# Florida Department of State

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

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To:

Division of Corporations

Fax Number

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From:

Account Name ; YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone

: (850)224-8870

Fax Number

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## FLORIDA PROFIT CORPORATION OR P.A.

D & S EXTERIOR MAINTENANCE AND FULL SERVICE LANDSCAP

Certificate of Status	7
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Certified Copy	0
Page Count	04
Estimated Charge	<b>\$70.00</b>

Capital Connection, Inc.

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#### ARTICLES OF INCORPORATION

D & S EXTERIOR MAINTENANCE AND FULL SERVICE LANDSCAPING

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida,

#### ARTICLE I

The name of this Corporation is:

### D & S EXTERIOR MAINTENANCE AND FULL SERVICE LANDSCAPING, INC.

#### ARTICLE II

The nature of the business of this corporation is any and all lawful business, which a corporation is permitted to conduct in the State of Florida.

#### ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in eash, or property other than stock or securities in lieu of eash, at a just valuation to be determined by the stockholders of this corporation.

#### ARTICLEIV

The amount of capital with which this corporation will begin business is \$100.00.

#### **ARTICLE Y**

This corporation shall exist perpetually.

#### ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: Darryl B. Meadows 111 Broad Street Titusville, FL 32780. The stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

#### ARTICLE VII

The Board of Directors of this corporation shall consist of the stockholders of the corporation.

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#### ARTICLE VIII

The name and address of the director is:

NAME

**ADDRESS** 

Darryl B. Meadows

4538 Seattle St. Cocoa, FL 32927

#### ARTICLE IX

The name and address of the subscriber to the Certificate of Incorporation is as follows:

NAME

**ADDRESS** 

Darryl B. Meadows

4538 Seattle St. Cocoa, FL 32927

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI

Every stockholder, 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 without issuance of fractional shares) at the price at which it is offered to others.

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#### ARTICLE XII

At each election for directors every stockholder emitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

Darryl B. Meadows

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Darryl B. Meadows, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me and did not take an oath.

WITNESS my hand and official seal this 24 12

24 12 GESTOF JUNE 200

Notary Public, State of Florida

Printed or Typed Name

My commission Expires:

STANLEY E. RETZ

MY COMMISSION # DD 037003

EXPERS: August 1, 2005

1-8000-NOTARY EL Netary Senter & Bonding, Inc.

CAPITAL CONNECTION

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# STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF D & S EXTERIOR MAINTENANCE AND FULL SERVICE LANDSCAPING, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as directors of <u>D & S EXTERIOR MAINTENANCE AND FILL. SERVICE LANDSCAPING. INC.</u> hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 111 Broad Street, Titusville, FL 32780 and the name of the initial registered agent of this Corporation at that address is Darryl B. Meadows

DATED this Zy day of JUNE 2002.

Darryl B. Meadows

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of D & S EXTERIOR MAINTENANCE AND FULL SERVICE LANDSCAPING, INC. at the initial registration office of the Corporation at 111 Broad Street, Titusville, FL 32780.

DATED this Zy day of June, 2002.

Darryl B. Meadows

