# P99000087108

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September 24, 1999

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

Re: Articles of Incorporation of KLS QUALITY TREE DIVISION, INC.

Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for KLS QUALITY TREE DIVISION, INC. I would like the effective date of the corporation to be October 1, 1999. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgment.

Thank you for your assistance in this matter.

Sincerely,

Kevin L. Singletary

EFFECTIVE DATE

99 SEP 29 PH 3: 45
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TALLAHASSEE, FLORIO

EFFECTIVE DATE

#### ARTICLES OF INCORPORATION

OF



## KLS QUALITY TREE DIVISION, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida

#### ARTICLE I - NAME

The name of this corporation is KLS QUALITY TREE DIVISION, INC.

#### ARTICLE II – PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

## ARTICLE III – EFFECTIVE DATE

The effective date of this corporation will be October 1, 1999.

# ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

# <u> ARTICLE V – INITIAL CAPITAL</u>

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300,00).

## <u>ARTICLE VI – TERM OF EXISTENCE</u>

This corporation is to exist perpetually.

## <u>ARTICLE VII – ADDRESS</u>

The initial principal place of business of this corporation in the State of Florida is 3030 Bluebird Drive, Holiday, Florida 34690, and has a post office address of the same.

## ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set for in these Articles of Incorporation. The corporation shall be two Directors, initially. The name and address of the initial members of the Board of Directors are:

| Kevin L. Singletary | 3030 Bluebird Drive |
|---------------------|---------------------|
| Director            | Holiday, FL 34690   |

| Brandon V. Patterson | 3528 Jackson Drive |
|----------------------|--------------------|
| Director             | Holiday, FL 34691  |

#### <u>ARTICLE IX – OFFICERS</u>

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| Kevin L. Singletary   | 3030 Bluebird Drive |  |  |  |
|-----------------------|---------------------|--|--|--|
| President / Treasurer | Holiday, FL 34690   |  |  |  |

| Brandon V. Patterson       | 3528 Jackson Drive |
|----------------------------|--------------------|
| Vice President / Secretary | Holiday, FL 34691  |

## ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Kevin L. Singletary, whose address is 3030 Bluebird Drive, Holiday, FL 34690.

|        | IN WI    | TNESS    | WHEREOF       | we have                                      | hereunto  | set or | ir hands  | and:  | seals  | and  |
|--------|----------|----------|---------------|--|-----------|--------|-----------|-------|--------|------|
| filed  | the forg | oing Art | icles of Inco | rporation                                    | under the | Laws   | of the St | ate o | f Flor | chir |
| this _ | 244      | _day of  | Sept.         | <u>.                                    </u> | , 199     | 99.    | _         |       |        |      |
|        |          |          |               |  |           |        |           | •     | -      | •    |

Kevin L. Singletary

Brandon V. Patterson

I hereby accept the designation for Registered Agent.

Kevin L. Singletary,

| State of Florida County of   |                                 |  |
|--|---------------------------------|--|
| Personally appeared before me this A.  L. Singletary, who is personally  FLOUTE SSOUND TO BE das identified  | known to me or who has produced |  |
| Maria Hadfield Scommission # CC 753099 Scorp State Sta | Notary Public State of Florida  |  |
| State of Floriday County of  | <u>.</u>                        |  |
| Personally appeared before me this <u>ALLA</u> day of <u>Septumbur</u> , 1999, Brandon V. Patterson, who is personally known to me or who has produced from as identification.  Pleasonally Known to Me Matalia Solta.  Notary Public  |                                 |  |
| Seal   | State of Florida                |  |

MATALIE BALTRA
My Comm Exp. 4/19/2002
No. CC 735019
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