

P01000029134

Requester's Name

Address

FILED
01 MAR 19 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K BEALS

5060 76 AVE N 112

PINELLAS PARK FL 33781

EFFECTIVE DATE

04/01/01

1. _____
(Corporation Name) (Document #)

2. SOLARIS LANDSCAPE, Incorporated 200003877982--1
(Corporation Name) (Document #) -03/19/01--01133--007
*****70.00 *****70.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

P4

3/21/01

FILED

01 MAR 19 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Do not write in this space)

ARTICLES OF INCORPORATION
FOR DOMESTIC PROFIT

EFFECTIVE DATE

04/01/01

Pursuant to the provisions of the Codes of Corporations for the State of Florida, the undersigned as the duly authorized and acting, Chief Executive Officer, President, Secretary, Treasurer, Superintendent or Registered Agent in the State of Florida, of the corporation named below for which this statement is submitted, under oath hereby state:

ARTICLE I

The name of the corporation shall be: SOLARAS LANDSCAPE , Incorporated

ARTICLE II

The name and street address of the Registered Agent is:

KURT C BEALS	264-53-9708	5060 76TH AVENUE NORTH	PINELLAS PARK	FL	33781-	(727) 459-7004
Name	SS#	Street	City	State	ZipCode	Telephone

The Registered Agent is appointed by: KURT C BEALS, PRESIDENT

Name and Title of Officer of Corporation

ARTICLE III

The principle place of business of this corporation shall be:

5060 76TH AVENUE N	112	PINELLAS PARK	FL	33781-
Street	Apt #	City	State	ZipCode

The mailing address of this corporation shall be:

5060 76TH AVE N	112	PINELLAS PARK	FL	33781-
Street	Apt #	City	State	ZipCode

The County in which the principle place of business of this corporation is located in is: PINELLAS

ARTICLE IV

Indicate type of Corporation

(CHECK ONE)

☒ BUSINESS STOCK ☐ COOPERATIVE ☐ PROFESSIONAL
☐ BUSINESS NONSTOCK ☐ PUBLIC BENEFIT ☐ INSURANCE
☐ BUSINESS STATUTORY CLOSE ☐ MANAGEMENT ☐ RELIGIOUS

ARTICLE V

The purpose for which this corporation is organized shall be: _____

To operate a landscaping business and any other legal purpose. _____

ARTICLE VI

The starting date of the corporation shall be: 04/01/01

The Fiscal year of the corporation shall end on the last day of the month of December

ARTICLE VII

Is the corporation to exist perpetually? ☒ Yes ☐ No

Tax Closing Date if known: _____

ARTICLE VIII

The aggregated number of shares which the corporation is authorized to issue is: 1,000

The corporation will not commence business until consideration of the value of at least One Thousand Dollars (\$1,000.00) consisting of money, labor done or property has been actually recieved for the issuance of shares.

The names of all shareholders, and the # of shares of stock that this corporation is authorized to have outstanding at any one time is:

NAME	CLASS	PAR VALUE PER SHARE	NUMBER OF SHARES AUTHORIZED	NUMBER OF SHARES PROPOSED TO BE ISSUED	CONSIDERATION TO BE RECEIVED THEREFOR
Kurt C. Beals	Common	1.00	1000	100	\$100.00

State any designations, powers, preferences, rights, qualifications, limitations, or restrictions applicable to any class of stock or any special grant of authority to be given to the board of directors:

No restrictions

State provisions limiting or denying to shareholders the Preemptive Right to acquire additional shares of the Corporation. (If none so state)
Board of Directors must unanimously approve all stock purchases.

Meeting of the shareholders ___ shall X shall not be held outside the state of Florida

ARTICLE IX

The number of Directors or Officers constituting the initial Board of Directors of the corporation is 1

The names and street addresses of the members of the Board of Directors, or Officers of the Corporation are:

NAME	TITLE	NUMBER AND STREET	CITY	STATE	ZIP CODE
Burt C. Beals	President	5060 76th Ave N	Pinellas Park	FL	33781-

The Board of Directors or Officers of the Corporation is authorized to increase or decrease the number of Directors or Officers. If so authorized the minimum number, if any, shall be 1 Directors or Officers, and the maximum number, if any, shall be 2 Directors or Officers.

The initial Board of Directors shall serve as Directors until the First Annual Meeting of the Shareholders or until their successors are duly elected and qualified as provided in the By-Laws.

All powers and authority of the corporation shall be vested in and may be exercised by the Board of Directors except as otherwise provided by law, these Articles of Incorporation, or The By-Laws of the Corporation.

ARTICLE X

The name, social security number and street addresses of the incorporator(s) to these Articles of Incorporation are:

NAME	SS #	NUMBER AND STREET	CITY	STATE	ZIPCODE
Kurt C. Beals	264-53-9708	5060 76th Ave N	Pinellas Park	FL	33781-

The name and address of any foreign or alien affliant(if none so state)

NAME	NUMBER AND STREET	CITY	STATE	ZIPCODE
------	-------------------	------	-------	---------

State the provisions for the regulation of the internal affairs of the corporation.
Board of Directors makes all rules and regulations.

Will the corporation have members? ☒ Yes ☐ No

ARTICLE XI

The value of assets of the corporation are as follows: \$100.00
The liabilities thereof are \$100.00. The assets and liabilities indicated are as of a date within six months prior to filing these Articles of Incorporation.
The maximum amount of capital such corporation intends to invest in the state at any time during the current Fiscal Year is \$10,000.00
The distribution of assets on Dissolution or Final Liquidation will be as follows:
Assets will be distributed, based on shares of stock, after all debts are paid.

STATEMENT OF STANDARD INDUSTRIAL CODE (SIC)

The Standard Industrial Code(s) (SIC) which most closely describe the initial activities of the corporation are:

PRIMARY 99999 SECONDARY 999999 OTHER 99999

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

X 16 _____ PRESIDENT
Name Title

Name Title

Name Title

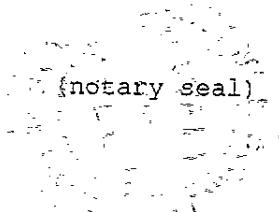
(CORPORATE SEAL)

On the date above written, Kurt C. Beals, signed these Articles of Incorporation in our presence, and at his/her/their request we now sign these Articles of Incorporation as witnesses in each other's presence.

WITNESS: [Signature] WITNESS: [Signature]
State of Florida)
County of PINELLAS)

Before me, a notary public in and for said county and state, personally appeared Kurt C. Beals who ^{is} known to me to be the same persons who executed the foregoing Articles of Incorporation and duly acknowledged the execution of the same, as well as John R. Schaub and Sarasaya Norish who witnessed the signing of the foregoing Articles of Incorporation. In witness whereof, I have hereunto subscribed my name and affixed my official seal, this 9th day of March, A.D. 2001

Maryann E. Schaub 3/9/01
Notary Public
Name: _____
Commission No.: _____
My Commission Expires _____
Maryann E. Schaub
Commission # CC 918160
Expires April 19, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



This Document was prepared By: _____
Name THE ACCOUNTING OFFICE
5580 PARK BLVD. #5
Address PINELLAS PARK, FL 33781
City State ZipCode

FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

01 MAR 19 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF THE STATUTES FOR THE STATE OF FLORIDA, 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: SOLARAS LANDSCAPE, Incorporated

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

KURT C BEALS

5060 76TH AVENUE NORTH

PINELLAS PARK, FL 33781-

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.

X 1/4
Signature

3/9/2001
Date

State of Florida)

County of PINELLAS)

Before me, a notary public in and for said county and state, personally appeared Kurt C. Beals
who are known to me to be the same person who executed the Certificate of Designation of Registered
Agent/Registered Office are duly acknowledged the execution of the same. In witness whereof, I have hereunto
subscribed my name and affixed my official seal, this 9th day of March, A.D. 2001.

(notary seal)

Maryann E. Schaub 3/9/01
Notary Public

Name: _____

Commission No.: _____

My Commission Expires: _____

Maryann E. Schaub

Commission # CC 918160

Expires April 19, 2004

Bonded Thru
Atlantic Bonding Co., Inc.

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Requester's Name

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TALLAHASSEE, FLORIDA

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☐ Not for Profit
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KURT C BEALS	264-53-9708	5060 76TH AVENUE NORTH	PINELLAS PARK	FL	33781-	(727) 459-7004
Name	SS#	Street	City	State	ZipCode	Telephone

The Registered Agent is appointed by: KURT C BEALS, PRESIDENT

Name and Title of Officer of Corporation

ARTICLE III

The principle place of business of this corporation shall be:

5060 76TH AVENUE N	112	PINELLAS PARK	FL	33781-
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Indicate type of Corporation
(CHECK ONE)

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☐ BUSINESS STATUTORY CLOSE ☐ MANAGEMENT ☐ RELIGIOUS

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

X 16
Name _____ Title PRESIDENT

Name _____ Title _____

Name _____ Title _____

(CORPORATE SEAL)

On the date above written, Kurt C. Beals signed these Articles of Incorporation in our presence, and at his/her/their request we now sign these Articles of Incorporation as witnesses in each other's presence.

WITNESS: John Davis WITNESS: Samson
State of Florida
County of PINELLAS

Before me, a notary public in and for said county and state, personally appeared Kurt C. Beals who ^{is} known to me to be the same persons who executed the foregoing Articles of Incorporation and duly acknowledged the execution of the same, as well as John Rickard and Sarasaya Norish who witnessed the signing of the foregoing Articles of Incorporation. In witness whereof, I have hereunto subscribed my name and affixed my official seal, this 9th day of March, A.D. 2001

Maryann E. Schaub 3/9/01
Notary Public
Name: _____
Commission No.: _____
My Commission Expires _____
Maryann E. Schaub
Commission # CC 918160
Expires April 19, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

This Document was prepared By: _____

Name _____
Address _____
City _____ State _____ ZipCode _____
THE ACCOUNTING OFFICE
5580 PARK BLVD. #5
PINELLAS PARK, FL 33781

FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

01 MAR 19 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF THE STATUTES FOR THE STATE OF FLORIDA, THE
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KURT C BEALS

5060 76TH AVENUE NORTH

PINELLAS PARK, FL 33781-

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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.

X [Signature]
Signature

3/9/2001
Date

State of Florida

County of PINELLAS

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