STATE OF AŁABAMA	)
COUNTY OF SHELBY	)

## ARTICLES OF INCORPORATION OF THE MASTER'S TOUCH LANDSCAPE SERVICES, INC.

The undersigned, acting as incorporator of a corporation under the <u>Code of Alabama</u>, adopts the following Articles of Incorporation for such corporation.

FIRST: The name of the Corporation is THE MASTER'S TOUCH LANDSCAPE SERVICES, INC.

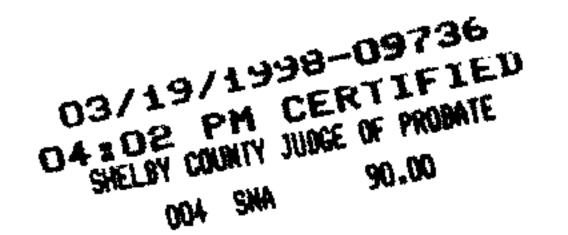
SECOND: The period of its duration is perpetual.

THIRD: The authorized corporate purposes shall be to engage in the landscape and design of residential and commercial properties and to conduct any and all lawful business purpose or purposes which a corporation organized under Title 10 of the Code of Alabama may be permitted to undertake.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) shares, all common, of a par value of One Dollar (\$1.00) each.

FIFTH: The address of the initial registered office of the corporation is 110 Longview Circle, Alabaster, Alabama 35007 and the name of its initial registered agent at such address is Dewey C. Green.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:



NAME ·

## **ADDRESS**

Dewey C. Green

110 Longview Circle Alabaster, AL 35007

SEVENTH: The name and address of the incorporator is:

**NAME** 

**ADDRESS** 

Dewey C. Green

110 Longview Circle Alabaster, AL 35007

Dated this 17 day of March, 1998.

Dewey C. Green

STATE OF ALABAMA

COUNTY OF JEFFERSON )

I, the undersigned authority, a Notary Public in and for said County and State, hereby certify that the above named incorporator, Dewey C. Green, who is known to me, appeared before me this date, and under oath, stated that the matters contained in the Articles of Incorporation are true and he executed the same voluntarily.

Witness my hand and seal this the 17 day of March, 1998.

Burgen H. Kent
Notary Public

My Commission Expires:

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## STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

The Master's Touch Landscape Services, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Dewey Green, 110 Longview Circle, Alabaster, AL 35007 for a period of one hundred twenty days beginning February 9, 1998 and expiring June 10, 1998.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 9, 1998

Date

Jin Bennett

Jim Bennett

**Secretary of State** 

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O4:O2 PM CERTIFIED
SHELBY COUNTY JUNGE OF PROBATE
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