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Caroline Bell Tax Savers 5390 Hoffner Avenue Orlando, FL 32812 407-381-4100

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

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RE: Hardy's Tree Service, Inc.

August 25th, 1998

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,

Caroline Bell

Tax Savers

5390 Hoffner Avenue

Orlando, FL 32812

407-381-4100

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DIVLJON OF COMPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Hardy's Tree Service, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

Hardy's Tree Service, Inc.

The corporate address is:

5640 Wayside Drive Sanford, FL 32771

The mailing address is:

5640 Wayside Drive Sanford, FL 32771

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ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME:

Toni Hardy

ADDRESS: CITY:

5640 Wayside Drive Sanford, FL 32771

ì,

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). name and address of the initial directors of the corporation are as follows:

NAME:

Carlton Hardy

CITY:

ADDRESS: 5640 Wayside Drive Sanford, FL 32771

NAME:

Malcolm Hardy ADDRESS: 263 Plaza Oval

CITY:

Casselberry, FL 32707

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME:

Caroline Bell

ADDRESS:

5: 5390 Hoffner Avenue Orlando, FL 32812

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this twenty-fifth (25th) day of August 1998.

Caroline Bell

STATE OF FLORIDA COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Caroline Bell, personally known by me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this twenty-fifth (25th) day of August 1998.

Mary Louise E. Hudie

Notary Public, State of Florida at Large

MARY LOUISE E. HUDIE
COMMISSION & CC757939
EXPIRES JUL 25, 2002
BONDED THROUGH
ADVANTAGE NOTARY



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

OF

Hardy's Tree Service, Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Toni Hardy, registered agent

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