# 700000 8984

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

SUBJECT:

Laurose Grounds Maintenance Service, Incorporated

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

\$70.00 Filing Fee \$78.75 Filing Fee & Certificate X \$122.50 Filing Fee & Certified Copy \$131.25 Filing Fee Certified Copy & Certificate

Additional Copy Required

General Business Services of Tampa Bay From:

5370 East Bay Drive Suite 578-178 Clearwater, 34624

(813) 532-8406

Wab 2264

F. CHESSER

JAN 3 0 1997

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



DAVID G. HICKMAN Business Counselor

Duziness Counsciol

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.

5370 East Bay Dr., Suite 578-178 • Clearwater, FD 3462 (813) 532-8406 • Cellular (813) 445-5452 • FAX (813) 524

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



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 Fled No 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: W9700000558



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.

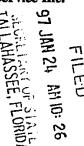
#### ARTICLE I NAME

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



#### 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

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

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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

Haken 12/9/96

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

<sup>\*</sup>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)