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215 MOUNTAIN DRIVE SUITE 110 DESTIN, FL 32541

P.O. BOX 1899 FORT WALTON BEACH, FL 32549 (850) 650-5444 650-5308 (FAX) 650-5313

December 22, 1998

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 300002721533--1 -12/24/98--01012--012 *****87.50 *****87.50

RE: BAYOU TREE SERVICE, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for BAYOU TREE SERVICE, INC., along with a check in the amount of \$87.50. Also enclosed is the acceptance of Adrienne Parker as registered agent for the corporation. Please register this corporation with the State of Florida and return a certified copy of the Articles to me.

Thank you for your kind attention. If you have any questions, please do not hesitate to call.

Sincerely,

Joan P. Fayard

/jpf

Enclosures

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ARTICLES OF INCORPORATION

OF

BAYOU TREE SERVICE, INC.

ARTICLE I

The name of the corporation is BAYOU TREE SERVICE, INC.

ARTICLE II

The street address of the initial principal office of the corporation is 54 NW Beal Parkway, Fort Walton Beach, Florida 32548. The street address of the corporation's registered agent is 54 NW Beal Parkway, Fort Walton Beach, Florida 32548. The name of the registered agent at that office is Adrienne Parker.

ARTICLE III

The purpose of the corporation is to conduct lawful business within the State of Florida.

ARTICLE IV

The duration of the corporation is perpetual.

ARTICLE V

The corporation is authorized to issue 1000 shares of stock with a par value of \$1.00 per share.

OINECON OF ORDIONS

ARTICLE VI

The name and address of the incorporator is as follows:

Adrienne Parker 54 NW Beal Parkway

Fort Walton Beach, Florida 32548

rienne Parker

Notary Public, State of Florida

12-22-98 Dated:

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this day of December 1997, by ADRIENNE PARKER, who is personally known to me or who has produced identification and did not take an oath.

HIAN P FAYARD My Comm Exp. 7/16/00 Bonded By Service Ins No, CC539285 LIFERSONALLY Known [] Other I D

ACCEPTANCE OF REGISTERED AGENT

I, ADRIENNE PARKER, of BAYOU TREE SERVICE, INC., am familiar with, and accept, the obligations of registered agent for BAYOU TREE SERVICES, INC.

Dated this 22 Mday of

ADRIENNE PARKER

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 22 day of day of , 199 , by ADRIENNE PARKER, who is personally known to me or who has produced as identification and did not take an oath.

JOAN P. FAYARD
My Comm Exp. 7/16/00
Bonded By Service Ins
No. CC539285

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SECRETARY OF STATEONS
DIVISION OF CORPORATIONS

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