

P99000004581

January 8, 1999

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

Re: Kaulbars Lawns, Inc.

100002739751--1  
-01/13/99-01055-016  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of Articles of Incorporation and fee for registered agent designation for the above corporation.

Very truly yours,

*Kelly Kaulbars*

Kelly Kaulbars

FILED  
99 JAN 13 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*CP*  
*56-517*

ARTICLES OF INCORPORATION

OF

KAULBARS LAWNS, INC.

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS:

KAULBARS LAWNS, INC.

ARTICLE 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 ONE THOUSAND SHARES (1000) OF DOLLAR(S) (\$1) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION IS:

NAME: KAULBARS LAWNS, INC.

ADDRESS: 7400 CONSTITUTION CIRCLE, UNIT 108

CITY/STATE/ZIP: FT. MYERS, FL 33912

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME: KELLY KAULBARS.

ADDRESS: 7400 CONSTITUTION CIRCLE, UNIT 108

CITY/STATE/ZIP: FT. MYERS, FL 33912

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE 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). THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

NAME: JEFFERY AND KELLY KAULBARS

ADDRESS: 7400 CONSTITUTION CIRCLE, UNIT 108

CITY/STATE/ZIP: FT. MYERS, FL 33912

ARTICLE VII - INCORPORATORS


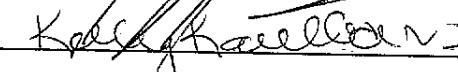
THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

NAME: JEFFERY AND KELLY KAULBARS

ADDRESS: 7400 CONSTITUTION CIRCLE, UNIT 108

CITY/STATE/ZIP: FT. MYERS, FL 33912

IN WITNESS WHEREOF, IN UNDERSIGNED SUBSCRIBER HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 8 DAY OF January 1999


 (SEAL)  
 (SEAL)

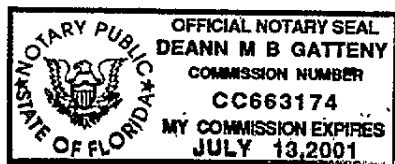
(STATE OF FLORIDA)  
(COUNTY OF LEE)

ON 1/8/99 BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED JEFFERY AND KELLY KAULBARS KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THESE ARTICLES IN INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 8 DAY OF JAN, 1999.

(NOTARY SEAL)

  
(NOTARY PUBLIC, STATE OF FLORIDA)  
MY COMMISSION EXPIRES:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

KAULBARS LAWNS, INC.

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND 607.0501, THE FOLLOWING IS  
SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF  
FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF  
INCORPORATION

AT 7400 CONSTITUTION CIRCLE, UNIT 108, FT. MYERS, FL 33912

HAS NAMED KELLY KAULBARS

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AND  
BEING FAMILIAR WITH THE OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT TO ACT  
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN  
KEEPING OPEN THIS OFFICE.

  
KELLY KAULBARS  
REGISTERED AGENT

FILED  
99 JAN 13 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA