00003658 Division of Co

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000016197 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

P.01/05

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

a.m. landscape and lawn maintenance, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

EMPIRE CORPORATE KIT

UPR-11-2000 11:21



ÖF

A.M. LANDSCAPE AND LAWN MAINTENANCE, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

A.M. LANDSCAPE AND LAWN MAINTENANCE, The name of the corporation is: INC.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is:

To engage in any and all lawful business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, each share having the par value of one dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

Manuel A. Cuadrado, Esq. Hinshaw & Culbertson Suite 800 200 So. Biscayne Boulevard Miami, Florida 33131 Fla. Bar No. 167849

ARTICLE V- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation shall be 200 So. Biscayne Boulevard, Suite 800, Miami, Florida 33131.

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The registered office and resident agent's office of the corporation shall be located at 200 So. Biscayne Boulevard, Suite 800, Miami, Florida 33131.

The name of the registered agent at such address is: MANUEL A. CUADRADO, ESQ.

ARTICLE VII - INITIAL DIRECTORS

The names and street address of the initial directors who shall hold office until their successors are elected and have qualified, are as follows:

MANUEL A. CUADRADO, ESQ. : 200 So. Biscayne Boulevard, Suite 800 Miami, Florida 33131

The number of directors may be either increased or diminished by the By-Laws but shall never be less than one.

ARTICLE VIII - OFFICERS

The names of the officers who are to conduct the business of the corporation until those elected at the first election, are as follows:

PRESIDENT

MANUEL A. CUADRADO, ESQ.

SECRETARY

MANUEL A. CUADRADO, ESQ.

TREASURER: MANUEL A. CUADRADO, ESQ.

ARTICLE IX - SUBSCRIBERS

Manuel A. Cuadrado, Esq. Hinshaw & Culbertson Suite 800 200 So. Biscayne Boulevard Miami, Florida 33131 Fia. Bar No. 167849

The name and street address of the subscriber of these Articles of Incorporation is as follows:

MANUEL A. CUADRADO, ESQ. :

200 So. Biscayne Boulevard, Suite 800

Miami, Florida 33131

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of the filing of these Articles of Incorporation with the office of the Secretary of State of the State of Florida.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7TH day of APRIL, 2000.

MANUEL A CHADRADO GEO (Seal)

STATE OF FLORIDA

ŚS.

COUNTY OF MIAMI-DADE

SWORN TO AND SUBSCRIBED BEFORE ME this 7th day of April, 2000 by Manuel A. Cuadrado, Esq., Who is personally known to me or Dwho has produced his

Manuel A. Cuadrado, Esq. Hinshaw & Culbertson Suite 800 200 So. Biscayne Boulevard Miami, Florida 33131 Fla. Bar No. 167849

Drivers License(s) as identification and who □did □did not take an oath.

NOTARY PUBLIC



Oliver Deen There

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for: A.M. LANDSCAPE AND LAWN MAINTENANCE, INC. at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open such office.

Dated: this 7th day of April, 2000

BY:

MANUEL A. CUADRADO, ESQ.

F:1009344\FORMS.MAC\CORPORAT.MOD\am landscape.wpd

OO APR II PM 2: 06
SECRETARY OF STATE
ALL AHASSEF, FLORID!

Manuel A. Cuadrado, Esq. Hinshaw & Culbertson Suite 800 200 So. Biscayne Boulevard Miami, Florida 33131 Fla. Bar No. 167849