

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED

96 JUL - 1 AM 10:13

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

AL JUL - 1 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	7/1	_____	_____
TIME	9:00	_____	CK No. _____
BY	72	_____	_____

WALK-IN
 WIN Pick Up _____

99600055347 No 52504

RE: Mich Daly Corp
Services, Inc

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____
<input type="checkbox"/> Ltd. Partnership File	_____	_____
<input type="checkbox"/> Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> () Gen. Copy(s)	_____	_____
<input type="checkbox"/> Art. of Amend. File	_____	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> C U S-	_____	_____
<input type="checkbox"/> Fictitious Name File	_____	_____
<input type="checkbox"/> Name Reservation	_____	_____
<input type="checkbox"/> Annual Report/Reinstatement	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____
<input type="checkbox"/> Document Filing	_____	_____
<input type="checkbox"/> Corporate Kit	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 File	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____
<input type="checkbox"/> File No.'s, _____ Copies	_____	_____
<input type="checkbox"/> Courier Service	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____
<input type="checkbox"/> Phone ()	_____	_____
<input type="checkbox"/> Top Priority	_____	_____
<input type="checkbox"/> Express Mail Prep.	_____	_____
<input type="checkbox"/> FAX () pgs.	_____	_____
SUBTOTALS	_____	_____

FEE.....	_____
DISBURSED.....	_____
SURCHARGE.....	_____
TAX on corporate supplies.....	_____
SUBTOTAL.....	_____
PREPAID.....	_____
BALANCE DUE.....	_____

RECEIVED
 DIVISION OF CORPORATE
 REGISTRATION
 96 JUL - 1 8:58

Please remit invoice number with payment
 TERMS: NET 15 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days. 18% per Annum.

THANK YOU
 from
 Your Capital Connection

**ARTICLES OF INCORPORATION
OF
MITCH DALY LAWN SERVICES, INC.**

FILED
96 JUL -1 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be **MITCH DALY LAWN SERVICES, INC.**

ARTICLE II

This corporation is to have perpetual existence. The date of commencement of corporate existence shall be the date of filing.

ARTICLE III

This corporation is organized for the following purposes: To engage in every aspect and phase of lawn service and lawn maintenance; to purchase or otherwise acquire, and to loan, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description in any manner whatsoever connected with, or associated with, the maintenance, care and operation of a lawn service; and the purchase, sale, maintenance, and care of equipment, inventory, and supplies pertaining to the operation of a lawn service; and to advertise and make known the services and benefits provided, and do all and everything necessary and proper for the accomplishment of any of the purposes set forth in these Articles Of Incorporation; to engage in every aspect and phase of transacting any or all lawful business, and to exercise all lawful powers necessary to effect its purposes as set forth herein.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 7,500 shares. All such shares shall be of a single class, designated as common.

ARTICLE V

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as

specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two directors whose name and addresses are as follows:

MITCHELL DALY
11405 Pine Ridge Road
Leesburg, FL 34788

BONNY DALY
11405 Pine Ridge Road
Leesburg, FL 34788

ARTICLE VIII

The initial registered agent of the corporation is **BONNY DALY**. The street address of the corporation's initial registered office is **11405 Pine Ridge Road, Leesburg, Florida 34788**.

ARTICLE IX

The principal place of business and mailing address of this corporation shall be: **11405 Pine Ridge Road, Leesburg, FL 34788.**

ARTICLE X

The names and addresses of the incorporators to these Article of Incorporation are **MITCHELL DALY, 11405 Pine Ridge Road, Leesburg, FL 34788** and **BONNY DALY, 11405 Pine Ridge Road, Leesburg, FL 34788.**

The undersigned incorporators have executed these Articles of Incorporation this 27 day of June, 1996.



MITCHELL DALY, Incorporator



BONNY DALY, Incorporator

**STATE OF FLORIDA
COUNTY OF LAKE**

THE FOREGOING INSTRUMENT was acknowledged before me this 27 day of June, 1996 by **MITCHELL DALY** who [] is personally known to me OR [X] provided Fla Drivers License as identification.




Notary Public



JOHN D WEATHERFORD
My Commission CC478285
Expires Jul. 31, 1999
Bonded by HAI
800-422-1555

**STATE OF FLORIDA
COUNTY OF LAKE**

THE FOREGOING INSTRUMENT was acknowledged before me this 27 day of June, 1996 by **BONNY DALY** who [] is personally known to me OR [X] provided Fla Drivers License as identification.



Notary Public



JOHN D WEATHERFORD
My Commission CC478285
Expires Jul. 31, 1999
Bonded by HAI
800-422-1555

ACCEPTANCE OF INITIAL REGISTERED AGENT

FILED

96 JUL -1 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MITCH DALY LAWN SERVICES, INC.

I HEREBY ACCEPT the position as initial registered agent of this corporation at 11405 Pine Ridge Road, Leesburg, Florida 34788, its initial registered office, and I do agree to comply with all the responsibilities of a registered agent as set forth in accordance with the laws of the State of Florida.

DATED as to the initial registered agent on the 27 day of June, 1996.

Bonny Daly
BONNY DALY
Initial Registered Agent

STATE OF FLORIDA
COUNTY OF LAKE

THE FOREGOING INSTRUMENT was acknowledged before me this 27 day of June, 1996 by BONNY DALY, who is personally known to me OR provided Florida Driver's License as identification.

John D. Weatherford
Notary Public



JOHN D WEATHERFORD
My Commission CC478285
Expires Jul. 31, 1999
Bonded by HAI
800-422-1555