

P98000013689

TRANSMITTAL LETTER

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

600002427346--2
-02/11/98-01027-002
***131.25 ***131.25

SUBJECT: Garden Masters, Professional Lawn and Garden Services, Inc.

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount of
\$131.25.

SIGNED: Rick W. Burden

From:

Rick W. Burden

Name

7775 Barberry Drive

Address

Orlando

FL

32835

City

State

Zip

(407) 292-4433

Telephone Number

FILED
98 FEB 11 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98-11-2-11

ARTICLES OF INCORPORATION

OF

Garden Masters, Professional Lawn and Garden Services, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Garden Masters, Professional Lawn and Garden Services, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

7775 Barberry Drive

Orlando, FL 32835

ARTICLE III CAPITAL STOCK

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

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rick W. Burden

7775 Barberry Drive

Orlando, FL 32835

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Rick W. Burden

7775 Barberry Drive

Orlando, FL 32835

The undersigned has executed these Articles of Incorporation this Twentieth day of January 1998.



Rick W. Burden, Incorporator

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:

Garden Masters, Professional Lawn and Garden Services, Inc.

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

Rick W. Burden

7775 Barberry Drive

Orlando, FL 32835

Signature: _____

Rick W. Burden

Title: **Incorporator**

Date: **January 20, 1998**

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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: _____

Rick W. Burden

Date: **January 20, 1998**