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Requestor's Name



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 15, 1999

ROOS BROS, INC.
P.O. BOX 150054
CAPE CORAL, FL 33915-0054

SUBJECT: MASON'S TREE SERVICE AND LAWN CARE, INC.
Ref. Number: W99000016348

We have received your document for MASON'S TREE SERVICE AND LAWN CARE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 099A00036551

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MASON'S TREE SERVICE AND LAWN CARE, INC.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I. NAME AND ADDRESS

The name of this corporation shall be MASON'S TREE SERVICE AND LAWN CARE, INC. The principal business address of the corporation is P.O. Box 351, Alva, FL 33920

ARTICLE II. DURATION

The corporation shall commence upon the filing of these articles and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be One Hundred (100) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE V. INITIAL REGISTERED AGENT & OFFICE

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

Name

Address

Debora E. Roos

1470 Kirby Thompson Rd.
Alva, FL 33920

ARTICLE VI. DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have (1) Director initially, and the name and address of the initial Director is as follows:

<u>Name</u>	<u>Address</u>
Debora E. Roos	1470 Kirby Thompson Rd. Alva, FL 33920

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII. BYLAWS

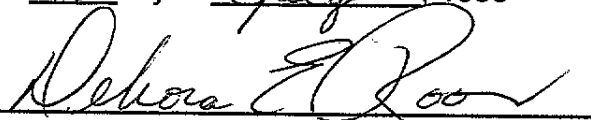
The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

ARTICLE IX. INCORPORATORS

The name and the address of the person signing these Articles of Incorporation is as follows:

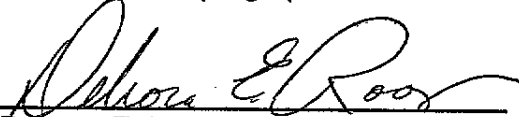
Debora E. Roos	1470 Kirby Thompson Rd. Alva, Florida 33920
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IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his hand and seal to be set this 23 day of July, 1999


Debora E. Roos

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service and process for this corporation, at the place designated in this certificate, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity and comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.


Debora E. Roos, Registered Agent

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TALLAHASSEE, FLORIDA