

(SAMPLE LETTER OF TRANSMITTAL)

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Date 2/10/95

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

SECRETARY OF STATE
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****122.50 ****122.50

Re: Essential Property Services, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Ronald F. Perks

Ronald F. Perks
(individual's name)

Essential Property Services, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1308 N.W. 62nd Ave.		
Margate, Fl. 33063		
PHONE		
(305)	973-1697	Ext.
Area Code	Number	

PPH 2-16

ARTICLES OF INCORPORATION

of
Essential Property Services, Inc.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Essential Property Services, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. Landscaping

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of Common Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME <u>Essential Property Services, Inc.</u>		
ADDRESS <u>1308 N.W. 62nd Ave.</u>		
CITY <u>Margate</u>	STATE <u>FLORIDA</u>	ZIP <u>33063</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME <u>Ronald F. Perks</u>		
ADDRESS <u>1308 N.W. 62nd Ave</u>		
CITY <u>Margate</u>	STATE <u>FLORIDA</u>	ZIP <u>33063</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

NAME <u>Ronald F. Perks</u>		
ADDRESS <u>1308 N.W. 62nd Ave.</u>		
CITY <u>Margate</u>	STATE <u>FL.</u>	ZIP <u>33063</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Ronald F. Perks		
ADDRESS	1308 N.W. 62nd Ave.		
CITY	Margate	STATE	FL. ZIP 33063
NAME	Warren Hedges		
ADDRESS	230 N.E. 56 St.		
CITY	FT. Lauderdale	STATE	FL. ZIP 33334
NAME	Deirdre Perks		
ADDRESS	1308 N.W. 62nd Ave.		
CITY	Margate	STATE	FL. ZIP 33063

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of February, 19 95.

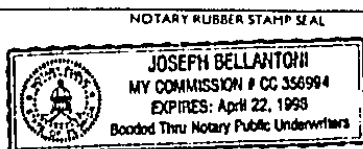
Ronald F. Perks (Seal)
Warren Hedges (Seal)
Deirdre Perks (Seal)

STATE OF FLORIDA)
COUNTY OF _____) SS

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

<u>Ronald F. Perks</u> Signature	Driver's license Form of Identification
<u>Warren Hedges</u> Signature	Driver's license Form of Identification
<u>Deirdre Perks</u> Signature	Driver's license Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the formS of identification of the above named persons as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 10 day of February, 19 95.
Joseph Bellantoni
Notary Signature
JOSEPH BELLANTONI
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Essential Property Services, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 1308 N.W. 62nd Ave.
Margate, Fl. 33063

has named Ronald F. Perks
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

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

Ronald F. Perks
(registered agent)

FILED
95 FEB 15 PM 2 29
SECRETARY OF STATE
TALLAHASSEE