

P99000023545

TRANSMITTAL LETTER

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

600002800536--5
-03/10/99--01045--004
*****78.75 *****78.75

SUBJECT: TENDER LAWN CARE OF SOUTH FLORIDA, INC.
(Proposed corporate name – must include suffix)

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

X \$78.75
Filing Fee &
Certified Copy

___ \$131.25
Filing Fee,
Certified Copy &
Certificate

FROM:

WILLIAM HOLT
2201 SW WAYNE ST.
PORT ST. LUCIE, FL 34984
561-785-9567

FILED
1999 MAR 10 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK MAR 15 1999

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:

TENDER LAWN CARE OF SOUTH FLORIDA, INC.

FILED
99 MAR 10 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2201 SW WAYNE ST.
PORT ST. LUCIE, FL 34984

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GAIL D. CHASE
808 SW AMETHIST TER.
PORT ST. LUCIE, FL 34953

ARTICLE V INCORPORATOR(S)

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

WILLIAM HOLT
2201 SW WAYNE ST.
PORT ST. LUCIE, FL 34984

JAMES M. CHASE
808 SW AMETHIST TER.
PORT ST. LUCIE, FL 34953

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2nd day of March 1999.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

Tender Lawn Care of South Florida, Inc.

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

Gail D. Chase

808 SW Amethyst Ter.
Port St. Lucie, FL 34953

Daytime Phone #: 561-785-9820

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.

Gail D. Chase
(Signature)

March 2, 1999
(Date)

FILED
99 MAR 10 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA