

P95000069929

Samuel F. May Jr. and Company
Barnett Bank Building
23123 State Road 7, Suite 210
Boca Raton, Florida 33428

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-09/08/95--01043--002
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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

| 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 |

SEP 12 1995

995
Examiner's Initials

WJW

Articles of Incorporation

ARTICLE I - NAME

The name of this corporation is *S & J Lawn Maintenance, Inc.*

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue *1,000* shares of \$ *.01* par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is *23123 Stark Road 7, Suite 105, Boca Raton, Florida 33428* and the name of the initial registered agent of this corporation at that address is *John Messina*

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have *1* Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME

John Messina

ADDRESS

*23123 Stark Road 7
Suite 105
Boca Raton, Florida 33428*

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

John Messina

23123 State Road 7, Suite 105, Boca Raton, Florida
33428


ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of July, 1995.


Subscriber

Subscriber

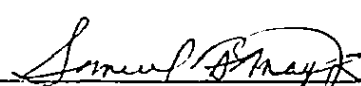
Subscriber

Subscriber

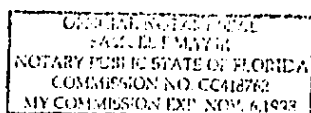
STATE OF FLORIDA
COUNTY OF Palm Beach

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John Messina known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1st day of July, 1995.


Notary Public, State of Florida at Large

My commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT S & J Lawn Maintenance, Inc
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Boca Raton
(City)

STATE OF Florida, HAS NAMED John Messina
(State) (Name of Resident Agent)

LOCATED AT 23123 State Road 7, Suite 105
(Street Address and Number of Building, Post Office Box
Addresses are not Acceptable)

CITY OF Boca Raton, STATE OF FLORIDA, AS ITS AGENT TO
(City)

ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE John J. Messina
(Corporate Officer)

TITLE President

DATE: July 1, 1995

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 PERFORMANCE OF MY DUTIES.

SIGNATURE John J. Messina
(Resident Agent)

DATE July 1, 1995

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P95000069929

S&J Lawn Maintenance

23123 State Road 7 • Suite 210 • Boca Raton, FL 33428

Office: (407) 487-2484 • Accounting: (407) 487-0670
852-5664

9/5/96

23123 STATE ROAD 7 • BOCA RATON, FL 33428
-09710706 - 01022--009
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To Whom It May Concern,

This is reference to articles of Amendment to
articles of incorporation.

Your Agency can contact the following person:

Samuel F May Jr. Treasurer

561-852-5664 OR 561-487-0670

561-852-1646 (FAX)

The new address is as follows:

23123 State Road 7

Suite 210

Boca Raton, Florida 33428

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FILED
6550-9 11/18/96

Thanking you in advance for your cooperation.

Sincerely yours

Samuel F May Jr. Treasurer

" The Large Site Specialists "

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S & J Lawn Maintenance, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The company wishes to change its name from S & J Lawn Maintenance, Inc. to Wizard Landscaping Services, Inc.

THIRD: The date of each amendment's adoption: September 1, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____"
voting group

- ☐ 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 4th day of September, 19 96

Signature Samuel F. May Jr. Treasurer
(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)

Samuel F. May Jr.
Typed or printed name

Treasurer
Title