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THOMAS M. DRYDEN, P.A.

Attorney & Counselor at Law

THOMAS M. DRYDEN, P.A.
Also Licensed in Georgia
Board Certified Florida Bar Real Estate
Board Certified Creditor's Rights - CLLA
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January 22, 1998

2231 First Street
Fort Myers, Florida 33901
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Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

Re: 4-STAR LAWN SERVICE, INC.
Filing of Articles
Our File No. 97-184

400002426184-0
-02/10/98-01015-023
*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -6 AM 9:28

Gentlemen:

I am enclosing an original and one copy of the Articles of Incorporation and Designation and Acceptance of Registered Agent for the above-named corporation. In addition a check in the amount of \$40.00 is enclosed which represents the following fees:

- | | |
|-------------------------|--------------|
| 1. Filing fee | \$20.00 |
| 2. Registered Agent fee | <u>20.00</u> |
| Total: | \$40.00 |

Please file the original of the enclosed Articles and return a file-stamped copy to my attention. Thank you.

Sincerely,
THOMAS M. DRYDEN, P.A.

Thomas M. Dryden

W98-1795

TMD/dl
Enclosure
cc: Client

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2/9



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1998

THOMAS M. DRYDEN, P.A.
2231 FIRST STREET
FT. MYERS, FL 33901

SUBJECT: 4-STAR LAWN SERVICE, INC.
Ref. Number: W98000001795

We have received your document for 4-STAR LAWN SERVICE, INC. and check(s) totaling \$40.00. However, your check(s) and document are being returned for the following:

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

The name of the entity must be identical throughout the document.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 298A00004326

ARTICLES OF INCORPORATION

OF

4-STAR LAWN SERVICE, INC.

FILED
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The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be **4-STAR LAW SERVICE, INC.** The principal place of business of this corporation shall be **18484 Narcissus Road, Fort Myers, Florida 33912.**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be **18484 Narcissus Road, Fort Myers, Florida 33912** and the name of the initial registered agent of the corporation at that address is **John D. Sowle**. The undersigned is the registered agent of the corporation and the undersigned is familiar with the obligations of a registered agent under Florida law and accepts the obligations of that position.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these

Articles of Incorporation is:

John D. Sowle
18484 Narcissus Road
Fort Myers, Florida 33912

ARTICLE VI. INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former officers and directors, to the fullest extent permitted by law.

ARTICLE VII. PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's prorata portion of the following:

A. Any stock or any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay of the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

The undersigned incorporator has signed these Articles of Incorporation on this 19th day of January, 1998.

x John D. Sowle

1/19/98

JOHN D. SOWLE, Incorporator and Registered Agent, who is familiar with and accepts the obligations of a registered agent under Florida law

STATE OF FLORIDA
COUNTY OF LEE

Before me personally appeared JOHN D. SOWLE to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that said instrument was signed for the purposes therein expressed.

Witness my hand and official seal this 19th day of January, 1988.

Salvatore Cosentino
Notary Public

1/19/98

My commission expires: Oct. 25, 2000

[SEAL]



SALVATORE COSSENTINO
My Comm Exp. 10/25/20
Bonded By Service Ins
No. CC574333

Personally Known Other I. D.

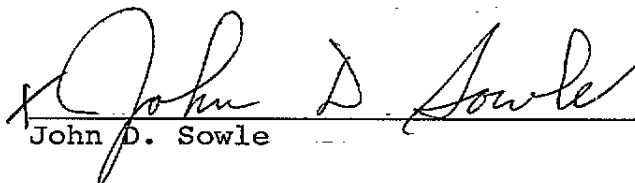
**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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 4-STAR LAWN SERVICE, INC.
2. The name of the registered agent is John D. Sowle.
3. The address of the registered agent/registered office is 18484 Narcissus Road, Fort Myers, Florida 33912.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


John D. Sowle

Date: January 19, 1998.

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