

TRANSMITTAL LETTER

PO1000021985

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

800003784308--5  
-02/28/01--01017--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

Malibu Maintenance & Service Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

Jorge Garcia  
Name (Printed or typed)

8700 Southside blvd #1309  
Address

Jacksonville, FL 32256  
City, State & Zip

904-613-2373  
Daytime Telephone number

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

FILED  
01 FEB 27 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Feb 3/1*

(3)

ARTICLES OF INCORPORATION  
OF  
MALIBU MAINTENANCE & SERVICE, INC

FILED  
01 FEB 27 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be "Malibu Maintenance & Service, Inc."

ARTICLE II  
PRINCIPAL-OFFICE

The principal place of business and mailing address is 8700 Southside Blvd. #1309 Jacksonville, Florida 32256. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of operation a landscaping and maintenance service company and engaging in, and acting in, any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE IV  
SHARES.

The corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE V  
INITIAL OFFICERS/DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Directors of this corporation are:

NAME	ADDRESS
Jorge Garcia	8700 Southside Blvd. #1309 Jacksonville, Florida 32256
Ivania M. Garcia	8700 Southside Blvd. #1309 Jacksonville, Florida 32256

The named individuals shown below be and hereby are elected and designated to serve as officers of this corporation in the capacities set forth opposite their names.

Jorge Garcia

-President, Treasurer

Ivania M. Garcia

-Vice President, Secretary

**ARTICLE VI**  
**REGISTERED AGENT**

The name of the Registered Agent for the corporation shall be:

**Jorge Garcia**

**8700 Southside Blvd. #1309  
Jacksonville, Florida 32256**

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator of this corporation is:

**Jorge Garcia**

**8700 Southside Blvd. #1309  
Jacksonville, Florida 32256**

**ARTICLE VIII**  
**BYLAWS**

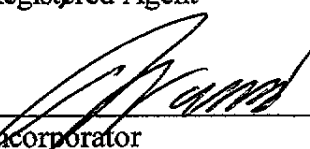
Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointed registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature / Registered Agent

2-25-01  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature / Incorporator

2-25-01  
\_\_\_\_\_  
Date