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### TRANSMITTAL LETTER

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

SUBJECT: MCCONNELL LANDSCAPING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 122.50 for the filing fee, certified copy and certificate of status.

Please return to: MCCON

MCCONNELL LANDSCAPING, INC.

C/O JESSE MCCONNELL - Registered Agent & Incorporator

1223 E. HAZZARD AVE.

**EUSTIS, FL 32726** 

NOTE: The original and one copy of the articles are enclosed.

# Affidavit to Release Corporation name for New Articles of Incorporation

#### STATE OF FLORIDA

#### COUNTY OF LAKE

- 1. Introduction. Jesse McConnell, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of McConnell Landscaping, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 1223 E. Hazzard Ave. in Eustis, FL 32726. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: McConnell Landscaping, Inc. to be filed and used with the new articles of incorporation now dated September 13, 2005 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated September 13, 2005.

Signature - Jesse McConnell

Be it known that on the  $13^{th}$  day of <u>September</u>, <u>2005</u>, before me appeared Jesse McConnell who is personally known to me.

Notary - State of Florida

DEBORAH A. BURCHILL MY COMMISSION # DD 408475 EXPIRES: March 20, 2009

# 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: MCCONNELL LANDSCAPING, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1223 E. HAZZARD AVE. in EUSTIS, FL 32726 The mailing address for all legal correspondence is: 1223 E. HAZZARD AVE. in EUSTIS, FL 32726

#### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

#### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

# ARTICLE V INITIAL OFFICERS/DIRECTORS

JESSE MCCONNELL PRESIDENT/DIRECTOR 1223 E. HAZZARD AVE. EUSTIS. FL 32726

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JESSE MCCONNELL located at: 1223 E. HAZZARD AVE, in EUSTIS, FL 32726

# ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: JESSE MCCONNELL located at: 1223 E. HAZZARD AVE. in EUSTIS, FL 32726

Having been named as registered agent to accept service 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.

Og/13/05

ESTGNATURE) JESSE MCCONNELL - Registered Agent

Og/13/05

Og/13/05

NATURE) JESSE MCCONNELL - Incorporator Date