

BY-THE-HOUR TREE SERVICE, INC.
2385 Iris Road
DeLeon Springs, FL 32724

June , 1999

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FILED
99 JUN -7 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****78.75 *****78.75

RE: **BY-THE-HOUR TREE SERVICE, INC.**

Dear Sir:

Enclosed please find the original and one copy of Articles of Incorporation for the above corporation, together with our check in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent	
Designation	<u>35.00</u>
Total	\$78.75

Please forward the certified copy of Articles of Incorporation to this office.

Thank you for your cooperation.

Sincerely,

Carlson R. Cox

Carlson Reese Cox

CRC/cm
Enclosures

ARTICLES OF INCORPORATION
OF
BY-THE-HOUR TREE SERVICE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME: The name of the corporation is:

BY-THE-HOUR TREE SERVICE, INC.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. GENERAL NATURE OF BUSINESS: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK: The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED AGENT: The name of the initial registered agent is
FOSTER COX, 5605 Front Street, DeLeon Springs, FL 32139

ARTICLE VI. CORPORATION'S INITIAL PRINCIPAL OFFICE: The address of the corporation's initial principal office is: 2385 Iris Road, DeLand, FL 32724

ARTICLE VII. MANAGEMENT BY SHAREHOLDERS: The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend, or repeal the by-laws of this corporation. In the management of the business of the corporation, the act of

the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VIII. INCORPORATORS: The name and address of the incorporator is:

CARLSON REESE COX, President
2385 Iris Road
DeLand, FL 32724

ARTICLE IX. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 1st day of June, 1999.

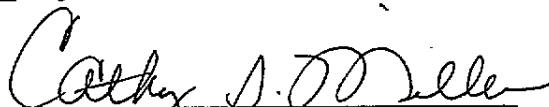


CARLSON REESE COX, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally known appeared, **CARLSON REESE COX**, who is to me well known to be the person described in and who subscribed the above articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that he made and subscribed 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 Daytona Beach, in said County and State, this 1st day of June, 1999.

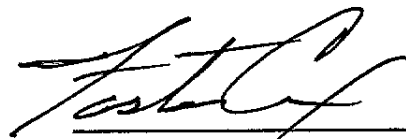


Notary Public, State of Florida
My Commission Expires:



Cathy S. Miller
MY COMMISSION # CC525597 EXPIRES
February 16, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.



FOSTER COX, Resident Agent

FOSTER COX, Resident Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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