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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRB  
4/13

## Transmittal Letter

Date: April 3, 2006

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

RE: **Action Stump Grinding, Inc.**

Gentlemen:

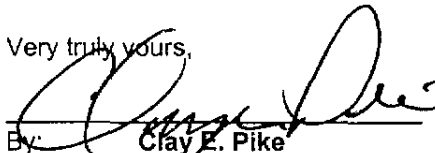
Enclosed please find the original and one copy of Articles of Incorporation, along with the registered agent form and one copy.

Also please find the required filing fee of \$78.75.

I was the sole owner of a previously active LLC called **Action Stump Grinding, LLC**. This LLC was dissolved in 2002. Since I was the sole owner of this dissolved entity, I trust there is no conflict with using this name for my new corporation.

Please process the incorporation as is.

Very truly yours,



By: Clay E. Pike  
(individual's name)

**Action Stump Grinding, Inc.**  
(name of corporation)

**MAILING ADDRESS OF REGISTERED AGENT:**

Clay E. Pike  
13966 150th Court North  
Jupiter, FL 33478

**MAILING ADDRESS OF  
CORPORATION:**

Action Stump Grinding, Inc.  
13966 150th Court North  
Jupiter, FL 33478

**ARTICLES OF INCORPORATION  
of  
Action Stump Grinding, Inc.**

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The undersigned subscriber(s) to these Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the state of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
CORPORATION NAME AND PRINCIPAL OFFICE**

The name of the corporation is:

**Action Stump Grinding, Inc.**

The corporation's principal office and mailing address is:

**13966 150th Court North  
Jupiter, FL 33478**

**ARTICLE II  
DURATION**

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

**ARTICLE III  
PURPOSE**

The corporation is organized for the primary purpose of providing stump grinding services as permitted under the laws of the United States and the State of Florida. The corporation however, may engage in any other activity or business that is also permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The corporation is authorized to issue One - Hundred shares ( 100 ) of One Dollar ( \$1.00 ) par value common stock, which shall be designated "Common Shares".

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of this Corporation is the person named below:

**Clay E. Pike**  
**13966 150th Court North**  
**Jupiter, FL 33478**

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one ( 1 ) director initially. The number of directors may be either increased or diminished from time-to-time by By-Laws, but shall never be less than one ( 1 ). The name(s) and address(es) of the initial board of director(s) of the corporation are:

**Clay E. Pike**  
**13966 150th Court North**  
**Jupiter, FL 33478**


**100.00%**

**ARTICLE VII  
INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is as follows:

Clay E. Pike  
13966 150th Court North  
Jupiter, FL 33478

IN WITNESS WHEREOF,  
the undersigned incorporator has executed these Articles of Incorporation this  
5 day of APRIL, 2006.

  
\_\_\_\_\_  
Incorporator

State of Florida

County of Palm Beach <sup>SS</sup> 257-17-5353

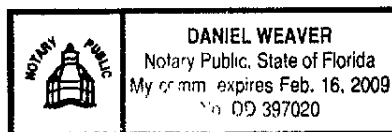
before me, a Notary Public authorized to take acknowledgements in the  
State and County set forth above, personally appeared

Clay E. Pike

Known to me and known to be the person who executed the foregoing  
Articles of Incorporation, and who acknowledged before me that HE  
executed these Articles of Incorporation.

IN WITNESS WHEREOF,  
I have hereunto affixed my hand and seal, in the State and County aforesaid, this  
5th day of April, 2006.

  
\_\_\_\_\_  
Notary Public, State of Florida, at Large



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**FILED**

06 APR 13 PM 4:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT**

OF

Action Stump Grinding, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

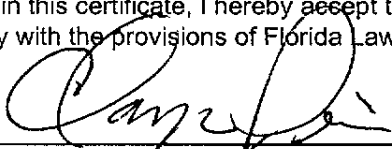
at **Action Stump Grinding, Inc.  
13966 150th Court North  
Jupiter, FL 33478**

has named **Clay E. Pike**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent signature)