

P95000031213
BOGUES ASSOCIATES
Division of Bogues International Corporation

5553 Haverford Way, Suite BII, Lake Worth, Florida 33463
Andree M. Bogues, Independent Public Accountant
Telephone 407 969-3004, Fax 966-9820

April 10, 1995

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

000001457920
-04/17/95--01050--007
****122.50 ****122.50

Regarding: U. S. LAWS OF PALM BEACH, INC.

Dear Sir/Madam:

Please find enclosed notarized Articles of Incorporation for the above noted proposed corporation, in duplicate, for due process of registration with your offices.

The appropriate fees of \$122.50 are attached. The documents are to be effective upon receipt.

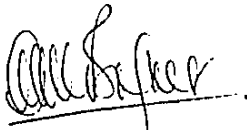
We appreciate your expediting the enclosed and respectfully request return of the Certificate and certified copies of Articles directly to us on behalf of our client.

Should you have any questions or require any further information in the above regard, please do not hesitate to call us, collect, at (407) 969-3004.

Thanking you in advance for your kind attention to the above,

Sincerely,

BOGUES ASSOCIATES



Andrée M. Bogues
For the Firm

:Amp
Enclosures

95 APR 17 AM 8:21
12/4/95
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Incorporation
of
U. S. LAWS OF PALM BEACH, INC.

The undersigned subscriber, a natural person acting as Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation:

Article One Name

The name of the Corporation shall be:
U. S. Laws of Palm Beach, Inc.

Article Two Duration

The term of existence of this Corporation under this Charter shall be perpetual and shall commence effective immediately.

Article Three Purpose

The purpose for which this Corporation is organized is to engage in and transact any and all lawful business for which corporations may be permitted under the laws of the State of Florida, and in all other States and Countries.

Article Four Capital Stock

The maximum number of shares of authorized capital stock of this Corporation shall be Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Twenty (20) shares of common stock shall be issued at this time and the remaining Nine Thousand, Nine Hundred Eighty (9,980) shall be held in the Corporation. There shall be only one class of stock.

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the pre-emptive right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) prior to it being offered to others. Shares shall be restricted and shall not be offered to others without a unanimous vote by shareholders of record and approval by the Board of Directors.

Capital stock shall be paid in cash, or in property at just valuation to be fixed by the Incorporators, or by the Directors at a meeting called for such purpose, or at the Organizational Meeting.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 17 AM 8:21

Article Five Initial Capital

The amount of capital with which this Corporation may begin business shall not be less than One Hundred Dollars (\$100.00).

Article Six Registered Office

The street address of the initial registered office of this Corporation is: 5174 First Road
Lake Worth, Florida 33467

and the name of the initial registered agent at that address is:
Michael J. Polletta

Article Seven Principal Office

The initial principal office and mailing address of the Corporation is: 5174 First Road
Lake Worth, Florida 33467

Article Eight Directors

The Board of Directors of this Corporation shall have two (2) directors initially. The number of directors may be increased and/or decreased from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

The names and addresses of the initial Board of Directors are:

Michael J. Polletta, President/Secretary
5174 First Road, Lake Worth, Florida
Carmin G. Polletta, Vice President/Treasurer
5174 First Road, Lake Worth, Florida

Article Nine Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is: Michael J. Polletta
5174 First Road, Lake Worth, Florida 33467


Michael J. Polletta, Incorporator

SUBSCRIBED BEFORE ME, this 11 day of April, A.D. 1995


Witness
as to signature of Incorporator

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

Persuant to the provisions of Chapter 48.091, and Chapter 607.0501,
Florida Statutes, the undersigned Corporation, organized under the
laws of the State of Florida, submits the following statement in
compliance of said Act, designating the Registered Office and
Registered Agent, in the State of Florida:

THAT - U. S. Lawns of Palm Beach, Inc. -
located in the County of Palm Beach, State of Florida,
desiring to organize under the laws of the State of Florida,
HAS NAMED Michael J. Polletta
as its agent to accept service of process within said State.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Having been named as registered agent and to accept service of process
for the above stated Corporation at the place designated within these
documents, 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.

I am familiar with and accept the obligations of my position as
registered agent.

Michael J. Polletta
Michael J. Polletta
Registered Agent

SUBSCRIBED BEFORE ME this 12th day of April, A.D. 1995

Allen S. S. S. S.
Witness
as to Registered Agent Signature

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CLS LAUNDS OF Palm Beach
Requestor's Name

5174 FIRST ROAD
Address

Lake Worth, FL 33467
City/State/Zip Phone #

100002064941--3
-01/22/97--01139--003
*****35.00 *****35.00

Office Use Only

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

1. _____
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 21 PM 2:00

FILED

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 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

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Exhibit "E"

Articles of Dissolution of U.S. Lawns of Palm Beach, Inc.
by Board of Directors and Shareholders

Pursuant to FSA Section 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: U.S. Lawns of Palm Beach, Inc..
2. The date of incorporation of the corporation: April 17, 1995
3. The date the dissolution was authorized: January 15, 1997
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for dissolution.
5. These articles of dissolution will be effective on filing.

January 15, 1997


Michael S. Polletta, President

97 JAN 21 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA