

MEMBER NEW YORK BAR  
MEMBER FLORIDA BAR

P97000098007

TELEPHONE (904) 672-1984  
FAX (904) 672-9841

BRUCE KAUFMAN  
ATTORNEY AND COUNSELOR AT LAW  
400 WEST GRANADA BOULEVARD  
ORMOND BEACH, FLORIDA 32174

November 13, 1997

BY AIRBORNE EXPRESS

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

600002347276--8  
-11/14/97--01049--002  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Halifax Tree Service, Inc.  
(Thomas A. Rogers, Incorporator)

Gentlemen:

Please file the enclosed Articles of Incorporation and forward the charter to this office.

Our check for \$122.50 is enclosed in payment of the filing fee.  
Thank you for your courtesies in this matter.

Very truly yours,

*Bruce S. Kaufman*  
Bruce S. Kaufman

BSK/lf  
Enc.

FILED  
97 NOV 14 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
11-12-97

*Dmc*  
*11-18-97*

EFFECTIVE DATE

11-12-97

FILED

ARTICLES OF INCORPORATION

97 NOV 14 AM 9:18

ARTICLE I - NAME

The name of this corporation is: HALIFAX TREE SERVICE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

41 River Ridge Trail  
Ormond Beach, FL 32117

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial board of directors of the corporation shall be elected by the Incorporator at the first meeting of the Incorporator.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

Thomas A. Rogers  
1471 Primrose Lane  
Holly Hill, FL 32117

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders and except to the extent limited by the shareholders, in the board of directors.

ARTICLE VIII - DURATION

The existence of this corporation shall commence on the date of subscription and acknowledgement of these Articles, and shall be perpetual.

ARTICLE IX - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent of this corporation at such address are as follows:

Thomas A. Rogers  
1471 Primrose Lane  
Holly Hill, FL 32117

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this November 12, 1997.

x Thomas A. Rogers  
Thomas A. Rogers  
Incorporator

STATE OF FLORIDA )  
COUNTY OF VOLUSIA )

Sworn to and subscribed before me this 12 day of November,  
1997, by THOMAS A. ROGERS, who produced a driver's license as  
identification.

Linda B. Fisher  
Notary Public  
State of Florida  
Commission Expiration Date:



LINDA B. FISHER  
MY COMMISSION # CC371634 EXPIRES  
May 17, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

#### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and  
responsibilities as registered agent for the aforesaid corporation.

x Thomas A. Rogers  
Thomas A. Rogers  
Registered Agent