

## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

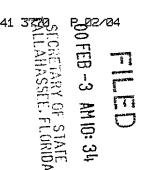
Account Number : 072450003255 Phone : (305)541-3694

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### FLORIDA PROFIT CORPORATION OR P.A.

SERENE SCENES LANDSCAPE DESIGN & MAINTENANCE

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

#### OF

## SERENE SCENES LANDSCAPE DESIGN & MAINTENANCE, INC.

These Articles are in compliance with Chapter 607, F.S.

#### ARTICLE I

The name of this corporation shall be: SERENE SCENES LANDSCAPE DESIGN AND MAINTENANCE, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business and mailing address of this corporation shall be: 1831 N.E. 56 STREET, SUITE #1, FT. LAUDERDALE, FL 33308

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the Initial Registered Agent of this corporation shall be: WILLIAM E. CATTENHEAD III
1831 N.E. 56 STREET, SUITE #1
FT. LAUDERDALE, FL 33308

#### ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

WILLIAM E. CATTENHEAD III PRESIDENT

1831 N.E. 56 STREET, SUITE #1 FT. LAUDERDALE, FL 33308

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> \_\_day of FEBRUARY\_\_,20 00\_.

U incorporator

Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent/ registered office, in the state of Florida

Florida.	in the second
First that Serene Sciencs Landscape Destanand Mainter desiring to organize under the laws of the state of Florida with it's principal office, as indicated in the articles of incorporation has named  William E. Cattenhead TII (Name of Registered Agent)  Located at 1831 NEST Suite 1 FT. Landerdale, FL 33308  City of FT. Landerdale County of Beauard  (County)	ane
State of Florida, as it's agent to accept service of process within this state.	
Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.	
Signature William Batter Fold THE Registered Agent)	J

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