10003517 **TRANSMITTAL LETTER**

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

02 MAR 25 PM 2: 52

SECHLAR : UF STATE TALLAHASSEE, FLORIDA

Subject

Meadows Mulch Outlet, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

⊠ \$78.75 Filing Fee

\$122.50 Filing Fee

Filing Fee,

& Certified Copy

& Certified Copy

Certified Copy

& Certificate

\$131.25

(ADDT'L COPY REQ'D)

(ADDT'L COPY REQ'D)

FROM:	Nellie Akalp	
	30141 Agoura Road, Suite 205	
	Agoura Hills, California 91301	

*****78.75

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Meadows Mulch Outlet, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Meadows Mulch Outlet, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1240 N. US 1 Hwy Ormond Beach, Florida 32174

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Elliot J. Meadows 1732 Maryland Avenue Ormond Beach, Florida 32174

James E. Meadows, Jr. 752 Tarry Town Trail Port Orange, Florida 32127

Jacquelyne N. Meadows 1732 Maryland Avenue Ormond Beach, Florida 32174

Geraldine M. Meadows 752 Tarry Town Trail Port Orange, Florida 32127

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Elliot J. Meadows 1240 N. US 1 Hwy Ormond Beach, Florida 32174

ARTICLE VI INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is: Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301 Nellie Akalp, Incorporator 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. Bliot J. Meadows, Registered Agent Date