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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Tax Number

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694 Fax Number : (305) 633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

PLANTATION LAWN & maintenance, inc.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

#### PLANTATION LAWN & MAINTENANCE, INC.

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

#### ARTICLE 1- NAME

The name of this corporation is PLANTATION LAWN & MAINTENANCE, INC.

#### ARTICLE 2- PRINCIPAL OFFICE

The street address of the initial principal office of the corporation shall be: 7271 N W  $5^{th}$  Court-Plantation.Fl 33317.

#### ARTICLE 3- PURPOSE

The corporation is organized for the purpose of a lawn service or in any activity permitted by this State or the United States.

#### ARTICLE 4- CAPITAL STOCK

This corporation is authorized to issue One Thousand(1,000) shares of one dollar(31.00) par value common stock which shall be designated as "common shares".

#### ARTICLE 5- INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered agent of this corporation is 7271 N  $\rm S^{th}$  Court, Plantation, Fl 33317 and the name of the registered agent shall be Douglas Szczepanik.

#### ARTICLE 6- INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of the stockholders and their successor shall have been duly elected and qualified or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the corporation. The name and address of the initial director is

Douglas Szczepanik- 7271 N W Sth Court- Plantation, Fl 33317 954-658-8035

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SECRETARY OF STATE
ANASSIE, FLORIDA

#### ARTICLE ?- INCORPORATOR

The name and address of the incorporator signing these articles is :Douglas Szczepanik- 7271 N W  $5^{th}$  Court,Plantation,Fl 33317

#### ARTICLE 8- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE 9- INDEMNIFICATION

The comporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE 10- AMENDMENT

This corporation reserves the right to smend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Douglas Szczepanik

Dated: Movember 25,2001

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned comporation, 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: PLANTATION LAWN & MAINTENANCE, INC.

The name of the registered agent is:

Douglas Szczepanik 7271 N W 5th Court Plantation/Fl 33317

Douglas Szczepanik

Dated: November 26,2001

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 TURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE FRORER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Douglas Szczepanik

Date: November 26,2001

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