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3/27/98 12:55 PM FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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FROM: AMERICAN ACCOUNTING SERVICE, INC.

104737003316

CONTACT: ELIZABETH ELLIS

PHONE: (941)747-9292

FAX #:

(941)748-7626

Your NAME: PERSONAL TOUCH LAWN SERVICE, INC.

AUDIT NUMBER...... H98000005974

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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American Accounting Service. Inc Pinnacie Plaza 357 6th Avenue West Bradenton, FL 34205

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 28, 1998

AMERICAN ACCOUNTING SERVICE, INC.

SUBJECT: PERSONAL TOUCH LAWN SERVICE, INC.

REF: W98000006917

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000005974 Letter Number: 398A00016637



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 27, 1998

AMERICAN ACCOUNTING SERVICE, INC.

SUBJECT: PERSONAL TOUCH LAWN SERVICE, INC.

REF: W98000006917

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name conflict is "A PERSONAL TOUCH LAWN SERVICE, INC."

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H98000005974 Letter Number: 398A00016637

your Personal Touch Lawn Inc

19417484626

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YOUR PERSONAL TOUCH LAWN SERVICE, INC.

ARTICLE I - NAME

The name of the corporation is: Personal Touch Lawn Service, Inc.

ARTICLE II - EXISTENCE

This corporation shall commence existence on the date of execution and acknowledgment of these Articles or this corporation shall exist from the date of filing these Articles with the Department of State.

# ARTICLE III - PURPOSE

The general purpose for the which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statues.

# ARTICLE IV - CAPITOL STOCK

This corporation is authorized to issue 500 shares of common stock, each having the par value of \$1.00. The stock will be classified as 1244 Stock for the Internal Revenue purposes.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is 357 6<sup>th</sup> Ave. W. Bradenton, Florida 34205. The name of the initial Registered Agent of this corporation at that office is Vera Hornyak, EA. The principal office of business is the same as the registered office.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial director of this corporation is:

NAME SCOTT OSBOTA ADDRESS 3509 27th St. Ct. E Bradenton, Fl

34208

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Scott Osborne 3509 27th St. Ct. E Bradenton, Florida 34208.

## ARTICLE VIII - BY LAWS

•The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

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Pinnacle Plaza 357 6th Avenue West Bradenton, FL 34205

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**ARTICLE IX - INDEMNIFICATION** 

This corporation shall indemnify any officer or director, or any former officer or director, to the

full extent permitted by law.

**ACCEPTANCE** 

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered.

Agent, hereby/agrees to accept said designation.

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