

15

FILED

95 HAY 18 PM 4: 26

SECRETARY OF STATE
TALLAHASSEE FLORING

00 00 11 01 10 10 11 11 11 ARTICLES OF INCORPORATION OF

PAY PER DAY LAWN CARE, INC.

TO

 $\boldsymbol{\omega}$ \Box 2 U ₹.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Plorida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: PAY PER DAY LAWN CARE, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this Corporation shall be: 330-340 MYRTICE AVENUE MERRITT ISLAND, FL 32952

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

Transact any and all lawful business. (2)

Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

RAY STORMONT EMPIRE CORPORATE KIT COMPANY 1492 West Flagter Strast # 200 Miamil, Florida 33135-2209 (305) 541-3694

H95000005535

H95000005535

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested:

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

H95000005535

To make donations for the public welfare or for charitable, scientific, or educational purposes;

m

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: IRWIN G. LICHTER 321 N.E. 26TH STREET MIAMI, FL 33137

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) whos to serve as an initial director(s) is:

KATHLEEN STEPHANIE ROBINSON - 330-340 MYRTICE AVENUE (VICE-PRESIDENT) MERRITT ISLAND, FL 32952

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER ST #200 MIAMI, FL 33135

| The | undersigned | has e | xecuted | these | Articles | Ωf | Incorporation |
|------|-------------|-------|---------|-------|----------|----|---------------|
| this | 17TH | da | y of | | <u> </u> | | ,1995. |

/Incorporator RAY STORMONT/PRESIDENT

SIGNING FOR

EMPIRE CORPORATE KIT OF AMERICA, INC.

H95000005535

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Plorida Statutes, the undersigned corporation, organized under the laws of the State of Plorida, submits the following statement in designating the registered office/registered agent, in the state of Plorida.

| First that PAY PER DAY LAWN CARE, INC. |
|--|
| (Name of Corporation) desiring to organize under the laws of the State ofFLORIDA |
| with its principal office, as indicated in the articles of incorporation has named IRWIN G. T.T.CHIMPE |
| located at MIAMI (Name of Registered Agent) County of DADE |
| State of Florida, as its agent to accept service of process within this sate. |

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 PAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

CHTER

95 HAY 18 PH 4:

ACODE

P95000039669

SOCO1566175
-08/22/45--01070--003
++++35.00 ++++435.00

OFFICE USE ONLY

PAY PER DAY 330 Myrtice Ave. #92 Merritt Island, FL 32953 (407) 456-9966 /

| (407) 4 | 356-9966 / | | 25 111 9: 15 | | | |
|-------------------|-----------------------------|-------------------------|--------------------------------------|--|--|--|
| C | TNUM | T NUMBER(S) (if known): | | | | |
| 1. | | (Document #) | 7 | | | |
| 2. (Corporati | on Nama) | (Document #) | | | | |
| 3(Corporati | on Name) | (Document #) | | | | |
| 4. (Corporat | on Nama) | (Document #) | | | | |
| Walk in Pi | ck up time | Certified Copy | | | | |
| Mail out V | Vill wait Photocopy | Certificate of Status | Robert GAVE | | | |
| NEW FILINGS | AMENDMENTS | ' | - LONG TO | | | |
| Profit | Amendment | AUTHORIZA | 1. 1 adortion | | | |
| NonProfit | Resignation of R.A., Office | cer/Director CORRECT | CORRECT CALL & | | | |
| Limited Liability | Change of Registered Ag | ent DATE | CORRECT date of calcytion DATE 8/25 | | | |
| Domestication | Dissolution/Withdrawal | DOC. EXAM | 3/5 | | | |
| Other | Merger | | Ne 8/25 | | | |
| | REGISTRATION/ | ן | 70 | | | |
| OTHER FILINGS | QUALIFICATION | | 8/25 | | | |
| Annual Report | Foreign | | / = 3 | | | |
| Fictitious Name | Limited Partnership | 1 | \mathcal{B} | | | |
| Name Reservation | Reinstatement |] | | | | |
| | Trademark | Examin | er's Initials | | | |

CR2E031(10/92)

Other

ARTICLES OF AMENDMENT TO TO ARTICLES OF INCORPORATION OF



PAY PER DAY LAWN CARE INC.

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)

ARTICLE I

AMENDED TO

PAY PER DAY, INC.

SECOND: If an amendment provides for an exchange, reclassification or can provisions for implementing the amendment if not contained in the amendment it

: issued shares, : follows:

NIA

THIRD: The date of each amendment's adoption: 8-20-95

| FO | JRTH: Adoption of Amendment(s) (CHECK ONE) |
|----|--|
| Ø | 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 |
| | 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 15th of August 19 95 |
| | Signature Kathleen S Roberson (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) |
| | Kathleen 5. Robinson Typed or printed name |
| • | Vice President Title |