P01000013105

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.

(((H01000013730 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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A

MB LAWN SERVICE & JANITORIAL, INC.

Certificate of Status0Certified Copy1Page Count06 ()Estimated Charge\$78,75

B. McKnight FEB 0 5 200f

l of 2



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 5, 2001

EMPIRE

SUBJECT: MB LAWN SERVICE & JANITORIAL, INC.

REF: W01000002650

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H01000013730 Letter Number: 401A00006895



HO1000013730

ARTICLES OF INCORPORATION

<u>OF</u>

MB LAWN SERVICE & JANITORIAL, INC.



ARTICLE I CORPORATE NAME

The name of this Corporation is: MB LAWN SERVICE & JANITORIAL, INC.

ARTICLE II NATURE OF CORPORATE BUSINESS

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, vi2:

- Transact any and all lawful business.
- Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets:

Christine M. Moreno, Attorney, P.A., a Florida P.A. by: Christine M. Moreno, Esq. - FL Bar #436150 4450 SE Federal Hwy., Stuart FL 34997 (561) 288-1020

H01000013730

H01000013730

To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute section 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligation, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loan and invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for the charitable, scientific, or educational purposes;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any and all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

H01000013730

H01000013730

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statutes SS 607.014.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be: JERONIMO MEJIA, 2312 SW Norton St., Port St. Lucie, Florida 34953-2260.

ARTICLE V PRINCIPAL FLACE OF BUSINESS

The Corporation's principal place of business/mailing address in the State of Florida shall be: 2312 SW Norton St., Fort St. Lucie, Florida 34953-2260.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time. The name and post office address of each member of the first Board of Directors is:

Jeronimo Mejia, 2312 SW Norton St., Port St. Lucie, FL 34953-2260.

The members of the first Board of Directors shall hold office until the first annual meeting of the Corporate Stockholders.

ARTICLE VII INCORPORATOR

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows: Jeronimo Mejia, 2312 SW Norton St., Port St. Lucie, FL 34953-2260.

H01000013730

•

H01000013730

ARTICLE VIII AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX COMMENCEMENT DATE

This Corporation shall commence existence upon the filing of these Articles of Incorporation with the Department of State, State of Florida, and shall have perpetual existence.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

STATE OF FLORIDA

SS:

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this contains and of February, 2001, by Jeronimo Mejia, who is personally known to me, and who took an oath and acknowledged that he executed the foregoing Articles of Incorporation for the purposes stated therein.

My Commission Expires:

March 30, 2001

Notary Public: Christine Moreno

Jeronimo Mejia

Commission No.: CC629506

CHRISTINE MORENO
NOTARY FUBLIC STATE OF FLORIDA
COMMISSION NO. CC629506
MY COMMISSION EXP. MAR. 30,2001

H01000013730

4

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST that MB LAWN SERVICE & JANITORIAL, INC., desiring to organize under the laws of the State of Florida, with its principal place of business in St. Lucie County, Florida, has named: JERONIMO MEJIA located at: 2312 SW Norton, St., Port St., Lucie, FL 34963-2260, its agent to accept service of process within Florida.

> neija, as the Corporation's Sole Officer, Sole Director, and Incorporator

I, JERONIMO MEJIA, having been named to accept service of process for the abovestated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

in his capacily

recities of Agent

State of Florida

County of Martin

1

BEFORE ME, the undersigned Notary Public, personally appeared, JERONIMO MEJIA, who is personally known to me and who took an oath and stated that he executed the foregoing Acceptance of Registered Agent, for the purposes stated herein, as his voluntary act and deed, on this day of February, 2001.

My Commission Expires: March 30, 2001

Notary Public: Christine Moreno Commission No.: CC629506

> OFFICIAL NOTARY SKAL CHRISTINE MORENO ARY PUBLIC STATE OF FLORIDA COMMESSION NO. CC429506

H01000013