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SECRETARY OF STATE
AND ASSECT FI ORIDA

D. WHITE JAN 22 2007

#### MICHAEL C. PENNA 978 BEACON ROAD ROCKLEDGE, FLORIDA 32955

JANUARY 11, 2007

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

Re: Incorporation of ACE OF SPADES LANDSCAPING, INC.

Please find enclosed a check payable to Florida Department of State, in the sum of \$122.50, an original and a copy of the Articles of Incorporation of ACE OF SPADES LANDSCAPING, INC. Please act on these articles and return a certified copy to:

MICHAEL C. PENNA 978 BEACON ROAD ROCKLEDGE, FLORIDA 32955

Thank you for your assistance in this matter.

Very truly,

MICHAEL Ć. PENNA

## ARTICLES OF INCORPORATION OF ACE OF SPADES LANDSCAPING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I, NAME**

The name of the corporation shall be ACE OF SPADES LANDSCAPING, INC.

#### **ARTICLE II, NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV, REGISTERED AGENT

The address of the initial registered office of the corporation shall be 978 BEACON ROAD, ROCKLEDGE, FLORIDA 32955, and the name of the initial registered agent of the corporation at that address is MICHAEL C. PENNA.

#### **ARTICLE V, TERM OF EXISTANCE**

This corporation is to exist perpetually.

#### **ARTICLE VI, DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is MICHAEL C. PENNA, 978 BEACON ROAD, ROCKLEDGE, FLORIDA 32955.

#### **ARTICLE VII, INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is MICHAEL C. PENNA, 978 BEACON ROAD, ROCKLEDGE, FLORIDA 32955.

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#### **ARTICLE VIII, CORPORATION ADDRESS**

The Corporation's initial business address is 978 BEACON ROAD, ROCKLEDGE, FLORIDA 32955.

The undersigned incorporator has executed these Articles of Incorporation on JANUARY 11, 2007.

INCORPORATOR, MICHAEL C. PENNA



### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

INCORPORATOR, an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

REGISTERED AGENT, MICHAEL C. PENNA