P9900017491

Attorneys at Law
BankFIRST Building, Second Floor
1380 Grand Highway
Clermont, Florida 34711

TEL: (352) 394-2103 FAX: (352) 394-2105

George E. Hovis Wade Boyette Post Office Drawer 120848 Clermont, FL 34712-0848

February 16, 1999

VIA CERTIFIED MAIL TO:

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

400002783674--- 7 -02/22/99--01147--003 *****70.00 *****70.00

RE: GREENLEAF LAWN, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-captioned corporation, together with a check in the amount of \$70.00 representing the filing fee and registered agent fee.

If you have any questions regarding this matter, please contact our office.

Very truly yours,

HOVIS & BOYETTE, P

Wade Boyette

KWB/jcg

Enclosures

ARTICLES OF INCORPORATION

of

GREENLEAF LAWN, INC.

99 FEB 22 AH 8: 54
DIVIJOH LITTURE FLORIDA

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name and address of this corporation shall be: Greenleaf Lawn, Inc., 1694 Fourth Street, Clermont, FL 34711.

ARTICLE II

<u>Purposes</u>

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

<u>NAME</u>

ADDRESS

Bill Clarke

1694 Fourth Street Clermont, FL 34711 The names and addresses of the Directors are:

NAME

ADDRESS

Bill Clarke

1694 Fourth Street Clermont, FL 34711

ARTICLE V Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting

stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- Amendment, alteration, change or repeal of any provision of the Articles of (a) Incorporation;
 - Reorganization, merger or consolidation of the corporation; (b)
- Sale, lease or exchange of the major portion of the property or assets of the (c) corporation; or
 - Dissolution of the corporation. (d)

ARTICLE VII Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII

Directors

The business of the corporation shall be managed initially by a board of One (1) director. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

- B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.
- C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.
- D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX Effective Date

The date that corporate existence shall begin shall be the date of filing of these Articles of Incorporation.

ARTICLE X

Registered Office and Registered Agent

The address of the initial registered office of this corporation is 1694 Fourth Street, Clermont, FL 34711. The name of the Registered Agent of this corporation is Bill Clarke at the above office address.

ARTICLE XI

Bylaws 1

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this / the day of _ february ______, 1994.

BILL CLARKE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I hereby accept to act as initial Registered Agent for GREENLEAF LAWN, INC. as stated in these Articles of Incorporation.

Dated: February 17, 1994.

BILL CLARKE

99 FEB 22 AM 8: 54
DIV.J.G. L. J.GATION
TALLAMASJEE, FLORIDA