

P96000069121

LAW OFFICES OF JOHN W. HAWKINS
ATTORNEY AND COUNSELOR AT LAW

FILED

96 AUG 16 AM 10:50

SECRET
TALLAHASSEE, FLORIDA

August 14, 1996

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

SUBJECT: Quad State Trees, Inc.

200001924122
-08/16/96--01042--007
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and certificate of designation of registered agent with a check in the amount of \$122.50 to cover filing fees associated with the above corporation. If you have any questions or if any additional information is necessary to complete the filing process, please call the undersigned as soon as possible. Please return certification of the filed Articles of Incorporation to the undersigned at the below address. Thank you for your attention in this regard.

Very truly yours,


John W. Hawkins



ARTICLES OF INCORPORATION

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

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TALLAHASSEE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Quad State Trees, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3007 Bay Villas Drive
Destin, Florida 32541

ARTICLE III SHARES

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

Ten Thousand (10,000) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

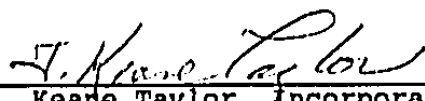
J. Keane Taylor
3007 Bay Villas Drive
Destin, Florida 32541

ARTICLE V INCORPORATORS

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

J. Keane Taylor
3007 Bay Villas Drive
Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this 14th day of August, 1996.


J. Keane Taylor, Incorporator

Prepared by:
The Law Offices of John W. Hawkins
607 Highway 98 East, Suite 5
Destin, Florida 32541

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

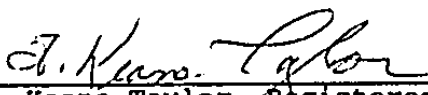
1. The name of the corporation is:

Quad State Trees, Inc.

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

J. Keane Taylor
3007 Bay Villas Drive
Destin, Florida 32541

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.



J. Keane Taylor, Registered Agent