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ARTICLES OF INCORPORATION OF GOOD SHEPHERD LAWN CARE, INC.

The undersigned, acting as incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is GOOD SHEPHERD LAWN CARE.

NC. The principal place of business and mailing address of this corporation is:

6154 Arcade Court. Lake Worth, FL 33463

- 2. The period of duration of the corporation is <u>perpetual</u>.
- 3. The general purposes for which the corporation is organized are:
 - a. To engage in the business of Landscaping.
 - b. To transact any other lawful business for which corporations may be incorporated under the laws of the State of Florida or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxilliary to the foregoing business.
- 4. The aggregate number of shares that the corporation shall have authority to issue is Five Hundred (\$500) shares of Capital Stock. Such shares shall be of single class and shall have a par value of One Dollar (\$1.00) per share. The holders of the outstanding capital stock of the corporation shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. None of the Shares of the Corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida and is an active member of the Florida Bar in good standing.
- 5. The street address of the initial registered agent of the corporation is 6154 Arcade Court, Lake Worth, FL 33463 and the name of its initial registered agent at such address is Pauleon Pierre.

6. The business of the corporation shall be managed and conducted by a board of directors of not less than one nor more than that number of directors provided for in the bylaws. The board of directors shall be elected in the manner set forth in the bylaws. The board of directors shall be elected in the manner set forth in the bylaws and need not be shareholders of the corporation. The names and addresses of the persons who shall serve as the initial directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are:

Name:

Pauleon Pierre

Address:

6154 Arcade Court

Lake Worth, FL 33463

7. The names and addresses of the initial incorporators, are:

Name:

Pauleon Pierre

Address:

6154 Arcade Court

Lake Worth, FL 33463

- 8. Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, a par value thereof, a pro rata portion of such of the shares of the stock of the corporation as may be issued or sold for money, property or services, from time to time, and whether or not of unissued authorized shares as provided for in the original articles of incorporation or any amendment thereto or out of stock acquired by the corporation after issuance thereof.
- 9. An affirmative vote of 51% of all issued shares of the corporation shall be required for any shareholder action. An affirmative vote of 51% of the board of directors shall be required for any action of the board of directors.
- 10. The corporation shall have and exercise all powers now or hereafter conferred by the laws of the State of Florida upon corporations.
- 11. In the event a shareholder desires to sell his or her shares of stock, same must first be offered for sale to the remaining shareholders upon the same price, terms and conditions as offered to a third party. This restriction shall not apply in the event the shareholder is a natural person and intends to sell or transfer his or her shares to an immediate member of the shareholders

family. Nor shall this restriction apply to a corporate shareholder in the event said corporate shareholder intends to sell or transfer its shares to is own shareholders.

12. The corporate existence shall commence upon the date of subscription and acknowledgment of the articles on incorporation are filed by the Department of State within 5 (five) days, exclusive of legal holidays, after such date. Otherwise, corporate existence shall commence upon the filing of the articles of incorporation by the Department of State.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these articles of incorporation this 16th day of February 1999.

PAULEON PIERRE

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me the undersigned authority, personally appeared Pauleon Pierre who is to me well known to be the person(s) described in and who subscribe the above articles of incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribe the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dade in said county and State this 16th day of Febryary 1999.

My commission expires: 9-30-2000

NOTARY PUBLIC

STATE OF FLORID