

PA6000009227

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 26 AM 11:13

SUBJECT: PERFECTCUT LAWN MAINTENANCE, INC.
(Proposed corporate name - must include suffix)

400001699134
-01/26/96--01055--009
***131.25 ***131.25

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: ESTHER LILY YCOY JERNIGAN
Name (printed or typed)

10882 CROSSIE ROAD EAST
Address

JACKSONVILLE, FLORIDA 32257
City, State & Zip

(904) 262-9438
Daytime Telephone number

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

WJW 1-30-96

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PERFECT CUT LAWN MAINTENANCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*10882 CROSS TIE ROAD EAST
JACKSONVILLE, FLORIDA 32257*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time

is: *ONE HUNDRED*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*ETHER LILY YCOY JERNIGAN
10882 CROSS TIE ROAD EAST
JACKSONVILLE, FLORIDA 32257*

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DIVISION OF CORPORATIONS
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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ESTHER Lily Yeoy JERNIGAN
SCOTT JACVIO JERNIGAN
E. J. JERNIGAN

10882 CROSSLIE ROAD EAST
JACKSONVILLE, FLORIDA 32257

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of JANUARY, 19 96.

Esther Lily Yeoy Jernigan
Signature

[Signature]
Signature

E. J. Jernigan
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF 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: PERFECTCUT LAWN MAINTENANCE, INC.

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

ESTHER LILY YROY JERNIGAN
(NAME)

10882 CROSSIE ROAD EAST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FLORIDA 32257
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
95 JAN 26 AM 11:13

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.

Esther Lily Yroy Jernigan
(SIGNATURE)

1/23/96
(DATE)



P96000009227

DACEY & ASSOCIATES, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

FILED
96 MAY 23 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 1, 1996

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800001837058
-05/24/96--01014--000
*****35.00 *****35.00

Dear Sir:

RE: PerfectCut Lawn Maintenance, Inc.
Deletion of initial directors

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation, along with a check in the amount of \$35.00 for filing same.

A CERTIFIED COPY IS NOT REQUESTED.

Thank you for your usual prompt attention to these matters.

Please return the letter of acknowledgment to:

Judith E. Dacey, CPA
11018-112 Old St. Augustine Road
Jacksonville, FL 32257

Sincerely,

Judith E. Dacey, CPA

Enclosures
JD:js

Amend

VS JUN 4 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
96 MAY 23 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:
PerfectCut Lawn Maintenance, Inc.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

The original Articles of Incorporation is to be amended by deleting the names and addresses of the initial directors; and, replacing them with Esther Lily Ycoy Jernigan as the sole director and officer (President, Secretary - Treasurer).

Address: 10882 Crosstie Road East, Jacksonville, FL 32257.

THIRD: The amendment was adopted by the shareholder of the corporation on the 1st of May, 1996.

Dated: 5/10/96

PerfectCut Lawn Maintenance, Inc.

Corporation Name

By Esther Lily Ycoy Jernigan
President

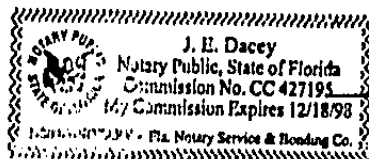
By Esther Lily Ycoy Jernigan
Secretary

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Esther Lily Ycoy Jernigan, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of MAY, 1996.



J. E. Dacey
Notary Public

(SEAL)

Personally Known

OR

Produced Identification

Type of ID Produced: _____