# P02,000085755

JEAN'S OFFICE ASSISTANTS, INC. 549 BROOKSIDE DRIVE WINTER SPRINGS, FLORIDA 32708 407/327-0633

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

800006939628--3 -08/07/02--01030--002 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE:

Articles of Incorporation Hovey's Landscaping, Inc.

Dear Sir or Madam:

Enclosed for filing is the original Articles of Incorporation for Hovey's Landscaping, Inc., together with a photocopy. Also enclosed is my check, in the amount of \$70.00, to cover the cost of the filing fee and registered agent designation.

If you have any questions, please contact me at the above number. Thank you for your assistance and cooperation in this matter.

Very truly yours,

Jean M. Hovey

**Enclosures** 

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TALLAHASSEE FLORIDA

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# ARTICLES OF INCORPORATION OF

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# HOVEY'S LANDSCAPING, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

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#### ARTICLE I. NAME

The name of this corporation is HOVEY'S LANDSCAPING, INC.

#### ARTICLE II. - DURATION

The Corporation shall have perpetual existence.

#### ARTICLE III. - PURPOSE

The Corporation is organized to transact and carry on any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV. - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) per value common stock.

#### ARTICLE V. - MANAGEMENT

- A. Pursuant to the provisions of Section 607.111, Florida Statutes, as the same exists upon the adoption of these Articles of Incorporation, the business of this Corporation may be managed by the shareholders of the Corporation, rather than by a Board of Directors.
- B. Should the shareholders of the Corporation so elect, they may by resolution and bylaw establish a Board of Directors to manage the business of this Corporation. In such event, the shareholders shall prescribe the duties, functions and methods of operation of such Board of Directors with particularity and in appropriate bylaws.

### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered agent of this Corporation shall be 549 Brookside Drive, Winter Springs, Florida 32708. The principal street address is of this Corporation shall be 549 Brookside Drive, Winter Springs, Florida 32708. The principal mailing address of this Corporation shall be 549 Brookside Drive, Winter Springs, Florida 32708. The name and address of the initial registered agent of this Corporation is Michael A. Hovey, 549 Brookside Drive, Winter Springs, Florida 32708.

#### ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Michael A. Hovey, 549 Brookside Drive, Winter Springs, Florida 32708.

#### ARTICLE VIII. - PRE-EMPTIVE 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 pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price per share at which shares are offered to others.

#### ARTICLE IX. - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders representing a majority of the outstanding shares of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 2 day of August, 2002.

MICHAEL A. HOVEY

STATE OF FLORIDA COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, MICHAEL A. HOVEY, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed. MICHAEL A. HOVEY presented \_\_\_\_\_\_\_\_\_as identification.

WITNESS my hand and official seal at Strandle State of Florida, this day of August, 2002.

, County of Seminole,

NOTARY PUBLIC

# CERTIFICATE OF REGISTERED AGENT FOR HOVEY'S LANDSCAPING, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

#### DESIGNATION

I, MICHAEL A. HOVEY, as the Incorporator named in the Articles of Incorporation of HOVEY'S LANDSCAPING, INC., a corporation for profit, hereby designate MICHAEL A. HOVEY as Registered Agent for the service of process within the State of Florida for HOVEY'S LANDSCAPING, INC. The street address and mailing address of the initial registered agent of this Corporation is 549 Brookside Drive, Winter Springs, Florida 32708. The principal street address of the Corporation is 549 Brookside Drive, Winter Springs, Florida 32708. The principal mailing address of the Corporation is 549 Brookside Drive, Winter Springs, Florida 32708. The name and address of the initial registered agent of this Corporation is MICHAEL A. HOVEY, 549 Brookside Drive, Winter Springs, Florida 32708. This designation is made in conformity with Florida Statutes, Sections 48.091 and 607.1501 - .1505.

Michael a. Horry MICHAEL A. HOVED

#### **ACCEPTANCE**

I, MICHAEL A. HOVEY, doing business at the street address of 549 Brookside Drive, Winter Springs, Florida 32708, do hereby consent to my appointment as Registered Agent for the service of process upon HOVEY'S LANDSCAPING, INC., a Florida corporation. I am familiar with and accept the obligations provided for in Florida Statutes, Sections 48.091 and 607.1501 - .1505.

MICHAEL A. HOVE