

ASSELTA, GERLICK, & FENLASON POST OFFICE BOX 47 LAKE WORTH, FL. 33460

SECRETARY UF STATE CORPORATION RECORDS BUREAU DEPARTMENT OF STATE P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ALSO, ENCLOSED IS CHECK IN THE AMOUNT OF \$70.00 TO COVER THE FILING FEES OF \$35.00 AND REGISTERED AGENT DESIGNATION FLES OF \$35.00.

IF THERE ARE ANY QUESTIONS REGARDING THIS CORPORATION PLEASE CONTACT OUR OFFICE AT THE NUMBER LISTED BELOW.

THANK YOU.

SINCERELY,

JOHN D. FENLASON PRESIDENT 407/582-5129

700001530197 -07/05/95--01073--019 *****70.00 *****70.00

JF/sf

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit,

ARTICLE I NAME

The name of this corporation shall be as follows:

OVERTON'S TREE CARE, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of one dollar (\$1,00) par value.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

ARTICLE V TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI ADDRESS

The initial street address in the State of Florida of the principal office and office of Board of Directors and incorporators shall be as follows:

1401 VILLAGE BLVD, #2113 WEST PALM BEACH, FL 33409

The Board of Directors may from time to time move the principal office to any other accures in the state of Florida.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one director (s) Initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name of the initial Directors of the Corporation are:

TAMIE D. JACOBS

ARTICLE VIII INCORPORATOR

The names (s) and addresse (s) of the incorporators:

TAMIE D. JACOBS 1401 VILLAGE BLVD, #2113 WEST PALM BEACH, FL 33409

ARTICLE IX BY-LAWS

The power to adopt, alter, ammend, or repeal by-laws shall be vested in the Board of Director and shareholders.

ARTICLE X AMMENDMENTS

This corporation reserves the right to ammend or repeal any provisions contained in these Articles of Incorporation, or any ammendments to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI SUB CHAPTER S CORPORATION

This corporation may elect to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code,

ARTICLE XII REGISTERED AGENT AND OFFICE

The Registered Agent, as listed below with address, hereby accepts said designation by signature below

1401 VILLAGE BLVD. #2113 WEST PALM BEACH, FL 33409

TAMIE D. JACOBS

Dame N

<u>THE UNDERSIGNED</u>, as subscribing incorporator, have hereinto set our hand and seal on JUNE 28,1995 for the purpose of forming this Corporation under the laws of the State of Florida, and heredo make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.

TAMIE D. JACOBS

88 PLACE NORTH

WEST PALM BEACH, FL 33412 561/753-7351

September 16, 1996

Secretary of State Corporation Records Bureau P.O. Box 6327 Tallahassee, Fl 32314

900002003879--*****35.00 *****35.00

To Whom It May Concern;

My name is Tamie Jacobs and I am listed as a director on a Florida Corporation by the name of Overton's Tree Care, Inc. This letter is notice of my formal resignation as a director of this corporation to be effective immed ately.

Overton's Tree Care, Inc. has been notified of my resignation.

Thank you for your help in this matter.

Sincerely,

Tamie Jacobs

Jamie d Jacom

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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

21.15 00	NESI DET	<i>J</i> 7	
I, TAMIE D JACOBS, hereby resign as VICE PROSCIED			
of <u>DUERTONS</u> TREE CARE INC. (Name of Corporation)			
a corporation organized under the laws of the State of FLORIDA			 ·
That the corporation has been notified in writing of the resignation.			
(Signature of resigning officer/director)	- 12 SEC	-8	
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	E COM		

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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Remeete TAMIRO, JACOB 1287288PL, NO. WEST PALMBEA	Sr's Name		
—— City/State/Zip	Phone #		Office Use Only
CORPORATION NAM	ie(S) & DOCUMENT NU	MBER(S), (Q
1(Corporati	on Name)	Document #)	DEC 3
2(Corporati	on Name)	Document #)	PEC 31 PHII: 00
3 (Corporat	on Name)	(Document #)	.00
4(Corporat	ion Name)	(Document #)	
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NEW FILINGS	AMENDMENTS Amendment		2000020434526 -01/02/9701041013 ******35.00 ******35.00
NonProfit	Resignation of R.A., Officer/ Change of Registered Agent	Director	
Limited Liability Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS Annual Report Ficutious Name	REGISTRATION/ QUALIFICATION Foreign Limited Partnership		RA resig.
Name Reservation	Reinstatement Trademark	-	VS JAN 1 0 1997
	Other		
			Examiner's Initials

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Pursuant to the provisions of suctions devices.
Florida Statues, the undersigned, TAMIE D. JNC085 (Name of registered agent)
hereby resigns as Registered Agent for <u>OVER TONS TREE CARE</u> . (Name of registered agent)
A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.
(Signature of resigning agent)
If signing on behalf of an entity:
(Typed or Printed Name)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314

(Capacity)