P98000071d08

Division of Corporations New Filings Section P.O. Box 6327 Tallahassee, Florida 32314 98 MAR 25 PM 1:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FROM:

Mr. Juan C. Echevarria, President Rainbow Lawn & Tree Service, Inc. 11522 State Road # 84, Suite 321 Davie, Florida 33325 300002444133--6 -03/02/98--01085--009 ****122.50 ****122.50

Re: Articals of Incorporation for Rainbow Lawn & Tree Service, Inc.

Dear Sirs:

Enclosed please find the aritcials of Incorporation for the newly formed corporation Rainbow Lawn & Tree Service, Inc. As well as a check in the amount of \$ 122.50 to cover all filing fees

we have enclosed the original as well as a copy of Articals please mail the all filied paperwork back to:

Juan C. Echevarria, President 11522 State Road # 84, Suite # 321 Davie, Fl. 33325

Thank you for all your help.

Yours truly

Juan C. Echevarria, President Rainbow Lawn & Tree Service, Inc.

MAR 25 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 4, 1998

JUAN C. ECHEVARRIA 11522 STATE RD #84, SUITE #321 DAVIE, FL 33325

SUBJECT: RAINBOW LAWN & TREE SERVICE, INC.

Ref. Number: W98000004778

We have received your document for RAINBOW LAWN & TREE SERVICE, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 798A00011886

BIG BLUE SKY ENTERPRISES, INC. P.O. BOX 551345 FT. LAUDERDALE, FL. 33355-1345

March 19, 1998

Florida Department of State Division of Corporations New Filing Section P.O. Box 6327 Tallahassee, Fl. 32314

RE: Rainbow Lawn & Tree Service, Inc. REF # W98000004778

Dear Sirs:

Enclosed you will find the requested information about the company Registered Agent this form will show the agent is familiar with and accepts the responsibilities as Registered Agent for this corporation.

Thank you for your understanding.

Yours truly

Roy F. 'Adams Sr.

R.A. For Rainbow Lawn & Tree Service, Inc.

FILED

98 MAR 25 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION of RAINBOW LAWN & TREE SERVICE, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of this corporation is RAINBOW LAWN & TREE SERVICE, INC..

ARTICLE II SHARES

The total number of shares which the corporation shall have authority to issue is 500 shares with a par value of \$1.00 per share.

ARTICLE III REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

INITIAL REGISTERED AGENT ADDRESS

Roy F. Adams Sr. Big Blue Sky Enterprises, Inc.

P.O. Box 551345 977 S.W. 114TH TERRACE Broward County Ft. Lauderdale, Florida 33355-1345

INITIAL OFFICE

11522 State Road # 84, Suite # 321 Davie, Florida 33325

ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Juan C. Echevarria 11522 State Road # 84, Suite # 321 Davie, FL 33325

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has

the right to acquire a proportional amount of any shares that are issued.

<u>Director or Officer Interest.</u> In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

<u>Corporate Seal.</u> The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Juan C. Echevarria, Incorporator 11522 State Road # 84, Suite # 321

State of Florida, County of Broward, ss:

Davie, FL 33325

Subscribed and sworn to (or affirmed) before me this 26 day of Jelenay, 1998.

all parties are known to me personally.

Paula D. Horton to me personally.

Paula D. Horton MY COMMISSION # CC699723 EXPIRES February 8, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

FILED 98 MAR 25 PM 1:00

DESIGNATION OF AND ACCEPTANCE TALLAHASSEE, FLORIDA BY REGISTERED AGENT TALLAHASSEE, FLORIDA

March 19, 1998

The following is submitted in compliance with the laws of the State of Florida, a corporation organized under the laws of the State of Florida, with its principle office located at 977 S.W. 114th Terrace, Ft. Lauderdale, Florida 33325 and has named Roy F. Adams Sr. whose address is 977 S.W. 114th Terrace, Ft. Lauderdale, Florida 33325 as its Agent, to accept service of process within this state.

ACCEPTANCE:

I agree as Registered Agent to accept service of process, to keep the office open during prescribed hours and to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office, as required by law.

Registered Agent:

Roy F. Adams Sr.

Fl. Lic. #A352-726-45-292-0

STATE OF FLORIDA
COUNTY OF Hillsbrough

BEFORE ME, the undersigned authority, this day, personally appeared Roy F. Adams Sr., who after being duly sworn, deposes and says that the facts and matters contained above are true and correct and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 19th day of MARCh. 1998.

MISSY LEE HOFFMAN
My Comm Exp. 10/25/98
Bonded By Service Ins
No. CC417007
PiPersonally Known (1966er L. A.

Notary Public State di Florida

Missy LEE Hollmon