

Division of Corporations

Page 1 of 2

P000000076700

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.

(((H00000042610 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:

Account Name : AL CLARK
Account Number : 072100000173
Phone : (727) 398-6011
Fax Number : (727) 397-5189

FLORIDA PROFIT CORPORATION OR P.A.

ELLARD TREESCAPING INC.

Certificate of Status	0
Certified Copy	0
Page Count	03 ⁴
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14 PM 1:53

B. McKnight AUG 14 2000

H000000426106

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

ELLARD TREESCAPING INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14 PM 1:53

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10491 109TH ST. N.
LARGO, FL 33778

ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
prepared by:

Name: FRED ELLARD
Address: 10491 109TH ST. N.
PH # (727) 481-7554

Accounting & Tax Help, INC.
8668 PARK BLVD Suite .A
SEMINOLE, Florida 33777

H000000426106

H000000426106

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of
Incorporation is(are):

Fred Ellard
10491 109th St. N.
Largo, FL 33778

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

14th day of August, 20 80

(An additional article must be added if an effective date is requested.)

X Fred Ellard
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not
constitute the designation of officers.

H000000426106

H000000426106

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

ELLARD TREESCAPING INC.

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD. , Suite A
(P.O. Box not acceptable)

SEMINOLE, Florida 33777
(City/State/Zip)

*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.*

AD Clark
(Signature)

PRESIDENT

DATE 8-14-2000

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

H000000426106

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14 PM 1:53