# P08000025135

(R	equestor's Name)	
(Ad	ddress)	
(A	ddress)	
(C	ity/State/Zip/Phone	#)
PiCK-UP	☐ WAIT	MAIL
(Bi	usiness Entity Namo	e)
(De	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
	Office Use Only	



500119646605

03/07/08--01028--008 \*\*78.75

2008 MAR -7 PH 4: 25 SECRETARY OF STATE TALL AHASSEE, FLORIDA

T. Burch MAR 1 0 2009

#### TRANSMITTAL LETTER

March 3, 2008

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

#### Dear Sir:

Enclosed please find Articles of Incorporations and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 78.75 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the corporation address.

Sincerely,

ROMAN LOPEZ

# **ARTICLES OF INCORPORATION**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### Article I

The name of the corporation is: THE GREEN ROMAN SERVICE, INC.

## **Article II**

The period of its duration is: indefinitely.

# RETARY OF STA

100 MAR -7 PM 4: 25

# **Article III**

The purpose of the corporation is

Landscaping and Lawn Maintenance-Related Services, for homes and offices.

To buy, sell, order and dispose all kind of articles and things that may be required for this purpose.

#### **Article IV**

The aggregate number of authorized shares is: 500 shares par value of \$1.00.

# <u>Article V</u>

The corporation will not commence business until at least five hundred dollars have been received by it as consideration for the issuance of shares.

# **Article VI**

Cumulative voting of shares of stock is not authorized.

#### **Article VII**

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are under approval by the Board of Directors of this corporation.

#### Article VIII

Provisions for regulating the internal affairs of the corporation are: The managing partner of the corporation will be responsible for all day-to-day operations.

### Article IX

The address of the initial registered office of the corporation is: 4052 Eastridge Circle, Pompano Beach FL 33312 and the name of its initial registered agent at such address is Roman Lopez.

# Article X

The address of the principal place of business is: 4052 Eastridge Circle, Pompano Beach FL 33312.

# Article XI

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

Name Address

Roman Lopez. 4052 Eastridge Circle,

Pompano Beach FL 33312.

### **Article XII**

The name and address of each incorporator is:

Name Address

Roman Lopez. 4052 Eastridge Circle,

Pompano Beach FL 33312.

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seals this 3<sup>rd</sup> day of March 2008.

Incorporator,

**ROMAN LOPEZ** 

#### STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this 3<sup>rd</sup> day of March 2007 by **ROMAN LOPEZ**.

**NOTARY PUBLIC** 

[Print, type or stamp commissioned frame of notary]

Personally known
Produced identification
Type of identification produced:

#### DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. THE GREEN ROMAN SERVICE, INC., a corporation organized under the laws of the State of Florida, with its principal office located at 4052 Eastridge Circle, Pompano Beach FL 33064, has named Roman Lopez, whose address is 4052 Eastridge Circle, Pompano Beach FL 33064, as its Agent to accept service of process within this State.

#### **ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name ( and any of other officers of said corporation authorized to accept service of process at the above designated address ) in some conspicuous place in the office as required by law.

Registered Agent	/
D	
1) MM AM	MARS
ROMAN LOPEZ	
	"//

STATE OF FLORIDA COUNTY OF BROWARD

**BEFORE ME**, the undersigned authority, this day personally appeared **ROMAN LOPEZ**, who after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 3<sup>rd</sup> day of March 2008.

NOTARY PUBLIC

[Print, type or stamp commissioned name of hotary]

Personally known
Produced identification
Type of identification produced: