

P9700009567C

C. MICHAEL FISCHER

ATTORNEY AND COUNSELOR AT LAW

CERTIFIED CIRCUIT CIVIL MEDIATOR

SEAFOAM VILLAGE, SUITE 112

2800 PLACIDA ROAD

ENGLEWOOD, FLORIDA 34224-5539

(941) 697-7700

FAX (941) 697-8400

November 4, 1997

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

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-11/07/97--01050--001

*****70.00 *****70.00

Attn: Division of Corporations

RE: Sunshine State Lawn Care, Inc.

Gentlemen:

Enclosed please find original and one (1) copy of Articles of Incorporation for the above corporation, which we would appreciate your filing.

Also enclosed is my check in the amount of \$70.00 representing your required filing fee, along with a self-addressed, stamped envelope for your convenience in returning the copy of the Articles of Incorporation to me.

Your cooperation is appreciated.

Sincerely,



C. Michael Fischer

CMF:lin
enc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sanford
11/9/97

ARTICLES OF INCORPORATION

of

SUNSHINE STATE LAWN CARE, INC.

SUNSHINE STATE LAWN CARE, INC. hereby files its Articles of Incorporation, pursuant to Florida Statute 607.0202.

- a. The name of this corporation is:

SUNSHINE STATE LAWN CARE, INC.

- b. Its mailing address and its principal place of business is 13366 KetrIDGE Avenue, Port Charlotte, FL. 33953.
- c. The corporation shall have authority to issue 7,500 shares of common stock, each share having a par value of \$1.00 (One Dollar) per share.
- d. Not applicable.
- e. Not applicable.
- f. Preemptive rights shall be determined by the provisions of the By-laws of this corporation and a Stock Restriction Agreement.
- g. The corporation's Registered Agent is:

C. Michael Fischer
Attorney at Law
2800 Placida Road, Suite 112
Englewood, FL. 34224.

- h. The name and address of the incorporator is:

Harold V. Thompson
13366 KetrIDGE Avenue
Port Charlotte, FL. 33953

- i. There shall be one (1) director as follows:

Harold V. Thompson
13366 KetrIDGE Avenue
Port Charlotte, FL. 33953

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- j. The duration of this corporation shall be perpetual.
- k. This corporation shall exist for the purpose of transacting any or all lawful business for which a corporation may be incorporated under this chapter.

DATED this 4 day of November, 1997


Harold V. Thompson

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 4th day of November, 1997, by Harold V. Thompson, who has provided a drivers license as identification, and who did take an oath.



LINDA K. PARKER
MY COMMISSION # CC420707 EXPIRES
December 4, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

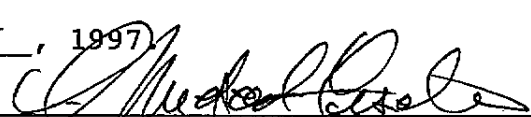
NOTARY PUBLIC:

Sign Linda K. Parker
Print LINDA K. PARKER
State of Florida at Large (Seal)

ACCEPTANCE

I, C. MICHAEL FISCHER, hereby accept appointment as Registered Agent for SUNSHINE STATE LAWN CARE, INC.

DATED this 5th day of Nov, 1997


C. Michael Fischer, Esquire
2800 Placida Road, Suite 112
Englewood, FL. 34224

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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