DOGLE & FOGLE, P. A.
ATTORNEYS AT LAW

J. DANA FOGLE

CORPORATION & BUSINESS LAW

REAL PROPERTY LAW

REGISTERED GENERAL PRACTICE

ALICE M. FOGLE
MARITAL & FAMILY LAW

April 1, 1999

MAILING ADDRESS: 9: 32
POST OFFICE BOX 24
DELAND, FLORIDA 32721-0024

PHYSICAL ADDRESS: 217 EAST PLYMOUTH AVENUE DELAND, FLORIDA 32724

(904) 734-4215 Fax (904) 734-7419

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

EFFECTIVE DATE

Re:

Incorporation of PERMA-FLO, INC.

Gentlemen:

200002834802--5 -04/09/99--01066--008 ****122.50 *****78.75

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for PERMA-FLO, INC.

Also enclosed is my check in the amount of \$122.50, representing the following:

Filing Fee \$35.00

Registered Agent Certificate 52.50

Certified copy of Charter and of Registered Agent Certificate

Thank you very much for your assistance.

Sincerely,

J. Dana Fogle

JDF/bja Enclosures

ARTICLES OF INCORPORATION

DIVISION OF COUNTRY OF STATE

99 APR -9 AM 9:33

OF

EFFECTIVE DATE

PERMA-FLO, INC.

We, JOHN H. GRAHAM and ANN Y. GRAHAM, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be PERMA-FLO, INC.

ARTICLE II

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is to provide for the fertilization and pest control of lawns and related landscaping, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock.

Common stock of the corporation shall be issued as "small business corporation" stock in

accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V

INITIAL DIRECTORS

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI

STREET AND MAILING ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 1670 Timber Edge Drive, DeLand, Florida 32724. The initial resident agent is ANN Y. GRAHAM, of 1670 Timber Edge Drive, DeLand, Florida 32724.

ARTICLE VII

SUBSCRIBER

The names and street address of the subscribers to these Articles of Incorporation are:

JOHN H. GRAHAM and ANN Y. GRAHAM of 1670 Timber Edge Drive, DeLand, Florida 32724.

ARTICLE VIII

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on April 1, 1999.

IN WITNESS WHEREOF, We, JOHN H. GRAHAM and ANN Y. GRAHAM, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals

his Aday of Love, 1999.

OHN H. GRAHAM)

ANN Y. GRAHAM

STATE OF FLORIDA

COUNTY OF VOLUSIA

(SEAL)

State of Florida at Large

My Commission Number/Expires:



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That PERMA-FLO, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of DeLand, County of Volusia, State of Florida, has named ANN Y. GRAHAM, located at 1670 Timber Edge Drive, DeLand, Florida 32724, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ANN Y. GRAHAM