

# J & M Tax Service, Inc.

Prompt • Personal • Professional  
2080 NW Boca Raton Blvd. #6 • Boca Raton, FL 33431  
(561) 750-8299 • FAX (561) 750-8330

# PO0000104749

July 2, 2002

Department of State  
Division of Corporations  
409 Gaines Street  
Tallahassee, Florida 32399

800006249268--3  
07/08/02--01053--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sirs:

Enclosed are the Articles of Incorporation for LIVE OAK OF FLORIDA, INC. along with our check for \$87.50.

Please process promptly and return to our office.

Thank you for your assistance.

Sincerely,

J & M TAX SERVICE, INC.

James G. Mullin  
Vice President

002-9350  
NA  
9/30  
FILED  
02 SEP 27 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 10, 2002

J & M TAX SERVICE, INC.  
2080 NW BOCA RATON BLVD.  
#6  
BOCA RATON, FL 33431

SUBJECT: LIVE OAK OF FLORIDA, INC.  
Ref. Number: W02000019850

We have received your document for LIVE OAK OF FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 902A00042834

*LIVE OAK LANDSCAPE OF BOCA RATON, INC. JZ*

**ARTICLES OF INCORPORATION**

LIVE OAK LANDSCAPE OF BOCA RATON, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of this corporation is

LIVE OAK LANDSCAPE OF BOCA RATON, INC.

**ARTICLE II  
PURPOSE**

This corporation is organized for the purpose of providing assistance in the sale of real property, rental of real property as well as all other related activities permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III  
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE IV  
TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V  
OFFICERS DIRECTORS**

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officers and directors of this corporation are:

JOHN M. LONG, 550 GOLDEN HARBOR DRIVE, BOCA RATON, FL 33432  
DAVID B. CROMARTY, 540 NE 18<sup>TH</sup> STREET, BOCA RATON, FL 33432

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VI  
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

**ARTICLE VII  
INITIAL REGISTERED AGENT**

The name of the initial Registered Agent of this corporation is James G. Mullin, 2080 N.W. Boca Raton Blvd., #6, Boca Raton, Florida 33431.

**ARTICLE VIII  
INDEMNIFICATION**

This corporation shall indemnify any Officer or Director, or any former Officer of Director, to the full extent permitted by law.

**ARTICLE IX  
CORPORATE ADDRESS**

The initial address in the State of principal office of the corporation shall be:

PO BOX 850, BOCA RATON, FL 33429

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE X  
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XI  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is :  
JOHN M. LONG, 550 GOLDEN HARBOR DRIVE, BOCA RATON, FL 33432


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27 day of June, 2002



STATE OF FLORIDA     )  
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and County aforesaid, personally appeared John M. Long, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same for the purposes there expressed.

IN WITNESS HEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 27 of June, 2002



Notary Public, State of Florida  
at Large  
My Commission Expires:



James G. Mullin  
Commission # OC 829589  
Expires Apr. 25, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the Corporation is \_\_\_\_\_

LIVE OAK LANDSCAPE OF BOCA RATON, INC.

2. The name and address of the registered agent and office is: JAMES G. MULLIN,  
2080 NW Boca Raton Blvd., #6, Boca Raton, FL 33431.

SIGNATURE \_\_\_\_\_

(Corporate Officer)

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEARBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: \_\_\_\_\_

(Registered Agent)

DATE: \_\_\_\_\_

**FILED**  
02 SEP 27 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA