

097000029755

TRANSMITTAL LETTER

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

SUBJECT: Dicken Lawn Service, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

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03/31/97--01143--001
****122.50 ****122.50

FROM:

Diane Dicken

Name (printed or typed)

901 Southeast 17 Street

Address

Deerfield Beach, Florida 33441

City, State, & Zip

(954) 421-5895

Telephone Number

97 MAR 31 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

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ARTICLES OF INCORPORATION

OF

Dicken Lawn Service, Inc.

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

ARTICLE I NAME

The name of the corporation shall be: Dicken Lawn Service, Inc.

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TALLAHASSEE, FLORIDA
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ARTICLE II PRINCIPAL OFFICE

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

901 Southeast 17 Street
Deerfield Beach, Florida 33441

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Diane Dicken

901 Southeast 17 Street
Deerfield Beach, Florida 33441

ARTICLE V INCORPORATOR(S)

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

Larry D. Dicken
901 Southeast 17 Street
Deerfield Beach, Florida 33441

Diane Dicken
901 Southeast 17 Street
Deerfield Beach, Florida 33441

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

25 day of March, 19 97.

Diane D. Dicken
Signature

Diane Dicken
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: Dicken Lawn Service, Inc.

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

Diane Dicken
(Name)

901 Southeast 17 Street
(P.O. Box not acceptable)

Deerfield Beach, Florida 33441
(City/State/Zip)

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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.

Diane Dicken
(Signature)