

P97000008984

TRANSMITTAL LETTER

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

FILED
97 JAN 24 AM 10:26
DIVISION OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Laurose Grounds Maintenance Service, Incorporated

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

500001982275--3
-10/22/96--01037--020
****122.50 ****122.50

____ \$70.00 ____ \$78.75
Filing Fee Filing Fee
 & Certificate

<input checked="" type="checkbox"/> \$122.50	____ \$131.25
Filing Fee	Filing Fee
& Certified Copy	Certified Copy
	& Certificate

Additional Copy Required

From: General Business Services of Tampa Bay
5370 East Bay Drive
Suite 578-178
Clearwater, 34624

(813) 532-8406

~~W96-22644~~
~~1109~~

F. CHESLER JAN 30 1997

Note: Please provide the original and one copy of the articles.



DAVID G. HICKMAN
Business Counselor

5370 East Bay Dr., Suite 578-178 • Clearwater, FL 34624
(813) 532-8406 • Cellular (813) 445-5452 • FAX (813) 524-8589

FILED
JAN 24 AM 10:26
TALLAHASSEE, FLORIDA

December 6, 1996

Florida Department of State
Division of Corporations
Attn: Freida Chesser, Corporate Specialist
P.O. Box 6327
Tallahassee, Florida 32314

Re: Letter 196A00049143: Larouse Grounds Maintenance Service Inc. (Ref No. W9000022644)

In response to the subject letter and in regards to the incorporation of Laurose Grounds Maintenance Service Inc., General Business Services of Tampa Bay Inc. is an active Florida corporation. The confusion lies in that the filing was only recently made through your office reflecting the name change from the Institute of Information & Media Resources Inc. ("IIMR") to General Business Services of Tampa Bay Inc. ("GBS") The original document number for IIMR was P95000031476. The board action changing the name to GBS was accomplished on January 1, 1996. ✓
The filing of this and other changes to the original articles of incorporation was made December 3, 1996.

Further, in the interim between the original filing of this incorporation request, GBS has changed its principle address, a fact noted in the recent filing and in the enclosed request. The old address remains active for the next few months.

Thank you in advance for your services in establishing this Florida corporation.

Sincerely,


David G. Hickman



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1996

GENERAL BUS SERVIES OF TAMPA BAY
5370 E ABY DRIVE STE 578-178
CLEARWATER, FL 34624

SUBJECT: LAUROSE GROUNDS MAINTENANCE SERVICE INC.
Ref. Number: W96000022644

FILED
97 JAN 24 AM 10:26
TALLAHASSEE, FLORIDA

We have received your document for LAUROSE GROUNDS MAINTENANCE SERVICE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 196A00049143

*No Amendment filed
W97- 558*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 9, 1997

GENERAL BUSINESS SERVICES OF TAMPA BAY
5370 E BAY DRIVE STE 578-178 SUITE 178
CLEARWATER, FL 34624

SUBJECT: LAUROSE GROUNDS MAINTENANCE SERVICE INC.
Ref. Number: W97000000558

FILED
97 JAN 24 PM 10:26
TALLAHASSEE, FLORIDA

We have received your document for LAUROSE GROUNDS MAINTENANCE SERVICE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

NAME CHANGE MUST BE FILED FIRST....

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 497A00001177

**Articles of Incorporation
of
Laurose Grounds Maintenance Service Inc.**

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

ARTICLE I NAME

The name of this Florida corporation shall be **Laurose Grounds Maintenance Service Inc.**

ARTICLE II ADDRESS

The mailing address of the corporation is:

Laurose Grounds Maintenance Service Inc.
700 Riverside Drive
Tarpon Springs, Florida 34689

FILED
97 JAN 24 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III CAPITAL STOCK

The corporation shall have the authority to issue 100,000 shares of common stock, par value \$0.01 per share.

ARTICLE IV REGISTERED AGENT

The name and address of the registered agent of the corporation is:

General Business Services of Tampa Bay Inc.
28870 US 19, North Suite 300
Clearwater, Florida 34621

ARTICLE V

INCORPORATOR(S)

See instructions for officers/directors

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


President: James Brian McCafferty
700 Riverside Drive
Tarpon Springs, FL 34689

Treasurer: Laura Maria McCafferty
700 Riverside Drive
Tarpon Springs, FL 34689


Secretary: James Brian McCafferty
700 Riverside Drive
Tarpon Springs, FL 34689

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of October, 19 96.
(an additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

Larouse Grounds Maintenance Service Inc.

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

**General Business Services of Tampa Bay Inc.*
28870 US 19 North, Suite 300
Clearwater, Florida 34620**

FILED
97 JAN 24 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


DAVID G. HICKMAN
President

12/5/96
Date

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

*Formerly the Institute of Information & Media Resources Inc. (Modified by board action 1/1/96 and filed with the State of Florida 12/4/96)