

F97000038340

TO: FLORIDA DEPARTMENT OF STATE  
CORPORATIONS DIVISION  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

DATE: April 24, 1997  
RE: TILLIS LAWN SERVICES,  
INC.

FILE NO. W-47,332

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DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

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1. ORIGINAL AND ONE COPY OF ARTICLES OF INCORPORATION.
2. CHECK FOR \$122.50, COVERING:  
\$ 35.00 FILING FEE  
52.50 CERTIFIED COPY  
35.00 REGISTERED AGENT
3. RETURN ENVELOPE.

400002157244--7  
-04/28/97--01130--019  
\*\*\*\*122.50 \*\*\*\*122.50

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PLEASE TAKE THE FOLLOWING ACTION:

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PLEASE FILE THE ARTICLES OF INCORPORATION, STAMP THE COPY  
PROVIDED AND RETURN TO US IN THE ENCLOSED ENVELOPE.

THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.  
Attorneys at Law  
Post Office Box 4848  
Sanford, Florida 32772-4848  
Telephone: (407) 322-2171  
Orlando: (407) 834-5119  
FAX: (407) 330-2379

FRANK C. WHIGHAM, ESQUIRE

FILED  
97 APR 28 AM 8:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

APR 30 1997  
[Signature]

ARTICLES OF INCORPORATION  
OF  
TILLIS LAWN SERVICES, INC.

FILED  
97 APR 28 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **TILLIS LAWN SERVICES, INC.**,  
located at 91 South Highway 17-92, Debary, Florida, 32713.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing with the  
filing of these Articles of Incorporation by the Florida Department  
of State pursuant to the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting  
any and all lawful business which corporations may conduct pursuant  
to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common  
stock at \$1.00 par value, which shall be designated "Common  
Shares".

ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT

The street address of the initial registered office of this  
corporation is 91 South Highway 17-92, Debary, Florida, 32713, and  
the name of the initial Registered Agent of this corporation  
located at that address is DANIEL TILLIS.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

DANIEL TILLIS                      91 S. Highway 17-92  
    Debary, FL 32713

ROBERT MICHAEL SMITH      1585 W. Waycross Drive  
Deltona, FL 32725

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

DANIEL TILLIS                      91 S. Highway 17-92  
Debarry, FL 32713

## ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 9<sup>th</sup> day of April, A.D. 1997.

Daniel Tillis  
DANIEL TILLIS

STATE OF FLORIDA       )  
COUNTY OF SEMINOLE    )

The foregoing instrument was acknowledged before me by DANIEL TILLIS, personally known to me, this 9<sup>th</sup> day of April, A.D., 1997.

(Affix Notarial Seal)



Patricia W. Austin  
Notary Public  
Print Name: PATRICIA W. AUSTIN

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

**TILLIS LAWN SERVICES, INC.**

In pursuance to Chapter §48.091, Florida Statutes, the following is submitted in compliance with said Act:

**FIRST:** That **TILLIS LAWN SERVICES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 91 S. Highway 17-92, Debary, FL 32713 has named DANIEL TILLIS located at 91 S. Highway 17-92, Debary, County of Volusia, State of Florida, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above entitled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Daniel Tillis  
**DANIEL TILLIS**

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FILED  
97 APR 28 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA