

PA7000049048

TRANSMITTAL LETTER

97 JUN -4 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: MIKES LAWN SERVICE OF BREVARD, INC.
(Proposed corporate name)

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

FROM: David R. Patterson
240 N. Babcock St.
Melbourne, FL 32935

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****122.50 ****122.50

Will wait

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

97 JUN -4 AM 10:11
RECEIVED

PK 6/4/97

ARTICLES OF INCORPORATION

FILED

97 JUN -4 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

MIKES LAWN SERVICE OF BREVARD, 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:

MIKES LAWN SERVICE OF BREVARD, INC.

ARTICLE II PRINCIPAL OFFICE

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

201 DOVER ST.
SATELLITE BEACH, FL 32937

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock with a \$5.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MICHAEL J VARCADIPANE
201 DOVER STREET
SATELLITE BEACH, FLORIDA 32937**

ARTICLE V INCORPORATOR(S)

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

MICHAEL J VARCADIPANE, PRESIDENT
201 DOVER STREET
Satellite Beach, Fl 32937

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28TH day of May 1997.

Signature

A handwritten signature in cursive script that reads "Michael J Varcadipane".

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

CERTIFICATE OF DESIGNATION OF **FILED**
REGISTERED AGENT/REGISTERED OFFICE

97 JUN -4 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

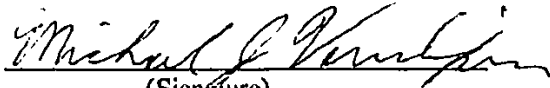
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MIKES LAWN SERVICE OF BREVARD, INC.

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

Michael J Varcadipane
201 Dover Street
Satellite Beach, FL 32937

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.


(Signature)

T. G. BLACKWELL, P.A.
CERTIFIED PUBLIC ACCOUNTANT
235 West French Avenue
Orange City, Florida 32763

(904)775-7775 FAX (904)775-7088

PA7000049049
May 1, 1997

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


100002198311--8
-06/02/97 01131-020
****122.50 ****122.50

Dear Sirs:

Enclosed please find Articles of Incorporation for John D. McIntosh, Inc., to be filed as a new Florida corporation. The filing fees of \$122.50 are also enclosed. Please forward the certified copy to me at the above address.

If you have any questions or need further information, please contact me.

Very truly yours,


T.G. Blackwell
Certified Public Accountant

TGB:slh

cc: John D. McIntosh, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -2 11:10:13

ARTICLES OF INCORPORATION
OF
JOHN D. MCINTOSH, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is John D. McIntosh, Inc..

ARTICLE II

Business

The corporation may engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE III

Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock having a nominal value of One and No/100 (\$1.00) Dollars per share.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation shall begin business shall be the sum of One Hundred and No/100 (\$100.00) Dollars.

ARTICLE V

Terms of Existence

This corporation is to exist perpetually.

ARTICLE VI

Registered Agent

The initial address of the registered office as well as the principal address of this corporation is 113 Amberglow Court, DeBary, Florida 32713, and the name of the initial registered agent of this corporation, located at said address, is JOHN D. MCINTOSH.

ARTICLE VII

Directors

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one (1).

ARTICLE VIII

Initial Board of Directors

The name and mailing address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-Laws of the corporation and the laws of the State of Florida, shall hold office for the first year or until his successor shall have been elected and qualified, is as follows:

JOHN D. MCINTOSH

113 AMBERGLOW COURT
DEBARY, FLORIDA 32713

ARTICLE IX

Officers

The name and mailing address of the officers of this corporation who shall serve for the first year of the existence of this corporation or until his/her successor is duly elected and qualified shall be:

JOHN D. MCINTOSH
113 AMBERGLOW COURT
DEBARY, FLORIDA 32713
PRESIDENT

JOHN D. MCINTOSH
113 AMBERGLOW COURT
DEBARY, FLORIDA 32713
SECRETARY/TREASURER

ARTICLE X

Subscriber

The name and mailing address of the subscriber of these Articles of Incorporation, and the number of shares he/she agrees to take is:

JOHN D. MCINTOSH
113 AMBERGLOW COURT
DEBARY, FLORIDA 32713
100 SHARES

ARTICLE XI

Preemptive Rights

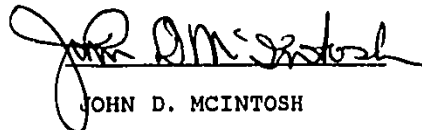
Every shareholder, upon sale for cash of any new share of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the stock is offered to others.

ARTICLE XII

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by him or her to the shareholders, and approved at a shareholder's meeting by the majority of the shares entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at ORANGE CITY VOLUSIA County, Florida, this 30 day of May, 1997.


JOHN D. MCINTOSH

STATE OF FLORIDA

COUNTY OF Volusia

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN D. MCINTOSH, known to me to be the persons who executed the foregoing Articles of Incorporation, and he or she acknowledged before me that he or she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this 30 day of May, 1997.

Dicie W Mann

Notary Public

My commission expires:



DICIE W. MANN
My Comm Exp. 9/25/99
Bonded By Service Ins
No. CC497950

Personally Known Other I.D.

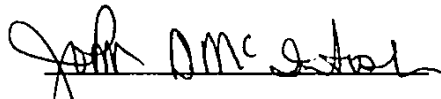
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97, 1111

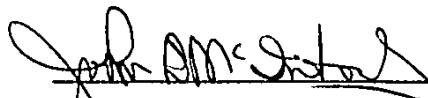
In pursuance of chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First....that JOHN D. MCINTOSH, INC., desiring to organize under the laws of the State of Florida, with the registered office, as designated in the Article of Incorporation, in the City of ORANGE CITY, VOLUSIA County, State of Florida, has named JOHN D. MCINTOSH located at 113 Amberglow Court, Florida 32713, as its agent to accept service of process within this State.

DATED 5/30/97


JOHN D. MCINTOSH

Having been named to accept service of process for the above stated corporation, at the 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.


JOHN D. MCINTOSH