

P48000025873

TRANSMITTAL LETTER

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

900002460269--1
-03/18/98--01023--015
*****70.00 *****70.00

SUBJECT: Shady Hills Lawn Care, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Kathy W. Morahan
Name (printed or typed)
14944 Peace Blvd.
Address
Spring Hill, FL 34610
City, State & Zip
(813) 856-7569
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 PM 1:24

NOTE: Please provide the original and one copy of the articles.

3-19-98
WS

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

Shady Hills Lawn Care, Inc.

ARTICLE II PRINCIPAL OFFICE

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

One and the same - 14944 Peace Blvd

Spring Hill, FL 34610

ARTICLE III SHARES

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

100 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kathy ~~W.~~ Morahan
14944 Peace Blvd.
Spring Hill, FL 34610

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98 MAR 18 PM 1:25

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kathy W. Morahan and John J. Morahan, Jr.; both of:

14944 Peace Blvd.
Spring Hill, Fl 34610

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of March, 1998.

x Kathy W. Morahan
Kathy W. Morahan Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Shady Hills Lawn Care, Inc.

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

Kathy W. Morahan

(Name)

14944 Peace Blvd.

(P.O. Box not acceptable)

Spring Hill, FL 34610

(City/State/Zip)

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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.

X Kathy W. Morahan
Kathy W. Morahan (Signature)

March 15, 1998
(Date)