

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORF. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MARTIN BORGES SERVICES OF FLORIDA, INC.

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ARTICLES OF INCORPORATION

of

MARTIN BORGES SERVICES OF FLORIDA, INC. (name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

MARTIN BORGES SERVICES OF FLORIDA, INC

FILED PAR 16 PM 1:5 SECRETARY OF STATE SECRETARY OF STATE ALLAHASSEE, FLORID

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating as landscaping and lawn maintenance company.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (S) (1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME MARTIN BORGES
ADDRESS 860 W. 53RD STREET
CITY HIALEAH, FLORIDA 334014

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The principal office, if known or the mailing address of the corporation is: MARTIN BORGES SERVICES OF FLORIDA, INC. NAME P.O. BOX 19102 ADDRESS FLORIDA 33416 CITY WEST PALM BEACH, ARTICLE VI - INITIAL BOARD OF DIRECTORS This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow: NAME MARTIN BORGES P.O. BOX 19102 ADDRESS WEST PALM BEACH, FLORIDA 33416 CITY NAME ADDRESS FLORIDA ZIP CITY NAME ADDRESS FLORIDA ZIP CITY ARTICLE VII - INCORPORATORS The names and addresses of the incorporates signing these Articles of Incorporation are as follows: NAME MARTIN BORGES P.O. BOX 19102 ADDRESS WEST PALM BEACH, FLORIDA 33416 CITY NAME

FLORIDA ZIP

ADDRESS

CITY

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name Address			
CITY	FLORIDA ZIP		
NAME ADDRESS CITY	FLORIDA ZIP	• • • • • • • • • • • • • • • • • • •	- <u>-</u>
	WHEREOF, the undersigned and subscriber(s) ted these Articles of Incorporation this 8 ^r IL of 2002.	H	
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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

MARTIN BORGES SERVICES OF FLORIDA, INC. (Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607,0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: MARTIN BORGES SERVICES OF FLORIDA, INC. 860 W. 53RD. TERR.
HIALEAH, FLORIDA 33014

Has named MARTIN BORGES

Located at the aforesaid address, as its Registered Agent to accept service of process within this state ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(REGISTERED AGENT)