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GENE REIBMAN

600 N.E. THIND AVENUE
FORT LAUDERDALE, FLURIDA 1994

BROWARD: 10841 407-0718

FAX: 19841 703-4880

March 15, 1996

YIA FEDERAL EXPRESS

Florida Department of State Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, Florida 32314

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Re:

Southern Tree Service, Inc.

Our File No.:

6083.01

Dear Sir/Madam:

Enclosed herewith please find the following:

- 1. Articles of Incorporation for Southern Tree Service, Inc. (original and 1 copy)
- 2. Notice of Designation of Registered Agent of Southern Tree Service, Inc. and Acceptance (original and 1 copy)
- 3. check payable Division of Corporations in the sum of \$70.00 representing filing fees for Articles of Incorporation and Designation of Registered Agent and Acceptance.

Please return to me certified copies of the aforementioned documents.

Sincerely,

GENE REIBMAN, ESQUIRE

GR:alm

Enclosures:

as stated

cc:

Timothy Nigro

Anthony Nigro

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ARTICLES OF INCORPORATION THE TOTAL OF THE PROPERTY OF THE PRO

SOUTHERN TREE SERVICE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

<u>ARTICLE I - NAME</u>

The name of the corporation shall be:

SOUTHERN TREE SERVICE, INC.

The address of the principal office of this corporation shall be:

SOUTHERN TREE SERVICE, INC. 336 Cambridge Drive Fort Lauderdale, Florida 33326

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV - REGISTERED AGENT

The name of the registered agent is:

GENE REIBMAN, ESQUIRE

The street address of the initial registered office of the corporation shall be:

GENE REIBMAN, ESQUIRE 600 Northeast Third Avenue Fort Lauderdale, Florida 33304

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This corporation shall have 2 directors, initially. The names and addresses of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Timothy Nigro 336 Cambridge Drive Fort Lauderdale, Florida 33326

Anthony Nigro 920 Sorrento Drive Fort Lauderdale, Florida 33326

ARTICLE VII - INCORPORATOR

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

GENE REIBMAN, ESQUIRE 600 Northeast Third Avenue Fort Lauderdale, Florida 33304

DATED this May of _

GENE REIBMAN, ESQUIRE

Incorporator for

Southern Tree Service, Inc.

600 Northeast Third Avenue Fort Lauderdale, Florida 33304

Telephone: (954) 467-8715 Florida Bar No.: 289140

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NOTICE OF DESIGNATION OF REGISTERED AGENT OF SOUTHERN TREE SERVICE, INC.

Southern Tree Service, Inc. designates for its initial registered agent:

GENE REIBMAN, ESQUIRE 600 Northeast Third Avenue Fort Lauderdale, Florida 33304 Telephone: (954) 467-8715

Dated at Fort Lauderdale, Florida, on this 1 day of Mau

. 1996

Gene Reibman, Incorporator

ACCEPTANCE

The undersigned accepts the above appointment as registered agent for Southern Tree Service, Inc.

GENE REIBMAN, ESQUIRE

600 Northeast Third Avenue Fort Lauderdale, Florida 33304

Telephone: (954) 467-8715

Florida Bar No: 289140

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