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ECRETARY OF STATE LLAHASSEE, FLORIDA

II I



#### TRANSMITTAL LETTER

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

SUBJECT: VIRGIL WILLIAMS LAWN SERVICE, INC

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

FROM: VIRGIL WILLIAMS
3976 KINGS PLACE
VERO BEACH, FLORIDA 32967
772-538-0067

# ARTICLES OF INCORPORATION OF

07 JUL -9 PH 2:07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### VIRGIL WILLIAMS LAWN SERVICE, INC

#### ARTICLE I. CORPORATE NAME

The name of this corporation is VIRGIL WILLIAMS LAWN SERVICE, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 4835 34TH AVENUE, VERO BEACH, FLORIDA 32967, PO BOX 2903, VERO BEACH, FLORIDA 32961.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE
The name and address of the initial registered agent are VIRGIL WILLIAMS, 3976 KINGS PLACE, VERO BEACH, FLORIDA 32967

#### ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

Address

VIRGIL WILLIAMS 3976 KINGS PLACE, VERO BEACH, FLORIDA 32967

HEATHER CHAMBLISS 2513 2ND STREET SW, VERO BEACH, FLORIDA 32962

The undersigned has/have executed these articles of incorporation

VIRGAL WILLIAMS, Title

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This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 April 27, 2007.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: VIRGIL WILLIAMS LAWN SERVICE, INC
- 2. The name and address of the registered agent and office is:

VIRGIL WILLIAMS 3976 KINGS PLACE VERO BEACH, FLORIDA 32967

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

VIRCIL WILLIAMS

Date: 4.27-07

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772), 778-0021 April 27, 2007.