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# CHARLES H. BURNS

ATTORNEY AT LAW
Oceanside Professional Centre
1080 E. Indiantown Road
Jupiter, Florida 33477

Telephone: (561) 747-2600

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December 21, 2005

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Incorporation of LINCOLN'S TURF AND LANDSCAPING, INC.

#### Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for LINCOLN'S TURF AND LANDSCAPING, INC., along with our check in the amount of \$78.75 for the filing fee.

Please return a stamped copy to our office in the self-addressed envelope that has been provided for your convenience.

Should you have any questions or comments, please do not hesitate to call.

Sincerely yours

Charles H. Burhs

CHB/dr

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Enclosures (original and 1 copy)

**ARTICLES OF INCORPORATION** 

05 DEC 28 AM 10: 40

ALLAHASSEE, FLORIDA

OF

### LINCOLN'S TURF AND LANDSCAPING, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of this corporation shall be LINCOLN'S TURF AND LANDSCAPING, INC.

#### ARTICLE II

The purpose of this corporation and the general nature of the business to be transacted by it shall be:

- (A) To engage in every aspect and phase of the landscaping business.
- (B) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the corporation; to carry on any lawful business whatsoever which will accomplish the purposes or objects of the corporation without limiting or restricting in any manner the powers of this corporation; and to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE III**

The capital stock of this corporation shall consist of One Thousand Shares (1,000) shares of common stock having a par value of \$1.00 per share. The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of

America, or property, labor, or any form or type of services to be valued by the directors of the corporation at a just and fair valuation as shall be fixed by the directors.

#### **ARTICLE IV**

This corporation shall have perpetual existence.

#### **ARTICLE V**

The initial board of directors shall be composed of two (2) directors, which may be increased by the board at any time by resolution. The names and addresses of the initial directors are:

TRAVIS LINCOLN 1613 SE Washington Street Stuart, Florida 34997

SHARON LINCOLN 1613 SE Washington Street Stuart, Florida 34997

#### <u>ARTICLE VI</u>

The street address of the initial principal office of the corporation shall be 1613 SE Washington Street, Stuart, Florida 34997. The mailing address of the corporation shall be 1613 SE Washington Street, Stuart, Florida 34997. The directors may from time to time change the registered office and the mailing address of the corporation by resolution.

## ARTICLE VII

The names and addresses of the initial officers of this corporation shall be as follows:

TRAVIS LINCOLN 1613 SE Washington Street Stuart, Florida 34997

SHARON LINCOLN 1613 SE Washington Street Stuart, Florida 34997

#### **ARTICLE VIII**

TRAVIS LINCOLN located at the registered office of the corporation, is designated as the registered agent to accept any service of process within this state on behalf of the corporation. The street address of the initial registered office of the corporation shall be 1613 SE Washington Street, Stuart, Florida 34997.

#### **ARTICLE IX**

The incorporator of this corporation shall be TRAVIS LINCOLN. The address of the incorporator is 1613 SE Washington Street, Stuart, Florida 34997.

#### **ARTICLE X**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Incorporation at Stuart, Martin County, Florida, for the uses and purposes aforesaid.

TRAVIS LINCOLN

SHARON LINCOLN

STATE OF TL COUNTY OF MARIN

The foregoing instrument was acknowledged before me this day of December, 2005, by TRAVIS LINCOLN and SHARON LINCOLN, who did not take an oath.

JESSICA L. CORLEY
MY COMMISSION # DD 345492
EXPIRES: August 10, 2008
Bonded Thru Notary Public Underwriters

Notary Public

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §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 LINCOLN'S TURF AND LANDSCAPING, INC..
- 2. The name and address of the registered agent and office of same are:

TRAVIS LINCOLN, 1613 SE Washington Street, Stuart, Florida 34997 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 such and agree to act in said capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I hereby certify that I am a permanent resident of Florida, residing at 1613 SE Washington Street, Stuart, Florida 34997, I declare that I am familiar with, and hereby accept, the obligations of a registered agent.

EXECUTED this 19th day of December, 2005.

TRAVIS LINCOLN Registered Agent

SECUTED TO SECUTE A SECUTE