

P01000103032

TRANSMITTAL LETTER

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

500004617285--9
-10/01/01--01024--007
*****78.75 *****78.75

SUBJECT: ODM LANDSCAPING GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FILED
01 OCT 22 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: ODILON MAITRE
Name (Printed or typed)

41 SIOUX LANE
Address

LANTANA FLORIDA 33462-2262
City, State & Zip

OFF: 561-721-0506
Daytime Telephone number

FAX: 561-721-0507

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

2/01-22858



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 3, 2001

ODILON MAITRE
41 SIOUX LANE
LANTANA, FL 33462-2262

SUBJECT: ODM LANDSCAPING GROUP, INC.
Ref. Number: W01000022858

We have received your document for ODM LANDSCAPING GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 701A00055454

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: ODM Landscaping Group, Inc.

SECOND

The period of its duration is: indefinitely

THIRD

The purpose of the corporation is: Landscaping maintenance, Planting, Pruning, Consulting

FOURTH

The aggregate number of authorized shares is: 100, shares par-value \$1.00

FIFTH

The corporation will not commence business until at least ten thousand dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the board of directors of this corporation

EIGHTH

Provisions for regulating the internal affairs of the corporation are:
The managing partner of the corporation will be responsible for all day to day

operations.

NINTH

The address of the initial registered office of the corporation is: 41
Sioux Lane, Lantana

and the name of its initial registered agent at such address is: Odilon Maitre

TENTH

Address of the principal place of business is: 41 Sioux Lane, Lantana,
Florida 33462-2262

ELEVENTH

The number of directors constituting the initial board of directors of
the corporation is One, and the names and address of the persons who are to
serve as directors until the first annual meeting of shareholders or until
their successors are elected and shall qualify are:

Name

Address

Odilon Maitre

41 Sioux Lane, Lantana, Florida 33462-
2262

TWELFTH

The name and address of each incorporator is:

Name

Address

Odilon Maitre

41 Sioux Lane, Lantana, Florida 33462-2262

Date: September 25, 2001

Date: September 25 ,2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.

Date 9/26/2001

Odilon Maitre
Odilon Maitre, Registered Agent/Incorporator

ODM Landscaping Group, Inc.