

P 960000.80178

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FLORIDA 32399

SUBJECT: FAMILY TREE SERVICE, INC.
.....

I ENCLOSE AN ORIGINAL AND 1 COPY OF THE ARTICLES OF
INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE
AMOUNT OF \$70.00 IN ORDER TO FORM THE ABOVE REFERENCED
CORPORATION AS OF SEPTEMBER 23, 1996.

FROM:

MICHAEL ORR
4489 MCINTOSH LAKE AVENUE
SARASOTA, FLORIDA 34233

(941) 927-5122

000001957930
-09/26/96--01061--004
*****70.00 *****70.00

RECEIVED
TALLAHASSEE, FLORIDA

96 SEP 26 AM 9:24

FILED

SN SEP 27 1996

EFFECTIVE DATE
Sept 23, 196

ARTICLES OF INCORPORATION
OF
FAMILY TREE SERVICE, INC.

FILED
96 SEP 26 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

FAMILY TREE SERVICE, INC.

ARTICLE II - PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

4489 MCINTOSH LAKE AVENUE
SARASOTA, FLORIDA 34233

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MICHAEL ORR
4489 MCINTOSH LAKE AVENUE
SARASOTA, FLORIDA 34233

ARTICLE V - INCORPORATOR
.....

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

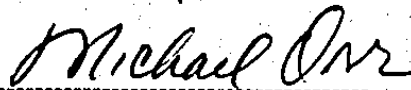
MICHAEL ORR
4489 MCINTOSH LAKE AVENUE
SARASOTA, FLORIDA 34233

ARTICLE VI - EFFECTIVE DATE
.....

PURSUANT TO SECTION 607.0123 OF THE FLORIDA STATUTES, THE
EFFECTIVE DATE OF THIS DOCUMENT SHALL BE:

SEPTEMBER 23, 1996

THE UNDERSIGNED HAS EXECUTED THE ARTICLES OF CORPORATION THIS
25TH DAY OF 26TH DAY OF SEPTEMBER 1996.

A handwritten signature in cursive script that reads "Michael Orr". The signature is written in dark ink and is positioned above a horizontal line.

MICHAEL ORR, INCORPORATOR

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:

FAMILY TREE SERVICE, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MICHAEL ORR
4489 MCINTOSH LAKE AVENUE
SARASOTA, FLORIDA 34233

SIGNATURE:

Michael H. Orr

TITLE:

President/Reg. Agent

DATE:

9-25-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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:

Michael H. Orr

DATE:

9-25-96