

P980000 450 92

**Smith
Smith
&
Parker**

ATTORNEYS AT LAW, P.A.

Michael S. Smith
Stephen A. Smith, P.A.
Gregory S. Parker
G. Cline Moore

May 5, 1998

000002524970--7
-05/15/98--01027--006
*****78.75 *****78.75

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: TREE CAPITAL CLEANING SERVICES, INC., a Florida corporation

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$78.75 to cover the necessary charges.

If further information or monies are required, please contact our office and inform us of such. We would appreciate your returning to this firm a certified copy of the Articles of Incorporation and a certificate.

Thank you for your courtesy and assistance in this matter.

Sincerely,

Gregory S. Parker

By: Faith Dixon
Faith Dixon
Legal Secretary

APPROVED
AND
FILED
98 MAY 15 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/fd

Enclosures

cc: Sarah Lynn Hines

411 N. Washington Street P.O. Drawer 579 Perry, Florida 32348

Tel. (850) 584-3812 Fax. (850) 584-7148

B. BROCK MAY 19 1998

APPROVED
AND
FILED

98 MAY 15 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TREE CAPITAL CLEANING SERVICES, INCORPORATED

The undersigned subscriber to these Articles of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1. NAME

The name of this corporation is: TREE CAPITAL CLEANING, INCORPORATED

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

The corporation shall have all the powers of corporations generally under the laws of the State of Florida, and shall conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property.

To transact any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States of America.

To contract debts, borrow money, issue and sell or pledge bonds, debtures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of the corporate indebtedness as required.

ARTICLE III. CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation in the State of Florida is: 2308 Fair Road, Perry, Florida 32347. The stockholders of the corporation may from time to time move the principal place of business to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors, initially. The number of directors may be either increased or decreased from time by an amendment of the by-laws of the corporation in the manner provided by law. The names and addresses of the initials director of this corporation are:

NAME AND ADDRESS

Donald Ray Hines, Jr.
Route 5, Box 121
Perry, Florida 32347

Sarah Lynn Hines
Route 5, Box 121
Perry, Florida 32347

ARTICLE VII. INITIAL OFFICERS

The name and post office address of the President and Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors in office shall have been elected and qualified, are:

OFFICERS

Sarah Lynn Hines
Route 5, Box 121
Perry, Florida 32347

President/Treasurer

Donald Ray Hines, Jr.
Route 5, Box 121
Perry, Florida 32347

Secretary

ARTICLE VIII. INCORPORATORS

The name and post office address of the incorporator signing these Article of Incorporation is:

Sarah Lynn Hines
Route 5, Box 121
Perry, Florida 32347

ARTICLE IX. REGISTERED AGENT

The agent named to accept service of process within this State is: Sarah Lynn Hines, 2308 Fair Rd., Perry, Florida 32347

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for TREE CAPITAL CLEANING, INCORPORATED at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091 of the Florida Statutes.


SARAH LYNN HINES
REGISTERED AGENT

The foregoing instrument was acknowledged before me this 12th day of May, 1998, by SARAH LYNN HINES, who personally appeared before me at the time of notarization, and who:

- is personally known to me.
- produced current Florida driver's license as identification.
- produced _____ as identification.

(Seal)

Angel M. Turner
Signature of Notary



Typed Name of Notary
Commission No.: _____
My Commission Expires: _____

APPROVED
AND
FILED
98 MAY 15 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA