TIMOTHY C. LAUBACH, P.A. Attorney and Counselor at Law

1218 MOUNT VERNON STREET CORER ADIRON, PLONING

January 3, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 900001691009 -01/17/96--01091--001 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Greenleaves and Grass, Inc.

Dear Sir/Madam:

I am enclosing herein an original, a copy of the Articles of Incorporation and the Certificate Designating Place of Business and Registered Agent for the above-referenced corporation, together with a check in the amount of \$70.00 made payable to the Secretary of State for the filing fee and charter taxes.

Thank you for your cooperation and should you require further information, please contact me.

Very truly yours,

TIMOTHY C. LAUBACH

TCL: ths

Enclosures-stated

SECRETARY OF STATE DIVISION OF CORPORATIONS

or 1/22/pre

SUCRETAIN OF STATE OF STATE OF STATE OF CORPORATIONS

ARTICLES OF INCORPORATION

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OF

GREENLEAVES AND GRASS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

# ARTICLE I

The name of this corporation shall be: GREENLEAVES AND GRASS, INC.

## ARTICLE II

The object and purpose of the corporation, and the general nature of the business or businesses to be transacted, shall be for the purpose of pest control services and any other business permitted under the laws of the State of Florida.

### ARTICLE III

The address of the principal office of the corporation in the State of Florida shall be:

7041 Grand National Drive, Suite 230 Orlando, Florida 32819

# ARTICLE IV

The capital stock of the corporation shall consist of 100 shares of common stock, with par value of \$1.00.

# ARTICLE V

The business of the corporation shall be conducted by a board of not less than one (1) director. The names and addresses of the directors of the corporation are:

William D. Casey - 7041 Grand National Drive, Suite 230, Orlando, Florida 32819 James A. Amrhein - 5563 2nd Avenue, North, St. Petersburg, Florida 33710

## ARTICLE VI

The officers of the corporation shall be a President, Vice President, Treasurer and Secretary. Until the first meeting of the Board of Directors or until their successors are elected and have qualified, the following shall be the officers of the corporation:

WILLIAM D. CASEY/President and Treasurer JAMES A. AMRHEIN/Secretary and Vice President

#### ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation is WILLIAM D. CASEY and a statement of the number of shares of stock and the value of consideration therefor which the subscriber and shareholders are to take, is as follows:

WILLIAM D. CASEY/60 Shares - 7041 Grand National Drive, Suite 230, Orlando, Florida 32819 JAMES A. AMRHEIN/40 Shares - 5563 2nd Avenue, North, St. Petersburg, Florida 33710

## ARTICLE VIII

The annual meeting of the stockholders shall be held on the 1st day of December of each year, or at such time as

the Board of Directors shill choose and at that time, the Board of Directors shall be elected, and such other business as may properly come before the meeting may be considered and transacted. The offficers of the corporation shall be elected annually by the Board of Directors at a meeting of the Board to be held immediately following the annual stockholders meeting.

The time, place and manner of calling meetings of the stockholders or directors shall be fixed by the By-Laws of the corporation.

The Board of Directors shall appoint a Registered agent as required by the laws of the State of Florida.

## ARTICLE IX

Any expense paid by the corporation for or on behalf of any officer or any sum paid to any officer as reimbursed expenses, if the same shall be subsequently disallowed by the Internal Revenue Service, shall be repaid by said officer to the corporation.

# ARTICLE X

Private property of the stockholders shall not be subject to the payment of the corporation debts in any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders of the corporation.

#### ARTICLE XI

A special meeting of the subscribers or their assigns

shall be held upon the call of the President for the purpose of completing the organization of the corporation and the adoption of the By-Laws and the transaction of such other business as may be desired or required.

# ARTICLE XII

The amount of capital with which the corporation shall begin business is \$10,000.00.

## ARTICLE XIII

The corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned, being the original subscriber, has hereby set his hands and seals this <u>3rd</u> dr, of <u>Qanuam</u>, 1996.

President/Director & Shareholder Subscriber

STATE OF FLORIDA COUNTY OF ORANGE

identification and who did (did not) take an oath.

NOTARY PUBLIC, STATE AT LARGE

Mỹ Commission Expires:

OFFICIAL NOTARY SEAL THERESA H SABISTON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC375228 MY COMMISSION EXP. JUNE 2,1998

	ASS, INC. (Name Corporation)		
WITH ITS PLACE OF BUSINESS AT	7041 Grand National Drive, Suite 230, (Dusiness Address, City and State)	Orlando, Florida	328
,	(	<b>†</b>	
HAS NAMED TIMOTHY C. LAUBACH, (Name of Registe		• •	
LOCATED AT 1218 Mount Vernon	Street		,
, (Street Addr	ess and Number Of Building, Box Addresses ARE NOT Acceptable)	· ; ;	•
CITY OF Orlando (City)	_, STATE OF FLORIDA, AS ITS AGENT TO AC	CEPT SERVICE	
OF PROCESS WITHIN FLORIDA.	M 10	Ar 96	:
SIGNA	ATUTE UNITED SAL		
	(Corporate Oliticar)	E 61	
•	TITLE President	OF STATE OF AHIO: 14	
C	DATE /-3-96	Sing-	
AND I FURTHER AGREE TO COMPL	SERVICE OF PROCESS FOR THE ABOVE ST HIS CERTIFICATE, I HEREBY AGREE TO AC Y WITH THE PROVISIONS OF ALL STATUT	T IN THIS CAPAC	CITY,
PROPER AND COMPLETE PERFOR DBLIGATIONS OF SECTION 607.325			
OBLIGATIONS OF SECTION 607.325			•

BUREAU OF CORPORATE RECORDS, 2.O. BOX 6327, TALLAHASSEE, FL 32314 Phone: (904) 488-9005.

(NOTE: There is a filing fee of \$3.00 for this certificate)