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J. Shivers AUG 17 2005

TRANSMITTAL LETTER

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

SUBJECT: Happy Lawn Service, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: ■ \$87.50 \$70.00 **☑** \$78.75 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Timothy D. Tyson Name (Printed or typed) P.O. Box 775 Address Dunnellon, FL 34430-0775 City, State & Zip 352-427-4045 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Happy Lawn Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: P.O. Box 775

Dunnellon, FL 34430-0775

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

to engage in any lawful activity as permitted by the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of One Dollar (\$1.00) par value.

INITIAL OFFICERS AND/OR DIREC

List name(s), address(es) and specific title(s):

The only initial officer of the corporation will be:

Timothy D. Tyson, President P.O. Box 775 ___

Dunnellon, FL 34430-0775

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lisa F. Sheffield 20170 E. Pennsylvania Avenue Dunnellon, FL 34432

ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is:

Timothy D. Tyson, P.O. Box 775, Dunnellon, FL 34430-0775

ARTICLE VIII EFFECTIVE DATE

The effective date of this corporation shall be August 15, 2005.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

August 15, 2005 Date August 15, 2005

Signature/Incorporator

Date