

P950000-15936

TRANSMITTAL LETTER

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

EFFECTIVE DATE
3-1-95

✓✓
500001411915
-03/21/95--01131--012
****131.25 ****131.25

SUBJECT: LAWN MASTERS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$131.25 Filing Fee, Certified Copy and Certificate.

FROM: L. E. THOMAS
P.O. BOX 196
DOCTOR'S INLET, FL 32030
(904) 291-0412

FILED
1995 FEB 27 PM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0295-405

502 615, 611

TRANSMITTAL LETTER

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

FILED
95 FEB 27 AM 11:55
TALLAHASSEE
FLA

SUBJECT: LAWNS, ECETERA, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$131.25 Filing Fee, Certified Copy and Certificate.

FROM: L. E. THOMAS
P.O. BOX 455
DOCTOR'S INLET, FL 32030
(904) 291-0412

P 9 5 0 0 5 9 3 6



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 22, 1995

L. E. THOMAS
P.O. BOX 196
DOCTOR'S INLET, FL 32030

SUBJECT: LAWN MASTERS, INC.
Ref. Number: W95000004052

Will wait

95 FEB 27 AM 11:55

FILED

We have received your document for LAWN MASTERS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 895A00008069

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be: **LAWNS ECETERA, INC.**

EFFECTIVE DATE
3-1-95

ARTICLE II

The general nature of the business to be transacted this corporation is: Lawn Maintenance and Lawn Service and any other activities allowed by law.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$ 1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

ARTICLE IV

The initial capital of this corporation will be five hundred dollars.

ARTICLE V

This corporation is to exist perpetually and its corporate existence shall begin on March 1, 1995.

ARTICLE VI

The initial post office address of this corporation in the state of Florida is P. O. Box 455, Doctors Inlet, Florida 32030. The Board of Directors may from time to time move the principal office to any other address in Florida.

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TALLAHASSEE, FLA.
CLERK OF DISTRICT COURT

ARTICLE VII

This corporation shall have two (2) Directors, initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholder(s), but shall never be less than one.

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

L. E. Thomas
P. O. Box 455
Doctor's Inlet, Florida 32030

ARTICLE IX

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE X

No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any director of this corporation is interested in or a director or officer of such other corporation. Every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

ARTICLE XI

Any director of this corporation may be removed at any annual or special meeting of the stockholders by the same vote as that required to elect a director.

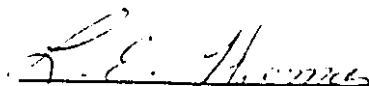
ARTICLE XII

These Articles of Incorporation may be amended in the same manner provided by law. All rights of shareholders are subject to this reservation.

ARTICLE XIII

The registered office shall be P. O. Box 455, Doctors Inlet, Florida 32030, and the registered agent at the same address shall be L. E. Thomas. STREET ADDRESS: HIGHWAY 220.

The undersigned incorporator has executed these Articles of Incorporation this 15th day of February 1995.



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-
signed 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: THOMAS ELECTRA INC

2. The name and address of the registered agent and office is:

J. E. THOMAS
(Name)
1609 220
(P.O. Box **NOT** acceptable)
DUNEDIN FL 32830
(City/State/Zip)

95 FEB 17 AM 11:55

*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 J. E. Thomas

DATE 2/27/95

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

P950000 15936

LEONARD E. THOMAS

Requestor's Name

P.O. Box 455

Address

GREEN COVE SPRINGS FL 32129-0455

City/State/Zip

Phone #

700001674257
-12/29/95--01056--012
*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LAWS ECETERA INC. P95000015936
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
95 DEC 29 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
95 DEC 29 PM 2:07
DIVISION OF CORPORATION

RE HENDRICKS DEC 29 1995

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

95 DEC 29 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAWNS ECETERA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME change only to

~~LAWNS ECETERA, INC.~~

LAWNS ETCE TERA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-30-95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 30 of December, 19 95.

Signature

Leonard E. Thomas
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEONARD E. THOMAS

Typed or printed name

PRESIDENT

Title