

P99000040587

TRANSMITTAL LETTER

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

FILED
99 APR 30 AM 11:09
TALLAHASSEE, FLORIDA

Subject: Performance Lawn & Garden, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

Kari J. Poser

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-05/07/99--01026--006
*****78.75 *****78.75

From: Performance Lawn & Garden, Inc.
4690 Capri Drive
Naples Fl. 34103
(941) 263-1166 (941) 263-6898 fax

SHARON

MAY 5 - 1999

W999-10429

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be: Performance Lawn & Garden, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation is 4690 Capri Drive Naples, Fl 34103

ARTICLE III

The corporation shall have the authority to issue 10,000 shares of stock.

ARTICLE IV

The registered agent of the corporation is Kari Poser and the street address is 4690 Capri Drive, Naples, Fl 34103.

ARTICLE V

The initial Board of Directors shall have two members whose names and addresses are as follows:

Greg D. Hughes, 4690 Capri Drive, Naples, Fl 34103

Kari J. Poser, 4690 Capri Drive, Naples, Fl 34103

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VI

The incorporator of this corporation is Kari J. Poser whose street address is 4690 Capri Drive, Naples, Fl 34103.

Dated 4-26-99

Kari J. Poser
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 4-26-99

Kari J. Poser
Registered Agent

FILED
99 APR 30 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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99 APR 30 AM 11:09
SEC. OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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: Performance Lawn & Garden, Inc.
2. The name and address of the registered agent and office is: Kari J. Poser 4690 Capri Drive, Naples FL 34103.

Signature: Kari J. Poser

Title: Registered Agent / Vice President

Date: 4-26-99

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 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.

Signature: Kari J. Poser

Date: 4-26-99