnight, 4200 Langley Avenue, Pensacola, Florida, 32504. The initial officers of the corporation shall be a President and a Secretary/Treasurer.

## ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Charles S. McKnight, 4200 Langley Avenue, Pensacola, Florida, 32504

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 15<sup>th</sup> day of October, 2004.

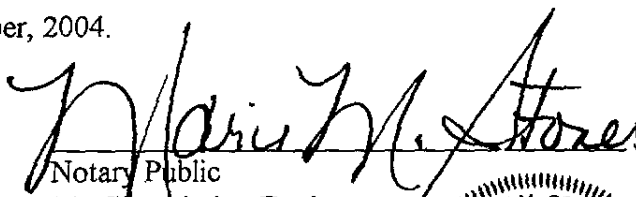
  
CHARLES S. MCKNIGHT

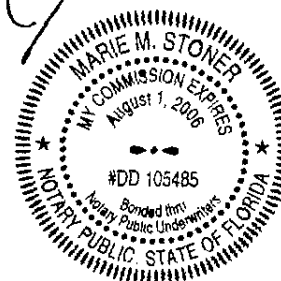
STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Charles S. McKnight, the person described herein, who produced Florida Drivers License Number known by me as the above named person and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 15<sup>th</sup> day of October, 2004.

  
Notary Public  
My Commission Expires:



**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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.**

1. The name of the corporation is McKNIGHT & SONS LANDSCAPING & TREE SERVICE, INC.
2. The name and address of the registered agent and office is:

Charles S. McKnight  
4200 Langley Ave.  
Pensacola, Florida 32504

*Having been named as registered agent 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.*

  
\_\_\_\_\_  
CHARLES S. McKNIGHT

October 15, 2004