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## LARSON & LARSON, P.A.

#### ATTORNEYS AT LAW

Practicing Domestic & International Patent Trademark & Copyright Law Trial and Appellate Litigation

H. WILLIAM LARSON
HERBERT W. LARSON
ALSO ADMITTED IN DELAWARE AND THE DISTRICT
OF COLUMBIA AND REGISTERED TO PRACTICE
BEFORE THE U. S. PATENT AND TRADEMARK
OFFICE. (REG. NO. 21008).

11199-69th STREET NORTH LARGO, FL 33773-5504 727-546-0660 FAX 727-545-1595

February 16, 2006

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

Re: Incorporation of Wade's Landscaping, Inc.

My File 1175.1

Dear Madam Secretary:

Very truly yours,

LARSON & LARSON, P.A.

H. William Larson

HWL/mll Enclosures

# ARTICLES OF INCORPORATION OF WADE'S LANDSCAPING, INC.

- 4030 87th
- 1. The name of the corporation is Wade's Landscaping, Inc.
- 2. The principal place of business and mailing address of the corporation is 4930 87<sup>th</sup> Avenue North, Pinellas Park, FL 34666.
- 3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
- 4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000), no par value.
- 5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
- 6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
- 7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
- 8. The name and address of its registered agent and office in the State of Florida is Christopher Scott Wade, 4930 87th Avenue North, Pinellas Park, FL 34666.

9. The name and mailing address of the persons who are to serve as directors until the first annual meeting of the stockholders or until successors are elected and qualified are:

NAME

### **MAILING ADDRESS**

Christopher Scott Wade

4930 87th Avenue North, Pinellas Park, FL 34666.

- The incorporator is Christopher Scott Wade, 4930 87<sup>th</sup> Avenue North, Pinellas Park, FL
   34666.
- I, THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true.

I, THE UNDERSIGNED, accept appointment as registered agent for WADE LANDSCAPING, INC. and state that I am familiar with and accept the obligations provided for in §607.0505 Florida Statutes.

Christopher Scott Wade, Incorporator

STATE OF FLORIDA )
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me in Largo, Florida this 16th day of February 2006 by Christopher Scott Wade who is personally known to me.

Lynn Raffin, Notary Public

Seal:

