

Secretary of State Corporate Records Bureau Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 EDARDO V ASCO ALAN S. B. SENTHAL KERRY . ROSENTHAL STAC A. GENET JES . CA B. LASSMAN F. ATHER A. SCOTT

OF COUNSEL JILL R. GINSBERG JEROME S. HOLLO JORGE LUIS WOLF

100006251101--8 -07/08/02--01059--023 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re:

Articles of Incorporation

Scheduled Maintenance & Lawn Service, Inc.

#### Ladies and Gentlemen:

Enclosed herewith for filing please find original and one copy of Articles of Incorporation for the above-named corporation, together with my firm check in the amount of \$78.75 representing the following:

075

Filing Fee Certified Copy \$70.00

8.75

A copy of the Articles is enclosed for purposes of your returning a conformed copy of same after filing.

Thank you for your attention to this matter.

Cordially,

ASR:cw
Enclosures

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# ARTICLES OF INCORPORATION OF

# SCHEDULED MAINTENANCE & LAWN SERVICE, INC.

## ARTICLE ONE:

The name of this corporation is: SCHEDULED MAINTENANCE & LAWN SERVICE

## **ARTICLE TWO:**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

#### **ARTICLE THREE:**

The aggregate number of shares which this corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, ONE (\$.01) CENT par value.

# ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

## ARTICLE FIVE:

The street address of the initial principal office of this corporation is 429 N. E. 73<sup>rd</sup> Street, Miami, Florida 33138, and the name and address of the Registered Agent of this corporation are: KERRY E. ROSENTHAL, ESQUIRE, c/o Rosenthal Rosenthal Rasco, 2875 N. E. 191st Street, Suite 500, Aventura, Florida 33180.

## **ARTICLE SIX:**

This corporation shall have two (2) directors to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

SHEARL RAY HICKS

429 N. E. 73<sup>rd</sup> Street Miami, Florida 33138

**DURAE LYNN GOFF** 

429 N.E. 73<sup>rd</sup> Street Miami, Florida 33138

#### ARTICLE SEVEN:

The name and address of the incorporator of this corporation, who is the person signing these Articles is: SHEARL RAY HICKS, 429 N. E. 73<sup>rd</sup> Street, Miami, Florida 33138.

NOW THEREFORE, the undersigned incorporator has executed these Articles of Incorporation this 21 day of June, 2002.

SHEARL RAY HICKS

STATE OF FLORIDA ) : ss. COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared SHEARL RAY HICKS, to me well known to be the person described as the incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 27 day of June, 2002.

RAQUEL WELLS
MY COMMISSION # CC 803338
EXPIRES: January 20, 2003
Bonded Thru Notary Public Underwriters

Notary Public - State of Florida My commission expires:

## ACCEPTANCE OF REGISTERED AGENT

I, KERRY E. ROSENTHAL, ESQUIRE, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of SCHEDULED MAINTENANCE & LAWN SERVICE, INC., do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.

KERRYÉ KOSENTHAL

Registered Agent