Division of Corporations

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# 000016540

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Number : 12000000171 Phone : (904)355-1155

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# FLORIDA PROFIT CORPORATION OR P.A.

YK Landscaping, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
OF FEB 13 AM 8: 07

#### ARTICLES OF INCORPORATION

#### OF

#### YK LANDSCAPING, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida hereby adopts the following Articles of Incorporation:

#### Article I

#### Name

The name of the professional service corporation is YK Landscaping, Inc.

#### Article II

#### Nature of Business

This corporation is organized for the purpose of providing comprehensive landscaping and lawn care services to commercial and residential customers, and for the purpose of transacting any and all lawful business.

#### Article III

#### Principal Office

The initial principal office and mailing address of the corporation is 12213 Frostwood Court, Jacksonville, Florida 32223.

#### Article IV

#### Capital Stock

- A. Number; Par Value. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.
- B. Preemptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

C. Restrictions on Transfer of Stock. Shares of capital stock of this corporation shall be issued initially to the following persons, in the amounts shown:

NAME

SHARES

Thomas Bowler

5,100

Shares held by the stockholders listed above, as well as any other person acquiring the capital stock of this corporation after the filing of these Articles of Incorporation, may not be resold, assigned, pledged or otherwise transferred to any other person unless such shares are first offered to the other shareholders or all shareholders consent, in writing, to the pledge or assignment. Other restrictions on the sale, transfer, or encumbrance of the stock, including the price and terms at which, and the time within which, such shares may be offered and sold, may be further specified by bylaw provision or by written agreement among all of the shareholders of this corporation.

#### Article V

## Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 12213 Frostwood Court, Jacksonville, Florida 32223, and the name of the initial registered agent of this corporation at that address is Thomas Bowler, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping the registered office open for service of process.

#### Article VI

#### **Directors**

- A. Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- B. Initial Director. The name and street address of the member of the first board of directors of the corporation is:

NAME

STREET ADDRESS

Thomas Bowler

12213 Frostwood Court Jacksonville, Florida 32223 C. Director Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

#### Article VII

#### **Bylaws**

The bylaws of the corporation shall be adopted, altered, amended and repealed from time to time by the board of directors.

#### Article VIII

#### Incorporator

The name and address of the incorporator of this corporation is:

Thomas Bowler 12213 Frostwood Court Jacksonville, Florida 32223

#### Article IX

#### **Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

#### Article X

#### Indemnification

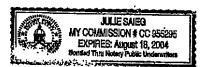
This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the incorporator has executed these Articles this <u>/3</u> day of February, 2001.

THOMAS BOWLER

STATE OF FLORIDA	)
	) ss
COUNTY OF DUVAL	ì

The foregoing instrument was acknowledged before me this Aday of February, 2001, by THOMAS BOWLER, who is personally known to me, or who produced Drives License as identification.



Notary Public, State of Florida at Large My Commission Expires:

Typed or printed name of Notary

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

YK Landscaping, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Jacksonville, State of Florida, has named Thomas Bowler located at 12213 Frostwood Court, Jacksonville, Florida 32223, State of Florida, as its agent to accept service of process within Florida.

Incorporator

Date: 2-13-01

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

Date: 2-13-01

SECRETARY OF STATE DIVISION OF CORPORATIONS