P01000061211

TRANSMITTAL LETTER

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

SUBJECT: The Rubber Duck Pond and Landscape Company
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

000004425210--4
*****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: George M. Tinsley
Name (Printed or typed)

000004425210--4
-06/18/01--01113--017
*****78.75 *****78.75

14905 SW 80 ST #204
Address

Miami FL 33193
City, State & Zip

305 386-5882
Daytime Telephone number

FILED
01 JUN 18 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

F. CHESSER JUN 19 2001

ARTICLES OF INCORPORATION
OF
THE RUBBER DUCK POND AND LANDSCAPE COMPANY

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is:
THE RUBBER DUCK POND AND LANDSCAPE COMPANY

ARTICLE II
OFFICES

The principal office of the Corporation in the State of Florida shall be located at **14905 SW 80 ST. #204, Miami, Florida 33193**. The Corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE III
PURPOSE

The general nature of the business to be transacted by this corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is **Ten Thousand (10,000)** shares of common stock, each share having the par value of **($0.001).**

ARTICLE V
DIRECTORS/OFFICERS

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified, are:

GEORGE M. TINSLEY/President/Secretary/Treasurer
14905 SW 80 ST. #204, Miami, Florida 33193.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: **GEORGE M. TINSLEY, 14905 SW 80 ST. #204, Miami, Florida 33193.**

ARTICLE VII
INCORPORATOR

The name and address of the incorporator to these Article of Incorporation are:
GEORGE M. TINSLEY, 14905 SW 80 ST. #204, Miami, Florida 33193.

ARTICLE VIII
CONFLICT OF INTEREST

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

George M Tinsley
Signature of Incorporator
George M. Tinsley

June 13, 2001
Date

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.

George M Tinsley
Signature of Registered Agent
George M. Tinsley

June 13, 2001
Date

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TALLAHASSEE, FLORIDA