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State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/08/99--01065--008
****124.00 *****80.25

RE: Filing of Articles of Incorporation

enclosed please find copies of
Articles of Incorporation for filing with the State of
Florida.

Please return valdated copies to:

Timothy J. Hirt
234 Maison Grande Avenue
Lehigh Acres, FL 33936

Our check in the amount of \$124 is enclosed to cover
filing fees.

Our office number is (941) 574-1400 should there be
any questions.

Sincerely,

L. R. Hack
L. R. Hack

Encls

FILED
99 FEB -8 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 9 1999
Receiv

ARTICLES OF INCORPORATION

OF

AMBERWOOD LAWN MAINTENANCE & LANDSCAPING, Inc.

FILED
99 FEB -8 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, TIMOTHY J. HIRT and KATHLEEN M. HIRT hereby form a corporation under the laws of the State of Florida and for such purposes, hereby adopt Articles of Incorporation as follows:

Article I. CORPORATE NAME

The name of the corporation shall be:

AMBERWOOD LAWN MAINTENANCE & LANDSCAPING, Inc.

Article II. PERIOD OF DURATION

The duration of the corporation shall be perpetual.

Article III. BUSINESS PURPOSE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida as they may be amended from time to time.

Article IV. INITIAL BUSINESS

The initial business of the corporation shall be:

To own and operate a lawn maintenance and landscaping service business within the State of Florida.

Article V. AUTHORIZED CAPITAL

The corporation shall have authority to issue one million (1,000,000) shares of common stock with a par value of \$10.00. The initial issue of capital stock shall be 100 shares.

Article VI. BOARD OF DIRECTORS

The number of persons to serve on the Board of Directors shall be fixed by the By-Laws of the Corporation. The initial Board of Directors shall consist of two (2) members, whose names and addresses are:

(AMBERWOOD LAWN MAINTENANCE & LANDSCAPING, Inc.)
(Page 2 of 3 Pages)

TIMOTHY J. HIRT and
234 Maison Grande Avenue
Lehigh Acres, FL 33936

KATHLEEN M. HIRT
234 Maison Grande Avenue
Lehigh Acres, FL 33936

The initial Board of Directors shall serve until the first annual meeting of shareholders is held.

Article VII. - INCORPORATORS

The incorporators of the corporation are:

TIMOTHY J. HIRT and
234 Maison Grande Avenue
Lehigh Acres, FL 33936

KATHLEEN M. HIRT
234 Maison Grande Avenue
Lehigh Acres, FL 33936

Article VIII. PLACE OF BUSINESS

The initial place of business of the corporation shall be:

234 Maison Grande Avenue
Lehigh Acres, FL 33936

Article IX. REGISTERED AGENT

The name and address of the initial Registered Agent of the corporation is:

L. Randall Hack
1508 S.E. 17th Avenue, Suite #5
Cape Coral, Florida 33990

Dated this 9th day of December, 1998.

IN WITNESS WHEREOF We, the Incorporators affix our signatures this 9th day of December, 1998.


Timothy J. Hirt
Incorporator


Kathleen M. Hirt
Incorporator

(AMBERWOOD LAWN MAINTENANCE & LANDSCAPING)
(Page 3 of 3 Pages)

STATE OF FLORIDA)

County of Lee)

ss. VERIFICATION

On this 9TH day of December, 1998, before me, the undersigned Notary Public, personally appeared Timothy J. Hirt and Kathleen M. Hirt, known to me personally, whose names are subscribed to the foregoing instrument, and acknowledged that they executed the same as the Incorporators of:

AMBERWOOD LAWN MAINTENANCE & LANDSCAPING, INC.

L. Randall Hack

Notary Public

My Commission Expires:

I, L. Randall Hack, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance Florida Statutes governing corporations.

L. Randall Hack

L. Randall Hack

12-9-98

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA