| ).!          | 12514<br>Lange<br>City/Sta                  | ate/Zip  | ndonning<br>Heress<br>Herone#                                       | D 4707      | Office Us  |              |  | 0                 |
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|              | 4((   | 4. (Corporation Name)  |   |             | )  | <u> </u>     | <del></del>                              |                   |
|              | Walk in  Mail out  WEW FILINGS              | 5  | wait Photo  AMENDMENTS  Amendment                                   | _           | Certified Copy Certificate of S                  | Status       | PH 2: 13                                 | <b>3</b><br>4-002 |
| <del> </del> | NonProfit                                   | _  | Resignation of R.A., Offic  | er/Director | **   | ***78.7      | 305774:<br>9901032002<br>8.75 *****78.75 |                   |
| <del></del>  | Limited Liability                           |  | Change of Registered Agent  |             | <b>400002805774</b><br>-03/15/99 <u>-0</u> 10920 |              |  |                   |
| <del></del>  | Domestication                               |  | Dissolution/Withdrawal  |             | -03/13/33- <u>-0</u> 103201                      |              |  | TODG<br>          |
| 1            | Domestication                               | 1 1  | Dissolution/Withdrawal  |             |  |              |  |                   |
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| <del></del>  | Other                                       |  | Dissolution/Withdrawal Merger                                       |             |  |              |  |                   |
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|              | OTHER FILING: Annual Report                 |  | Merger  REGISTRATION  |             |  |              |  | -                 |
|              | OTHER FILING: Annual Report Fictitious Name |  | Merger  REGISTRATION QUALIFICATIO                                   |             |  |              |  | -                 |
| i i          | OTHER FILING: Annual Report                 |  | Merger  REGISTRATION QUALIFICATION Foreign                          |             |  |              |  | -                 |
| i i          | OTHER FILING: Annual Report Fictitious Name | The state of the s   | Merger  REGISTRATION QUALIFICATIO Foreign Limited Partnership       |             |  |              |  | -                 |
|              | OTHER FILING: Annual Report Fictitious Name | 5.   | REGISTRATION QUALIFICATIO Foreign Limited Partnership Reinstatement |             |  |              | MAR 22                                   | -                 |



March 22, 1999

GARRETT L. REDESKE 12514 CLENDENNING DRIVE TAMPA, FL 33624-4707

SUBJECT: TAMPA BAY LAWN KING, INC.

Ref. Number: W99000006764

We have received your document for TAMPA BAY LAWN KING, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Letter Number: 099A00013938

Dana Calloway Document Specialist

# ARTICLES OF INCORPORATION

OF

# TAMPA BAY LAWN KING, INC.



The undersigned subscriber of these articles of incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

## ARTICLE I

NAME TAMPA BAY LAWN KING, INC.

#### ARTICLE II

## THE NATURE OF THIS CORPORATION

The general nature of the business to be transacted by this corporation is: to construct, manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in, and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description: except that is not to conduct a banking, safe deposits, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, fraternal benefit society, state fair, or exposition.

#### ARTICLE III

## CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

## ARTICLE IV ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

12514 Clendenning Drive, Tampa, FL 33624-4707

The Board of directors may from time to time, by by-law move the principal office to any other address in Florida.

# ARTICLE V

#### **OFFICERS**

This corporation shall have three officers. The number of officers may be increased or diminished from time to time, by the by-laws adopted by the stockholders.

# ARTICLE VI

# INITIAL OFFICERS

The name and post office address of the members of the Board of Directors are:

| NAME               | TITLE          | ADDRESS                                |
|--------------------|----------------|--|
| Alexander Solomon  | President      | 12514 Clendenning Dr., Tampa, FL 33624 |
| Angela D. Thornton | Vice President | 12514 Clendenning Dr., Tampa, FL 33624 |
|                    | Secretary      | <u>.</u>                               |
| Garrett L. Redeske | Treasurer      | 12514 Clendenning Dr., Tampa, FL 33624 |

# ARTICLE VII

# SHAREHOLDERS AND CONSIDERATION

The name and post office address of the subscriber of these articles of incorporation, the number of shares to take and the value of the consideration thereof are:

NAME

ADDRESS

SHARES

CONSIDERATION

|   | OTIVICIO | CONSID  |
|---|----------|---------|
| Alexander Solomon 12514 Clendenning Dr. | 50       | Equity_ |
| Tampa, FL 33624-4707                    |          |         |
| Angela D. Thornton12514 Clendenning Dr. | 50       | Equity  |
| Tampa, FL 33624-4707                    |          | • • =   |

## ARTICLE VIII

## **EFFECTIVE DATE**

The articles of incorporation shall be effective on the date of March 31, 1999, for bookkeeping purposes only.

# ARTICLE IX

#### **VOTING RIGHTS**

All changes to these Articles of Incorporation, and all business transactions of this corporation, must be unanimously approved and agreed upon by vote.

#### ARTICLE X

#### **AMENDMENTS**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholder, and approved by a stockholder meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

# ARTICLE XI

#### RESIDENT AGENT

Garrett L. Redeske, is designated as the Resident Agent of this corporation, and will receive service of process at address:

12514 Clendenning Dr. Tampa, FL 33624-4707

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. SIGNED:

Garrett L. Redeske, Registered Agent

IN WITNESS WHEREOF, We, the undersigned, being each of the original subscribers to the capital stock herein before named, have hereunto set our hands and seals this twelfth day of March, 1999, for the purpose of forming this corporation to do business both within and without the State of Florida, and in the pursuance of the Corporation Law of the State of Florida, do make and file in the Office of the Secretary of the State of Florida these articles of incorporation and certify that the facts herein stated are true.

SIGNED: Alexander Solomon FL LIC S455-000-56-255-0

SIGNED: Angela Delores Thornton FL LIC 7653-004-57-97

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me personally appeared Alexander Solomon and Angela D. Thornton to me well known by Florida Driver's License and Florida Identification Card and known to me to be the individuals described in and executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the county and state named above this day of Twelfth Day of March 1999.

(SEAL)

