

P95 000037153

May 3, 1995

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

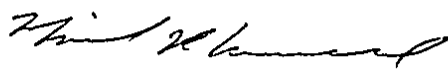
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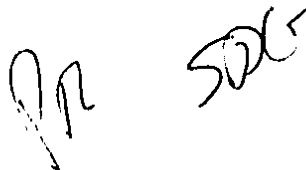
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Excel Ground Maintenance, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Excel Ground Maintenance, Inc., is appreciated.

Respectfully,


Michael R. Connell
Vice President/Secretary



ARTICLES OF INCORPORATION
OF
Excel Ground Maintenance, Inc.

ARTICLE ONE

The name of the corporation is Excel Ground Maintenance, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporation may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shared consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 9334 Chase Street, Spring Hill, Florida 34606, and the name of its initial registered agent at such address is Michael R. Connell.

ARTICLE SEVEN

The number of directors constituting the initial board of directors are two, and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Samuel J. Rhineberger	President/Treasurer 12550 Elgin Boulevard Spring Hill, FL 34609
Michael R. Connell	Vice President/Secretary 9334 Chase Street Spring Hill, FL 34606

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Samuel J. Rhineberger	12550 Elgin Boulevard, Spring Hill, FL 34609
Michael R. Connell	9334 Chase Street, Spring Hill, FL 34606

ARTICLE TEN

The name and address of each subscriber and number of shares of stock each agrees to take is as follows:


<u>Name</u>	<u>Address</u>	<u># of Shares</u>
Samuel J. Rhineberger	12550 Elgin Blvd. Spring Hill, FL 34609	9
Michael R. Connell	9334 Chase Street Spring Hill, FL 34606	11


ARTICLE ELEVEN

The principal office of the corporation shall be located at 9334 Chase Street, Spring Hill, FL 34606. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3 day of May, 1995.

Signed, sealed and delivered in the presence of:


Seal


Seal

STATE OF FLORIDA
COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Michael R. Connell and Samuel J. Rhineberger to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

Witness my hand and official seal in the County and State last aforesaid this 3 day of May, A.D. 1995.


Notary Public Tammy S. Patrick

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: August 22, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned 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 : **Excel Ground Maintenance, Inc.**

2. The name and address of the registered agent and office is: Michael R. Connell, 9334 Chase Street, Spring Hill, FL 34606.

Signature: *Michael R. Connell*
Title: Vice President / Secretary
Date: 5/3/95

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, 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, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: *Michael R. Connell*
Date: 5/3/95