

P 98 0000 11099

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
98 FEB -2 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Keep It Green of the Palm Beaches, Inc.

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation.

We have enclosed a check for

EFFECTIVE DATE
1-27-98

100002418971--3
-02/02/98--01115--013
****122.50 ****122.50

___ \$ 70 - Filing Fee Only

___ \$ 78.75 - Filing Fee and Certificate

X \$ 122.50 - Filing Fee, Registered Agent and Certified Copy Fee

___ \$ 131.25 - Filing Fee, Registered Agent, Certified Copy Fee
and Certificate

3

Date: January 27, 1998

Name and Title: John Stoetzel, President

Address: 803 Hibiscus Drive, Royal Palm Beach, FL 33411

Phone Number: 561-793-4457

F. CHESSER FEB 4 1998

ARTICLES OF INCORPORATION
OF

Keep It Green of the Palm Beaches, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

EFFECTIVE DATE
1-27-98 **ARTICLE NUMBER ONE - NAME**

The name of the corporation shall be:

Keep It Green of the Palm Beaches, Inc.

ARTICLE NUMBER TWO - PRINCIPAL OFFICE

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

803 Hibiscus Drive, Royal Palm Beach, FL 33411

ARTICLE NUMBER THREE - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

ARTICLE NUMBER FOUR - INITIAL REGISTERED AGENT AND REGISTERED OFFICE:

The name and address of the initial registered agent is:

John Stoetzel 803 Hibiscus Drive, Royal Palm Beach, FL 33411

ARTICLE NUMBER FIVE - EFFECTIVE DATE

The effective date of the corporation shall be:

January 27, 1998

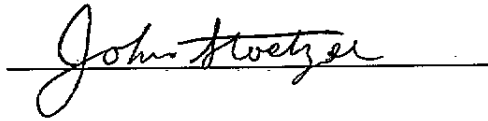
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SECRETARY OF STATE

ARTICLE NUMBER SIX - INCORPORATORS

The name(s) and street address of the incorporator(s) is (are):

John Stoetzel 803 Hibiscus Drive, Royal Palm Beach, FL 33411

The undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 27th day of January, 1998



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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating it's registered office and registered agent, in the State of Florida.

The name of the corporation is: Keep It Green of the Palm Beaches, Inc.

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

John Stoetzel 803 Hibiscus Drive, Royal Palm Beach, FL 33411

**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

1-27-98
DATE