P95000024200

SECRETARY CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR 27 AM II: C 3

ARTICLES OF INCORPORATION
WHATLEY'S %AWN SERVICE, INC.

200001427692 -03/10/95--01106--019 ****122.50 ****122.50

WHATLEY'S LAWN SERVICE 4350 N.W. 187th STREET MIAMI, FL. 33055

> W95.5499 634,621 Kan 3-13



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 13, 1995

MAE E. WHATLEY 4350 N.W. 187TH STREET MIAMI, FL 33055

SUBJECT: WHATLEY'S LAWN SERVICE, INC.

Ref. Number: W95000005499

We have received your document for WHATLEY'S LAWN SERVICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

You must list at least one incorporator with a complete business street address.

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) 487-6915.

Kevin Nickens Document Specialist

Letter Number: 195A00011025

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 MAR 27 AM 11:03

ARTICLES OF INCORPORATION OF WHATLEY'S LAWN SERVICE, INC.

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of this corporation is Whatley's Lawn Service, Inc. The corporation's principal office will be located at: 4350 N.W. 187th Street, Miami, Florida 33054.

ARTICLE II

The corporation may engage in lawn and tree service. Also, any other activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to issue is one hundred shares of common stock of one dollar par value.

ARTICLE IV

The corporation is to exit perpetually and shall commence as of the date of filing of these Articles with the Secretary of State of Florida.

ARTICLE V

The registered agent of this corporation is Willie B. Marshall, initial registered office is located at 4350 N.W. 187th Street, Miami, Florida 33055, same as the principal office.

ARTICLE VI

This corporation shall have 2 directors initially. The number of directors may either be increased or decreased with the consent of the chairman of the board. The names and addresses of the initial directors of this corporation are:

NAME
Mae E. Whatley
Chairperson of the Board
Chief Executive Officer

Willie B. Marshall Vice-Chairperson of the Board President ADDRESS 4350 N.W. 187th Street Miami, Florida 33055 (305) 624-3382

4350 N.W. 187th Street Miami, Florida 33055 (305) 624-3382

ARTICLE VII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors, and the Stockholders of this corporation.

ARTICLE VIII

The Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approve at a Stockholders' meeting, unless all the Directors and the Stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

STATE OF FLORIDA	>		
)	SS	;
County of Dade)		

BEFORE ME, the undersigned authority, personally appeared, Willie B. Marshall, located at 4350 N.W. 187th Street, Miami, Florida 33055, well known to me to be the person who executed the foregoing Articles of Incorporation and who executed same for the purpose stated herein.

SWORN TO AND SUBSCRIBED before me this? / day of March, 1995.

KATHRYN SINGLETON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC41832 TY COMMISSION EXP. FEB. 27,1999

My Commission Expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE OF SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.034, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that WHATLEY'S LAWN SERVICE, INC. desiring to organize or qualify under the laws of the State of Florida, with its principa place of business in the city of Miami, State of Florida, has named Willie B. Marshall, located at 4350 N.W. 187th Street, Miami, Florida 33055, as its agent to accept service or process within Florida.

Signature:

Title: REGISTERED AG

Date: 03-20-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature:

Date: 03-20-9:

P95000024200

Whatley's Lawn Service, Inc. 4350 N.W. 187th Street Miami, Florida 33055

April 25, 1996

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

Document #P5000024200

Dear Sir:

700001802217 -04/30/96--01124--006 *****43.75 *****43.75

Please find the Articles of Dissolution for Whatley's Lawn Service, Inc., attached. Enclosed is a check for \$43.75. This represents payment of \$35 for the filing of the Articles of Dissolution, and \$8.75 for a Certificate of Status.

If any additional information is desired, please feel free to contact me at (305) 836-8601.

Sincerely,

WILLIE B. MARSHALL, PRESIDENT

Whatley's Lawn Service, Inc.

96 AUG 29 PH 2: 1
SECRETARY OF STATE

N. HENDRICKS MAY - 7 1996

19:15.

ARTICLES OF DISSOLUTION

FILED

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following # 2: 11
articles of dissolution: SECRETARY OF STATE OF
FIRST: The name of the corporation is: WHAREY'S LAWN SERVICE, INC
FIRST: The name of the corporation is: WHAREY'S LAWN SERVICE, INC. 4350 N.W. 1874 ST. MIAM! Fl. 33055
SECOND: The articles of incorporation were filed on: 03-27-95
THIRD: (CHECK ONE)
None of the corporation's shares have been issued.
The corporation has not commenced business.
FOURTH: No debt of the corporation remains unpaid.
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH: Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.
Signed this 244 day of APRIL 19 96
Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or
direders, by an incorporator.)
WILLIE B. WARSHALL (Typed or printed name)
~
PRESIDENT
(Title)