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SECRETARY OF STATE

MAY - 6 2009 D. A. WHITE

## TRANSMITTAL LETTER

April 28, 2009

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

SUBJECT: LAWNGEVITY LAWN CARE, INC.

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee and Certificate.

FROM: MICHAEL J. HURLBURT, JR.

3200 MONTROSE CIRCLE

PALM HARBOR, FLORIDA 34684

727-485-3626

NOTE: Please provide the original and one copy of the Articles of

Incorporation.

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE I NAME

The name of the corporation shall be:

LAWNGEVITY LAWN CARE INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3200 MONTROSE CIRCLE PALM HARBOR, FLORIDA 34684

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**Shares** 

#### ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of the directors constituting the initial Board of Directors is TWO and the name and address of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

MICHAEL J. HURLBURT, JR. 3200 MONTROSE CIRCLE PALM HARBOR, FL 34684 MICHAEL J. HURLBURT, SR. 3200 MONTROSE CIRCLE PALM HARBOR, FL 34684

#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

MICHAEL J. HURLBURT, JR. 3200 MONTROSE CIRCLE PALM HARBOR, FLORIDA 34684



**ARTICLE VI INCORPORATOR** 

The name and address of the incorporator to these Articles of Incorporation are.

MICHAEL J. HURLBURT, JR. 3200 MONTROSE CIRCLE PALM HARBOR, FLORIDA 34684 2009 MAY -4 A 7: 18

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Signature/Incorporator

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.

Signature/Registered Agent