

KELLIS VEGETATION MANAGEMENT, INC.
ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I: The name of the corporation will be Kellis Vegetation Management, Inc.

ARTICLE II: The duration of the corporation shall be perpetual.

ARTICLE III: The corporation has been organized for the purpose of providing for-profit professional vegetation management.

ARTICLE IV: The number of shares which the corporation shall have the authority to issue is 100 shares of common stock, which together shall have unlimited voting rights and that are together entitled to receive the net assets of the corporation upon dissolution.

ARTICLE V: The street address of the registered office is 207 East College Street, Columbiana, AL 35051, and the name of the registered agent at that office is Zack Kellis.

ARTICLE VI: The name and address of the Directors are:

✓ Zack Kellis, 207 East College Street, Columbiana, AL 35051
Brandi Kellis, 207 East College Street, Columbiana, AL 35051

ARTICLE VII: The name and address of the Incorporator is Zack Kellis, 207 East College Street, Columbiana, AL 35051.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this, the 1st day of September, 2005.

Zack Kellis
Printed Name of Incorporator


Signature of Incorporator

Prepared by: Zack Kellis
207 East College Street
Columbiana, AL 35051



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Shelby Cnty Judge of Probate, AL
09/02/2005 09:22:09AM FILED/CERT

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, 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:

Kellis Vegetation Management, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Zack Kellis, 207 East College Street, Columbiana, AL 35051 for a period of one hundred twenty days beginning August 26, 2005 and expiring December 25, 2005.



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.

August 26, 2005

Date

Nancy L. Worley

Secretary of State