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TRIJEPHONE: (813) 423-0071

VIA COURIER

April 26, 1995

Attorneys' Title Insurance Fund, Inc. 660 East Jefferson Street, Suite 200 Tallahassee, FL 32301

RE: C.C. LAWN CARE, INC.

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Articles of Incorporation for the above referenced corporation together with a check in the sum of \$122.50 made payable to the Secretary of State which represents the total filing fees for said documents to be filed with the Division of Corporations.

Please process at your earliest convenience and return the Certificate together with the stamped copy of the Articles to us.

Very truly yours,

RODNEY L. DILLON

RLD:bd Enclosures (3)

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NANCY HENDRICKS APR 2 8 1995



#### ARTICLES OF INCORPORATION

**OF** 

#### C.C. LAWN CARE, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of this corporation is C.C. LAWN CARE, INC.

#### ARTICLE II

#### NATURE OF BUSINESS

The principal business of this corporation lawn care and landscaping and other related maintenance of real property, both commercial and residential, and to do any and all necessary acts incidental thereto.

To purchase, lease, trade, buy or otherwise obtain real estate, real property and personal property, tangible and intangible, and to hold, deal in, sell, lease, mortgage, encumber, exchange, subdivide, and improve said property both real and personal.

To engage in other lawful business which may be approved by the stockholders.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mort-gage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

To defend any actions at law on claims made against the officers or directors of this corporation as a result of, or arising out of transactions pertaining to said corporation, and to reimburse said officers and directors for any expenses incurred by them therefore.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Four Thousand (4000) shares of common stock at the par value of One Dollar (\$1.00) per share.

#### ARTICLE IV

#### INITIAL CAPITAL

The amount of initial capital with which this corporation will begin business is Six Hundred Dollars (\$600.00).

#### ARTICLE V

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI

#### ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 5101 Estates Circle, Sarasota, Florida 34243. The Board of Directors may from time to time move the principal office to any other address in Florida.

3

#### ARTICLE VII

#### **DIRECTORS**

The name and address of the members of the first Board of Directors are:

#### NAME

#### **ADDRESS**

OLIVER J. DE SOFI

5101 Estates Circle Sarasota, FL 34243

KERRI L. MANGIN

5101 Estates Circle Sarasota, FL 34243

#### ARTICLE VIII

#### SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of stock each agrees to take are:

NAME OLIVER J. DE SOFI	<u>ADDRESS</u> 5101 Estates Circle Sarasota, Florida 34243	SHARES 3,000
KERRI L. MANGIN	5101 Estates Circle Sarasota, Florida 34243	1,000
	ARTICLE IX	

### INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Initial Registered Agent is:

OLIVER J. DE SOFI 5101 Estates Circle Sarasota, Florida 34243

#### ARTICLE XI

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided bylaw. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders of this corporation

and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and stockholders styn a written statement manifesting their intention that a declain amendment of these Articles of Incorporation are made.

IN WITNESS WHEREOF, the subscriber hereto has hereunto set his hand and seal to these Articles of Incorporation this and day of April, 1995.

OLIVER J. DE SOFI

KERRI L. MANGIN

STATE OF FLORIDA

COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknow-ledgements, personally appeared OLIVER J. DE SOFI to me known to be the person described herein and who is personally known to me or \_\_\_\_\_ who produced \_\_\_\_\_ as identification and who executed before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforenamed, this 28 day of April, 1995.

NOTARY PUBLIC print name: Rehecca & Oillo

My Commission Expires in Maria

CC 420404

CA B. DI

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STATE OF FLORIDA

COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared KERRI L. MANGIN to me known to be the person described herein and who is personally known to me or who produced by well as identification and who executed before me that he subscribed to these Ar'icles of Incorporation.

WITNESS my hand and official seal in the County and State aforenamed, this  $\frac{1}{2}$  day of April, 1995.

NOTARY PUBLIC print name: Kara Commission Expines:

My Commission Expines:

My

CC 42040.



## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/register.d office, in the State of Florida.

- 1. The name of the corporation is: C.C. LAWN CARE, INC.
- 2. The name and address of the registered agent and office is:

OLIVER J. DE SONI 5101 Estates Circle Sarasota, FL 34243

KERRI L. MANGIN

TITLE: President

DATE: April 25, 1995

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 ARE 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

OLIVER J. DE SOFI

Date: April 25 , 1995