

P96000002808

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMERA-CARE LAWN INCORPORATED

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: EVANGELOS SIMOBLON

Name (printed or typed)

2837 SHELTON AVENUE

Address

TAMPA, FL 33611

City, State & Zip

(813) 258-3397

Daytime Telephone number

Dmc
1/9/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN -5 PM 3:36

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
AMERI-CARE LAWN, INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Ameri-Care Lawn, Incorporated.

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of the corporation shall be 2837 Shelton Avenue, Tampa, Florida, 33611.

ARTICLE III: SHARES

The corporation is authorized to issue one class of shares to be designated "Class A Voting Common." The total number of shares which the corporation is authorized to have outstanding at any one time is 1,000,000, and the par value is \$1.00.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents is:

Evangelos Simoglou
2837 Shelton Avenue
Tampa, Florida 33611

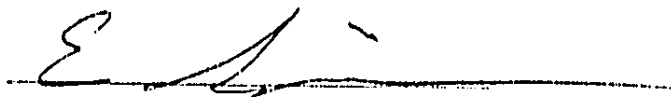
ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Evangelos Simoglou 2837 Shelton Avenue, Tampa, Florida, 33611.

The undersigned incorporator has executed these Articles of Incorporation this

2nd day of January, 1962.

A handwritten signature in black ink, consisting of a large, stylized 'E' followed by a horizontal line and a small dash.

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: AMERT-CARE LAWN, INCORPORATED

2. The name and address of the registered agent and office is:

EVANGELOS SIMOGLU
(NAME)

2837 SHELTON AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FL 33611
(CITY/STATE/ZIP)

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 familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

1-2-95
(DATE)