

P98000010378

ADVANCED ALA CARTE PARALEGAL SERVICES, INC.

2285 CHANDLER AVE  
FT MYERS, FL 33907  
941-277-0039  
FAX: 941-277-0351

January 10, 1998

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-01/20/98--01058--003  
\*\*\*122.50 \*\*\*122.50

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
*Controls*  
RE: GROUND ~~WORKS~~, INC.

Dear Examiner:

Enclosed please find the original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 from Advanced Ala Carte Paralegal Services, 2285 Chandler Ave. Fort Myers, Florida 33907.

Please return a copy of the filed document to me at the address stated above. If you have any questions please do not hesitate to contact me.

Very Truly Yours,

Linda J. Caputi  
enclosure

*Lmc*  
*1-22-98*

*789, 619, 2544, 2550*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 22, 1998

LINDA J. CAPUTI  
ADVANCED ALA CARTE PARALEGAL SERVICES  
2285 CHANDLER AVENUE  
FORT MYERS, FL 33907

SUBJECT: GROUND WORKS, INC.  
Ref. Number: W98000001485

We have received your document for GROUND WORKS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 198A00003487

**ARTICLES OF INCORPORATION  
OF GROUNDS CONTROLS, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO THE DIVISION OF CORPORATIONS  
TO THE STATE OF FLORIDA**

The undersigned persons, acting as incorporator of a corporation organized pursuant to the Florida Business Corporations Act, as amended, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME:** The name of the corporation under Chapter 607 shall be known as:  
GROUNDS CONTROLS, INC.

**ARTICLE II**

**PERIOD OF DURATION:** The period of duration of GROUNDS CONTROLS, INC. shall be perpetual unless dissolved under the laws of the State of Florida or changed in accordance with these Articles and the corporation Bylaws.

**ARTICLE III**

**PURPOSE:** This corporation is organized for any lawful purpose of conducting proper aspects of business in a manner in which the corporation was organized for operation under Chapter 607 of the State of Florida.

**ARTICLE IV**

**AGGREGATE SHARES:** The aggregate number of shares which the corporation is authorized to issue is 1000, consisting of one class with -0- par value. The voting rights will be exercised in direct relation to the number of shares held by the single class established.

#### **ARTICLE V**

**REGISTERED OFFICE/AGENT:** The address of the initial office of the corporation shall be **17568 Rockefeller Circle Suite A Fort Myers, Florida**. The name of its initial registered agent at said address is **Timothy Allen Helter**.

#### **ARTICLE VI**

**BOARD OF DIRECTORS:** The number of directors constituting the initial Board of Directors will be 1 and each shall serve as director until his successor is elected and qualifies under the Bylaws of the corporation. After the initial Board of Directors, the Board shall consist of such number of directors as shall be fixed and/or determined by the shareholders from time to time at each annual meeting thereof, at which time the directors are to be elected. The initial directors of the new corporation shall be the undersigned incorporators.

#### **ARTICLE VII**

**BYLAWS:** The Bylaws of **GROUND'S CONTROLS, INC.** may contain any restrictions on the transfer of the shares of stock of the corporation as well as the issuance of any bonds or notes.

#### **ARTICLE VIII**

**CORPORATE EXISTENCE:** The corporation's existence shall begin on the day these Articles of Incorporation are filed with the Division of Corporations.

ARTICLE IX

**INCORPORATORS:** The names and addresses of the incorporators are:

  
Audrey S. Milton, Esq

2106 Sunrise Blvd

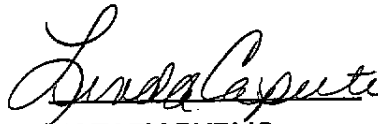
Ft Myers, Fl 33907

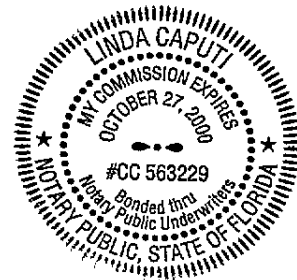
941-277-9955

STATE OF FLORIDA )

COUNTY OF LEE )

On this 22 day of January, 1998, before me, the undersigned Notary Public, personally appeared **AUDREY S. MILTON, ESQ**, to me known to be the persons named in and who executed the foregoing Articles of Incorporation and they acknowledged that they executed the same as their voluntary act and deed.

  
NOTARY PUBLIC



FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 the registered office / registered agent, in the State of Florida.

1. The name of the Corporation is: GROUND'S CONTROLS, INC *am*
2. The name and address of the registered agent and office is

**TIMOTHY ALLEN HELTER**  
**17568 ROCKEFELLER CIRCLE**  
**SUITE A**  
**FORT MYERS, FLORIDA 33912**

SIGNATURE *Timothy A. Helder*

REGISTERED AGENT

TITLE **PRESIDENT**

DATE *1-15-98*

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 *Timothy A. Helder*

DATE *1-15-98*