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November 11, 1997

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

Re: E-Z CARE LAWN MAINTENANCE, INC.

Dear Sir or Madam:

I enclose two original Articles of Incorporation for the above referenced corporation together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I enclose a check in the amount of \$122.50 for expenses as follows:

Filing Fee		\$35.00
Certified Copy		52.50
Resident Agent	Designation	35.00

If everything meets with your approval, please return the certified copy to me at my address of 27051 Holly Lane, Bonita Springs, Florida 34135.

Sincerely,

MARK BURTON

Park Benton

Enclosures

* OF MOSE: NOV 1 8 1997

ARTICLES OF INCORPORATION

OF

E-Z CARE LAWN MAINTENANCE, 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 shall be:

E-Z CARE LAWN MAINTENANCE. INC.

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

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Office

Mailing Address

27051 Holly Lane Bonita Springs, FL 34135 27051 Holly Lane Bonita Springs, FL 34135

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$.001 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be MARK BURTON and the initial registered agent of this Corporation at such office shall be 27051 Holly Lane, Bonita Springs, Florida 34135, who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member.

The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than two (2). The names and addresses of the Directors constituting the initial Board of Directors are:

NAME

ADDRESS

MARK BURTON

27051 Holly Lane Bonita Springs, FL 34135

ARTICLE VI - INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation are:

MARK BURTON 27051 Holly Lane Bonita Springs, FL 34135

ARTICLE VII - AMENDMENTS

The power to adopt, alter, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.

MARK BURTON
Incorporator

STATE OF FLORIDA COUNTY OF LEE

The foregoing Articles of Incorporation of E-Z CARE LAWN MAINTENANCE, INC. were acknowledged before me this ________day of ________1997 by MARK BURTON,

[] who is personally known to me and/or

] who has produced as identification

and who did not take an oath.

My commission expires: (Seal)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating their registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

E-Z CARE LAWN MAINTENANCE, INC.

2. The name and address of the registered agent and office is:

MARK BURTON 27051 Holly Lane Bonita Springs, FL 34135

onita springs, ru 341

November 11, 1997

SIGNATURE:

Incorporator

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

SIGNATURE:

MARK BURTON

DATE:

November 11, 1997