

PROPOSED TRANSMITTAL LETTER
P0000011578

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

FILED
NOV 30 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: Love Light Landscape, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003481788--4
-11/30/00--01088--012
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Jay L. Mesnekoff

Name (Printed or typed)

9221 Renoir Court

Address

Boynton Beach, Fl. 33437

City, State & Zip

561-364-8345

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

12-3
EC

ARTICLES OF INCORPORATION

OF

Love-Light Landscape, Inc.

FILED
00 NOV 30 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this Corporation shall be: **Jay L. Mesnekoff, P. O. Box 741914, Boynton Beach, Florida 33474-1914**

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
100,000	\$0.01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this Corporation shall be **9221 Renoir Court, Boynton Beach, FL 33437** with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be **Jay L. Mesnekoff**.

ARTICLE VI

This Corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first director(s) of the Corporation, who shall hold office for the first year or until his/her successor is duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
Jay L. Mesnekoff	9221 Renoir Court Boynton Beach, Florida 33437

ARTICLE VIII

The name and address of the incorporator is: **Jay L. Mesnekoff- 9221 Renoir Court, Boynton Beach, Florida 33437**.

ARTICLE IX

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a

majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

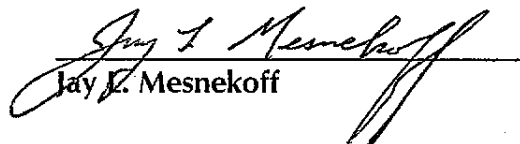
ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI



This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 27th day of November 2000.


Jay L. Mesnekoff

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on this 27th day of November, 2000, by **Jay L. Mesnekoff** as Incorporator of **Love-Light Landscape, Inc.**, a Florida corporation, on behalf of the corporation. He is (personally known to me) (or has produced his drivers license) as identification.


Notary Public
State of Florida at Large
My Commission Expires 
KELLY G. FLANAGAN
MY COMMISSION # CC 850219
EXPIRES June 28, 2003
Bonds: \$10,000 - \$25,000 - \$50,000 - \$100,000 - \$250,000 - \$500,000 - \$1,000,000

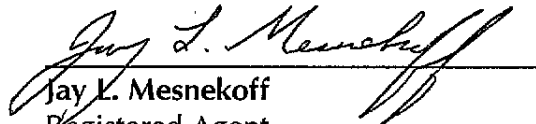
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted:

First – That **Love-Light Landscape, Inc.** desiring to organize under the laws of the State of Florida, has named **Jay L. Mesnekoff** as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 27th day of November, 2000.


Jay L. Mesnekoff
Registered Agent

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00 NOV 30 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FL 32399