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THE
Polo

CLUB BOCA RATON

5400 Champion Boulevard
Boca Raton, Florida 33496

Att. Mike Prevot

Office Use Only

C. ~~NAME(S) & ADDRESS~~ I NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 26 PM 12:29

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

T. Burch JAN 3 2001

**ARTICLES OF INCORPORATION
OF
MIXO'S LANDSCAPE, INC.**

FILED

00 DEC 26 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES

WE, THE UNDERSIGNED, ASSOCIATE OURSELVES TO BECOME A FLORIDA CORPORATION.

ARTICLE I.

The name of the Corporation shall be MIXO'S LANDSCAPE, INC. and shall have perpetual existence.

ARTICLE II.

The general nature of business to be transacted is any business legal in the State of Florida.

ARTICLE III.

The maximum authorized Capital Stock of this Corporation shall be One Thousand (1000) Shares of Common Stock of a par value of One Dollar (\$1.00) each.

ARTICLE IV.

The amount of Capital with which this Corporation shall commence shall be One Thousand (\$1,000) Dollars.

ARTICLE V.

The principal office of said Corporation shall be 1 Fawlkland Circle Boynton Bch. Fla. 33426

ARTICLE VI.

The number of Directors of this Corporation shall be not be less than one (1) nor more than three (3).

ARTICLE VII.

The names of Post Office addresses of the first Board of Directors of this Corporation and the Officers, all of whom shall hold office for the first year or until their successors are chosen, are:

MIXO PREVOT PRESIDENT/SECRETARY/TREASURER
1 Fawlkland Circle
Boynton Bch. FL 33426

ARTICLE VIII.

The names and Post Office addresses of each Subscriber and the number of shares of stock which each agrees to take are:

MIXO PREVOT 1000 SHARES
1 Fawlkland Circle
Boynton Bch. FL 33426

ARTICLE IX.

The Board of Directors shall initially have the power to enact By-Laws, but upon By-Laws being enacted and adopted, no amendment to them shall thereafter be made except by the Stockholders.

ARTICLE X.

No amendment of this Certificate of Incorporation can be made except upon the affirmative vote of holders of record of Fifty One (51%) percent of the stock of the Corporation.

ARTICLE XI

In pursuance of Chapter 48.091, Florida Statutes, the following Designation of Resident Agent is by this Article submitted in compliance with said Act.

FIRST, that MIXO'S LANDSCAPE, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in Article V. of this Certificate, at the City of Boca Raton and County of Palm Beach, State of Florida, has MIXO PREVOT of 1 Fawlkland Circle Boynton Bch. Fla. 33426 Florida 334__ as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I, MIXO PREVOT, do hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said Office.

BY: *Mixo Prevot*
MIXO PREVOT,
as Resident Agent

Dated this 12 day of December, 2000.

Mixo Prevot
MIXO PREVOT,
President/Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF PALM BEACH: SS

I HEREBY CERTIFY that before me, the undersigned authority, this day appeared personally MIXO PREVOT, to me well known to be the person who executed the foregoing Certificate of Incorporation, and he acknowledged to and before me that he executed the same for the purposes therein expressed, and is the original Subscriber.

WITNESS my hand and official seal at Boynton Beach, Florida, on this the 11 day of December, 2000.

Judith M. Ferestad
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE
My commission expires:

