

(SAMPLE LETTER OF TRANSMITTAL)

P97 000037749

Date March 20, 1997

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

600002134786--0
-04/07/97--01037--003
****122.50 ****122.50

Re: Ultimate Lawn Care, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check for the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Isaura Lorenzo

(individual's name)

Ultimate Lawn Care

(name of corporation)

MAILING ADDRESS OF CORPORATION

12693 E. TAMiami Trail

Suite 160

Naples, FL 34113

PHONE

(941)
Area Code

417-1055
Number

Ext.

APR 28 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1997

ISAURA LORENZO
12693 E TAMiami TRAIL
SUITE 160
NAPLES, FL 34113

SUBJECT: ULTIMATE LAWN CARE, INC.
Ref. Number: W9700008106

FILED
97 APR 25 AM 3:56
TALLAHASSEE, FLORIDA

We have received your document for ULTIMATE LAWN CARE, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved nonprofit corporation. The name of a voluntarily dissolved nonprofit Florida corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution.

If the document is resubmitted, please return a copy of this letter to ensure your document is properly handled.

If you have any further questions regarding the availability of a particular name, please call (904) 488-9000.

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: 297A00017529

ARTICLES OF INCORPORATION

of

L and L ULTIMATE LAWN CARE, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

L and L ULTIMATE LAWN CARE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares (1,000) of Common Stock
Dollar(s) (\$ 100.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>3506 SEMINOLE AVE</u>		
CITY	<u>NAPLES</u>	FLORIDA	ZIP <u>34112</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>ISAURA LORENZO</u>		
ADDRESS	<u>3506 SEMINOLE AVE</u>		
CITY	<u>NAPLES</u>	FLORIDA	ZIP <u>34112</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ISAURA LORENZO</u>		
ADDRESS	<u>3506 SEMINOLE AVE</u>		
CITY	<u>NAPLES</u>	STATE <u>FL.</u>	ZIP <u>34112</u>
NAME	<u>Lin E. Lorenzo</u>		
ADDRESS	<u>3506 SEMINOLE AVE</u>		
CITY	<u>NAPLES</u>	STATE <u>FL.</u>	ZIP <u>34112</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED
97 APR 25 AM 3:58
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Isaura Lorenzo		
ADDRESS	3506 SEMINOLE AVE		
CITY	NAPLES	STATE	FL. ZIP 34112
NAME	Lin E. Lorezon		
ADDRESS	3506 SEMINOLE AVE		
CITY	NAPLES	STATE	FL. ZIP 34112
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of April, 19 97.

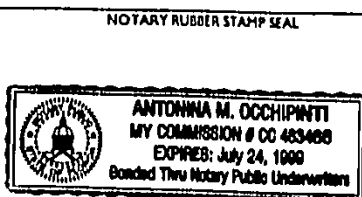
_____(Seal)
 _____(Seal)
 _____(Seal)

STATE OF FLORIDA)
 COUNTY OF Collier) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>Isaura Lorenzo</u> Signature	<u>4652-416-43-502-0</u> Form of Identification
<u>[Signature]</u> Signature	<u>4652-625-64-265-0</u> Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Isaura Lin executed these Articles of Incorporation, that I relied upon the form of identification of the above named person, as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 1st day of April, 19 97
A. Occhipinti
 Notary Signature
A. Occhipinti
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

L. & L. Ultimate Lawn Care, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 12693 E. TAMiami Trail Suite 160

Naples FL 34113

has named Isaura Lorenzo

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

FILED
97 APR 25 AM 3:56
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Isaura Lorenzo
(registered agent)