ROBERT F. HEARN III

5678 Orchard Way West Palm Beach, Florida 33417 (561) 640-3394

January 13, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Attn: Filing Department

To whom it may concern:

Enclosed is a check in the amount of \$69.00 for the incorporation of Hearn's Lawn Service, Inc.

Below you will find listed a summary of the total amount:

Filing Fees

\$ 34.00

Registered Agent Designation 35.00

\$69.00

*****69.00 *****69.00

If you have any questions, please do not hesitate to contact me.

Please return all correspondence to me including the accepted Articles of Incorporation, and related paperwork.

Very truly yours,

Robert F. Hearn III

Robert J. Theam To.

ARTICLES OF INCORPORATION

OF

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HEARN'S LAWN SERVICE, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is: HEARN'S LAWN SERVICE, INC.

ARTICLE II

NATURE OF BUSINESS: The general nature of business to be transacted by this corporation is; any business activity permitted under the laws of Florida and the United States, specifically, landscape and design services.

ARTICLE III

CAPITAL STOCK: The maximum number of shares this corporation is authorized to have outstanding at any one time is; 10,000 shares at \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is; \$500.00.

ARTICLE V

TERMS OF EXISTENCE: This corporation shall exist perpetually.

ARTICLE VI

ADDRESS: The initial address of this corporation in the State of Florida is; 5678 Orchard Way, West Palm Beach, Florida 33417.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

DIRECTOR: This corporation shall have one director.

The number of Directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders but shall have no less than one.

ARTICLE VIII

INITIAL DIRECTOR: The name and address of the member of the first Board of Directors is:

NAME ___ ADDRESS

Robert F. Hearn III 5678 Orchard Way

West Palm Beach, Florida 33417

ARTICLE IX

The name and address of the subscriber of these Articles of Incorporation, the number of shares that he will have initially is;

NAME - ADDRESS

Robert F. Hearn III 5678 Orchard Way

500 Shares West Palm Beach, Florida 33417

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the Board of Directors in the manner provided them by the adopted by-laws of the corporation.

IN WITNESS HEREOF, I have made and subscribed these Articles of Incorporation this 13th day of January 1998.

Robert F. Hearn III 5678 Orchard Way

West Palm Beach, Florida 33417

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this day, before me, personally appeared **Robert F. Hearn III**, to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

NOTARY PUBLIC

State of Florida At Large

My commission expires:

OFFICIAL NOTARY SEAL GINGER TAYLOR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC427561 MY COMMISSION EXP. DEC. 19,1998

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATIONS
ON OF COMPOSITIONS
ON OF THE PROPERTY OF

Pursuant to the provisions of Section 607,325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of this Corporation is: **HEARN'S LAWN SERVICE, INC.**
- 2. The name and address of the registered agent and office is: **ROBERT F. HEARN III, 5678**Orchard Way, West Palm Beach, Florida 33417.

SIGNATURE_	Robert F. Nearn 1	<i>Y</i> .
TITLE	President	
DATE	01/18/98	

Having been named to accept service of process for the above stated corporation, at the place designated in this 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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE Robert F. Hearn of.

DATE 01/13/98