# P01000113569

RICHARD A PAULTON II 869 CROTON DR ROYAL PALM BEACH FL 33411

RE; S CORPORATION SATE OF FLORIDA

**DIVISION OF CORPORATIONS** 

O1 NOV 26 AM 10: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE FIND THE FOLLOWING INCLOSED

ARTICLES OF CORPORATION COPY OF THE ARTICLES OF CORPARATION CHECK FOR 70.00 SELF ADRESSED ENVOLPE 600004693186--5 -11/26/01--01056--014 \*\*\*\*\*70.00 \*\*\*\*\*70.00

I BELIEVE THIS IS ALL YOU NEED TO MAKE A S COPRORATION

ANY PROBLEMS PLEASE CALL 561 793 5446

THANK YOU'R' A PAULTON II

AA Paultun GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article OFFICE
DATE 11-30
DOC. EXAM CD

C. BLALOCK NOV D U 2001

1.1127147

ARTICLES OF INCORPORATION

FILED

**OF** 

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# SECRETA STATE TALLAHASSEE, FLORIDA

## R. A. PAULTON II CORPORATION

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### **ARTICLE I – NAME**

The name of this corporation is R. A. PAULTON II CORPORATION.

#### <u>ARTICLE II – DURATION</u>

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of providing lawn maintenance services and transacting all business which may be permitted under the laws of the State of Florida.

## <u>ARTICLE IV – CAPITAL STOCK</u>

This corporation is authorized to issue One Hundred (100) shares common stock at \$10.00 par value.

# ARTICLE V - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done with the issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT / PRINCIPAL ADDRESS

The street address and mailing address of the initial registered office of this corporation is 869 Croton Drive, Royal Palm Beach, Florida 33411. The name of the initial registered agent of this corporation is Richard A. Paulton.

# ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1) Director.

The name and address of the initial director of this corporation is

RICHARD A. PAULTON 860 Croton Drive Royal Palm Beach, FL 33411

#### <u>ARTICLE VIII – INCORPORATOR</u>

The name and address of the person signing these Articles of Incorporation is:

RICHARD A. PAULTON 860 Croton Drive Royal Palm Beach, FL 33411

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of nowhy 2001.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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SEUNE DE STATE
TALLAHAS SEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—that R.A. PAULTON II CORPORATION desires to organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the with of Royal Palm Beach, County of Palm Beach, has named Richard A. Paulton, 869 Croton Drive, Royal Palm Beach, Florida 33411, as its agent to accept service of process within this State.

# ACKNOWLEDGMENT:

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.

Agent

Novembr 23 2001