CAPITAL CONNECTION, INC.

411 E. Vliginia Street, Suite 1 • Tallaliassee, Florida 32 302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222 1222

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Simply Lawns, IN.

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DIVISION OF CORPORATION

Signature	

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ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIMPLY LAWNS, INC.

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

ARTICLE I: NAME

The name of the corporation is SIMPLY LAWNS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 5202 38th Avenue West, Bradenton, FL 34209.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Ruth Ann Chastain, 5202 38th Avenue West, Bradenton, FL 34209.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

(Director) - Ruth Ann Chastain (Director) - Sherry Lynn Hancock 5202 38th Avenue West, Brandenton, FL 34209.

The undersigned has executed these Articles of Incorporation this 10th day of June 1997.

"Capital Connection, Inc. by Crystal Dugger, Assistant Office Manager"

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Fursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

I. The name of the corporation is: SIMPLY LAWNS, INC.	_
2. The name and street address of the registered agent a office is: RUTH ANN CHASTAIN, 5202 38th Avenue West, Brade	nd aton, FL 34209
	 *

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 DUTLES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

RUTH ANN CHASTAIN