

P98000083232

ACTION PARALEGAL SERVICE, INC.
2310-C E. Robinson Street
Orlando, FL 32803
(407) 228-0227

Date: September 18, 1998

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

200002648232--1
-09/24/98-01076-002
*****70.00 *****70.00

RE: Natures Way of Central Florida, Inc.

Dear Clerk:

Please find the Articles of Incorporation and the Registered Agent for Natures Way of Central Florida, Inc. A check# 1762 for seventy dollars is enclosed. Please send the letter of confirmation to Action Paralegal Service at 2310-C. E. Robinson St. Orlando, FL 32803, Thank you.

If you have any questions contact me at Action Paralegal Service, Inc. (407) 228-0227.

Sincerely,

Virginia H. Bell
Virginia H. Bell
Paralegal

Enclosed
original Articles

FILED
98 SEP 24 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

no extra copy included.

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GAVE
AUTHORIZATION BY PHONE TO
CORRECT *ad. 8*
DATE *9/25/98*
FOR EXAM *TP*

no apostrophe.

TA - 9/25/98

ARTICLES OF INCORPORATION

FOR

NATURES WAY OF CENTRAL FLORIDA, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NATURES WAY OF CENTRAL FLORIDA, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

12544 BOGGS WAY, ORLANDO, FL 32828

ARTICLE III PURPOSE

Landscaping, residential lawn maintenance.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the president

ARTICLE V OFFICERS

ROBERT F. COSTELLO, President
BRIAN R. COSTELLO, Vice-President

ARTICLE VI STOCKS

There will be 100 shares of common stock with no par value held by the officers.

ARTICLE VII LIMITATION OF CORPORATE POWERS

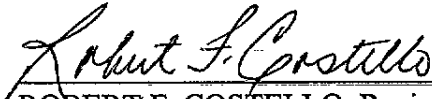
The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

ROBERT F. COSTELLO, 12544 Boggs Way, Orlando, FL 32828



ROBERT F. COSTELLO, Registered Agent

Robert F. Costello accepts the designation as
Registered Agent.

ARTICLE IX INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: ROBERT F. COSTELLO, 12544 Boggs Way, Orlando, FL 32828, signed as Incorporator has executed these Articles of Incorporation this 18th day of September, 1998.

Signature of the Incorporator

ROBERT F. COSTELLO
typed name of Incorporator


Signature

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA