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FILED

96 JUN 13 PM 2:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT:

JAMES O HARA TREE AND LANDSCAPING, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM:

NAME

< JAMES O HARA  
% D.F. GOUVERT  
660 W. LINTON BLVD. 202  
DELRAY BEACH, FLORIDA 33444

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-06/13/96--01031--018  
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6-14-96

ARTICLES OF INCORPORATION  
OF  
JAMES O HARA TREE AND LANDSCAPING, INC.

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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 adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

JAMES O HARA TREE AND LANDSCAPING, INC.

ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on by this corporation are:

To engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE 111 PRINCIPAL OFFICE

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

% D.F. GOUVERT  
660 W. LINTON BLVD. 202  
DELRAY BEACH, FLORIDA 33444

ARTICLE IV CAPITAL STOCK

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

500

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES O HARA  
% D. F. GOUVERT  
660 W. LINTON BLVD. 202  
DELRAY BEACH, FLORIDA 33444

ARTICLE VI INCORPORATOR

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

JAMES O HARA  
% D. F. GOUVERT  
660 W. LINTON BLVD. 202  
DELRAY BEACH, FLORIDA 33444

The undersigned has executed these Articles of Incorporation  
this                      day of                      19

Signature/Title

James O Hara  
President

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
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:

JAMES O HARA TREE AND LANDSCAPING, INC.

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

JAMES O HARA  
% D. F. GOUVERT  
660 W. LINTON BLVD. 202  
DELRAY BEACH, FLORIDA 33444

SIGNATURE

James O Hara  
James O Hara

TITLE-----

President

DATE

JUNE 10, 1996

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

James O Hara  
James O Hara

DATE

JUNE 10, 1996