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BURTON & BURTON, P.A.

ATTORNEYS AT LAW

501 WEST MAIN STREET POST OFFICE DRAWER 1729

WAUCHULA, FLORIDA 33873-1729

TELEPHONE (863) 773-3241

L. GRADY BURTON

1893-1981

JOEL EVERS

FAX

FAA 863-773-0910

JOHN W BURTON

June 30, 2005

VIA EXPRESS MAIL

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: VERSATILE OUTDOOR SERVICES, INC.

Gentlemen:

Enclosed please find original and copy of Articles of Incorporation for **VERSATILE OUTDOOR SERVICES**, **INC.** Please file the original and return a certified copy to us in the enclosed envelope.

Also enclosed is our check in the amount of \$78.75 to cover the cost.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

Brenda K. Sutton

Legal Assistant

/bks Enclosures

ARTICLES OF INCORPORATION

OF

VERSATILE OUTDOOR SERVICES, INC.

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

ARTICLE ONE NAME

The name of the corporation is VERSATILE OUTDOOR SERVICES, INC.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation is organized for the purpose of providing lawn care services, including mowing, grassing and landscaping; owning, leasing or otherwise holding interest in real and personal property; borrowing money from any individual, bank, savings and loan association, land bank association or production or farm credit association; encumbering any real or personal property owned by the corporation; and transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, and any amendments thereto.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares that the corporation has the authority to issue is One Hundred (100) shares, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe or to acquire any unissued or treasury shares.

ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the corporation is 752 Pasofino Drive, Wauchula, Florida, and the name of the initial registered agent at that address is **LARRY VANCE DICKEY**.

ARTICLE SEVEN PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the initial principal office is 752 Pasofino Drive, Wauchula, Florida, and the mailing address of the corporation is Post Office Box 2074, Wauchula, FL 33873.

ARTICLE EIGHT OFFICERS AND DIRECTORS

- (A) The initial Board of Directors of the corporation shall consist of two (2) members.
- (B) The names and addresses of the first officers and Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
LARRY VANCE DICKEY	Post Office Box 2074 Wauchula, FL 33873	President/ Director
ANNA M. DICKEY	Post Office Box 2074 Wauchula, FL 33873	Secretary/ Treasurer/ Director

ARTICLE NINE INCORPORATORS

The name and address of the initial incorporator is:

NAME

ADDRESS

LARRY VANCE DICKEY

Post Office Box 2074 Wauchula, FL 33873

ARTICLE NINE AMENDMENTS

These Articles of Incorporation may be amended as set forth in Chapter 607 Florida Statutes, and any amendments thereto.

IN WITNESS WHEREOF, I have subscribed my name this 30th day of June, 2005.

LARRY VANCE DICKEY, Incorporator

STATE OF FLORIDA: COUNTY OF HARDEE:

On this 30th day of June, 2005, before me, a notary public personally appeared LARRY VANCE DICKEY known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes contained therein. He is personally known to me and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Wauchula, Florida.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for VERSATILE OUTDOOR SERVICES, INC., I hereby accept the appointment as its registered agent and agree to act in this capacity. Furthermore, I 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.

June 30, 2005

Date

LARRY VANCE DICKEY

Registered Agent