

P96000050024

June 7, 1996

Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

200001856992
-06/10/96--01024--003
****122.50 ****122.50

Re: E & E Lawn Care, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the above-referenced corporation, which I request that you file in your office. In addition, I am enclosing a duplicate original which I request that you certify and return to me in the envelope provided.

A check in the amount of \$122.50 is enclosed to cover the filing and certification fee.

Sincerely,

Eric DeSimone

Eric DeSimone
1180 Winterberry Dr.
Marco Island, FL 33937

*RMC
6-12-96*

FILED
96 JUN 10 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 JUN 10 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

E & E LAWN CARE, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation is E & E LAWN CARE, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares all of one class, at \$1.00 par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The name and address of the initial registered agent and office of this corporation are as follows:

Eric DeSimone
1180 Winterberry Drive
Marco Island, Florida 33937

The initial street address of the principal office of the corporation in the State of Florida will be:

1180 Winterberry Drive
Marco Island, Florida 33937.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation is:

Eric DeSimone
1180 Winterberry Drive
Marco Island, Florida 33937.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Eric DeSimone
1180 Winterberry Drive
Marco Island, Florida 33937.

ARTICLE VIII - OFFICERS

| | |
|-----------------|----------------|
| Eric DeSimone | President |
| Brenda DeSimone | Vice-President |
| Brenda DeSimone | Secretary |
| Eric DeSimone | Treasurer |

IN WITNESS WHEREOF, I have subscribed my name this 31st day of March, 1996.

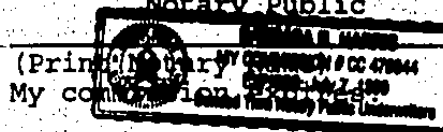
Eric DeSimone
Eric DeSimone

STATE OF FLORIDA
COUNTY OF COLLIER

On this 31st day of May, 1996, before me, the undersigned officer, a Notary Public, personally appeared Eric DeSimone, who is personally known to me to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

Burton R. Harris
Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the below named corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

1. The name of the corporation is E & E Lawn Care, Inc.
2. The name of the registered agent is:
Eric DeSimone
3. The address of the registered agent is:

1180 Winterberry Drive
Marco Island, Florida 33937.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date:

5/31/96


Eric DeSimone