

P97000057247

M.A. Faichney & Associates, Inc.

100 East Blue Heron Blvd
Riviera Beach, Florida 33404

May 29, 1997

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

000002202630--6
-06/05/97--01039--001
*****70.00 *****70.00

Dear Sir:

Enclosed please find check in the amount of \$70.00 to cover the fee for the Articles of Incorporation for CECIL & ANNIE LAWN CARE SERVICE, INC. Also note that we are waiving the Certified Copy for the above-mentioned corporation.

Please send the proper documents to my office at the address listed above.

Thank you.

Yours Truly,

Michele Smith
Michele Smith

MAF:mas

Enclosure

W97-13291

FILED
97 JUN 30 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telephone (561) 845-1854 Faxsimile (561) 881-8059

*Ann gave consent to correct
Article IV.
BR 6/30/97*

B. REGISTER JUN 30 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1997

MICHELE SMITH
M.A. FAICHNEY & ASSOCIATES, INC.
100 E. BLUE HERON BLVD.
RIVIERA BEACH, FL 33404

SUBJECT: CECIL & ANNIE LAWN CARE SERVICE, INC.
Ref. Number: W97000013291

We have received your document for CECIL & ANNIE LAWN CARE SERVICE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 497A00030633

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CECIL & ANNIE LAWN CARE SERVICE, INC.

ARTICLE I

NAME

The name of the corporation is: CECIL & ANNIE LAWN
CARE SERVICE, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address of the registered office and the and
principal place of business is: 1352 6th ST., RIVIERA
BEACH, FL 33404 the initial registered agent(s) of this
corporation at that address is: Cecil Severin.

ARTICLE V

BOARD OF DIRECTORS

This corporation shall have one director initially.
The number of directors may be increased or decreased
from time to time by the By-Laws. The name and address
of the initial director of this corporation is:

NAME

ADDRESS

CECIL SEVERIN

1352 6TH ST.
RIVIERA BEACH, FL 33404

ARTICLE VI

CAPITAL STOCK

This corporation is authorized to issue One Hundred
(100) shares of One Dollar (\$1.00) par value common
stock.

ARTICLE VII

INCORPORATORS

The name and address of the person signing these

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ARTICLE VIII
POWERS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING
The director(s) of this corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer of director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: CECIL & ANNIE LAWN CARE SERVICE, INC. desiring to organize under the laws of the State of Florida, with its principal place of business: 1352 6TH ST., RIVIERA BEACH, FL 33404 has named: CECIL SEVERIN located at: 1352 6TH ST., RIVIERA BEACH, FL 33404 as its agent to accept service of process within Florida.

X Cecil Severin
CECIL SEVERIN - Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE