5241 Cedar Lake Road #4-110 BoyntonBeach, Florida 33437 (561) 369-8966

July 21, 1997

State of Florida **Division of Corporations** Corporate Records Bureau 409 East Gaines Street Tallahassee, Florida 32399

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Airborne Express

-07/30/97--01055--001 *****78.75 *****78.75

Gulfstream Tree Care Inc. Re:

Dear Sir/Madam:

Enclosed is the Articles of Incorporation (original and duplicate) for the above named corporation.

Also enclosed is a check for the following:

Filing fee	\$35.00
Certificate Under Seal	8.75
Designation of Registered Agent	35.00
	 \$78 75

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,

Mark a. Hayden Mark A. Hayden

7/24/97

ARTICLES OF INCORPORATION

FILED

97 JUL 30 PH 12: 30

SECRETARY OF STATE TALLAHASSEE. FLORIDA

OF

Gulfstream Tree Care, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE - NAME AND ADDRESS

The name of the corporation shall be **Gulfstream Tree Care**, Inc. The principal place of business of this corporation shall be 5241 Cedar Lake Road #4-110, Boynton Beach, FL 33437.

ARTICLE TWO - DURATION

The term of the corporation's existence is perpetual.

ARTICLE THREE - PURPOSE

The corporation's purpose is to engage in and to transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The corporation has authority to issue One Thousand (1,000) shares, all of which shall be common shares with no par value.

<u> ARTICLE FIVE - PREEMPTIVE RIGHTS</u>

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

ARTICLE SIX - REGISTERED OFFICE

The street address of the corporation's initial registered office is 1109 South Congress Ave., West Palm Beach, Florida 33406 and the name of the initial registered agent at that address is John Michael Yeend, who by executing these articles accepts the responsibility to act in this capacity and states that he is familiar with and accepts the obligations of his position and agrees to comply with all statues relating to the proper performance of his duties.

ARTICLE SEVEN - OFFICERS

The initial officers of the Corporation shall be:

President:

Mark A. Hayden

Vice President:

NONE

Treasurer:

NONE

Corporate Secretary:

Mark a. Hayden

ARTICLE EIGHT - DIRECTORS

The initial Board of Directors shall consist of One (1) members. The name and address of the members of the initial Board of Directors is:

Mark A. Hayden

5241 Cedar Lake Road #4-110 Boynton Beach, Florida 33437

ARTICLE NINE - INCORPORATORS

The name and address of the incorporator is Mark A. Hayden, 5241 Cedar Lake Road #4-110, Boyton Beach, Fl. 33437

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STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this $\frac{24}{3}$ day of $\frac{1997}{1997}$ by the above named incorporator.

Notary Public

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ERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILL FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED ARE THE SERVED CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That Gulfstream Tree Care, Inc. desires to organize or qualify under the laws? the State of Florida, with its principal place of business in the County of Palm Beach, State of Florida, and has named John Michael Yeend located at 1109 South Congress Ave. West Palm Beach, Florida 33406 as its agent to accept service of process within Florida.

Executed this 24 day of JULY 1997

Mark A. Hayblen

Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Executed this 24 day of 1947.