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2201 SW COLLEGE ROAD, SUITE #5 OCALA, FL 34474 (352) 368-2937

### Memo

To: Florida Department of Corporation

From: Paul Schmieder

**CC:** New Leaf Lawncare Inc

Date: December 19, 2005

Re: Effective Date of Corporation

The effective date of the corporation shall be January 1, 2006 as stated in the Article of Incorporations in Article 10. Thank you for your time in this matter. Have a Happy and safe Holiday Season.

## ARTICLES OF INCORPORATION OF NEW LEAF LAWNCARE, INC.

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of this corporation shall be New Leaf Lawncare, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business address of this corporation shall be 1081 SE 174<sup>th</sup> Terrace Silver Springs, FL 34488 and the mailing address of the corporation shall be 1081 SE 174<sup>th</sup> Terrace Silver Springs, FL 34488.

#### ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Act.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the corporation is authorized to issue 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

#### **ARTICLE V. DURATION**

The Corporation shall have perpetual existence.

#### ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 1081 SE 174<sup>th</sup> Terrace Silver Springs, FL 34488, and the name of its initial Registered Agent at that address is Chris A Orborn.

#### ARTICLE VII BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one Director. The Director shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

Chris A Osborn, President 1081 SE 174<sup>th</sup> Terrace Silver Springs, FL 34488

Cynthia A Osborn 1081 SE 174<sup>th</sup> Terrace Silver Springs, FL 34488

Chiron M McDerment 1081 SE 174<sup>th</sup> Terrace Silver Springs, FL 34488

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#### ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is

#### Chris A Osborn, President 1081 SE 174<sup>th</sup> Terrace Silver Springs, FL 34488

#### ARTICLE IX AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE X EFFECTIVE DATE

The Effective Date of The Corporation Shall be January 1, 2006

IN WITNESS WHEREOF, the undersigned these Articles of Incorporation on December 14, 2005.

I HEREBY ALSO ACCEPT DESIGNATION AS REGISTERED AGENT.

Chris A Osborn, Incorporator

#### STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, personally appeared Chris	
produced <u>026-101-58-63-0</u>	as identification, and known to
me to be the person described in and who ex	ecuted the foregoing, and acknowledged t
and before me that he executed said instrume	ent for the purposes therein expressed, and
who did/ did not take an oath.	
WITNESS my hand and office	cial seal on December 15, 2005.
	Paul Admiodo.  NOTARY PUBLICE, State of Florida
	A .
	Paul Schmieder

My Commission Expires: \_\_\_\_\_

#### ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision and said Act relative to keeping open said office.

Dated on December , 2005.

Chris A Osborn, Registered Agent

Notary's Printed Name