

TRANSMITTAL LETTER

P98000088480

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 15 AM 9:14

SUBJECT: HANSON TREE SERVICE, INC.
(Proposed corporate name - must include suffix)

900002664729--8
-10/15/98-01063-017
*****70.00 - *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
 - \$78.75 Filing Fee & Certificate
 - \$122.50 Filing Fee & Certified Copy
 - \$131.25 Filing Fee, Certified Copy & Certificate
- ADDITIONAL COPY REQUIRED**

FROM: Thomas W. Hanson
Name (Printed or typed)

2643 MorningSide Drive
Address

Clearwater, FL 33759
City, State & Zip

(727) 726 - 7731
Daytime Telephone number

F. CHESSER OCT 16 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HANSON TREE SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

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

HANSON TREE SERVICE, INC.
2643 MorningSide Drive
Clearwater, FL 33759

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares of Common Stock with a
Par Value of One Dollar Per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas W. Hanson
2643 MorningSide Drive
Clearwater, FL 33759

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98 OCT 15 AM 9:44

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas W. Hanson
2643 MorningSide Drive
Clearwater, FL 33759

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of October, 19 98

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is HANSON TREE SERVICE, INC.

2. The name and address of the registered agent and office is:

Thomas W. Hanson
(NAME)

2643 MorningSide Drive
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Clearwater, FL 33759
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

10-12-98
(DATE)