

PO2000128262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

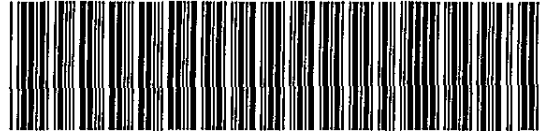
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800009121988

12/02/02--01054--008 **78.75

RECEIVED
DIVISION OF CORPORATIONS
02 DEC -2 PM 1:55

SMITH DEC 05 2002

SPINNER DITTMAN FEDERSPIEL & DOWLING LLP
ATTORNEYS AT LAW

ROBERT A. DITTMAN, P.A.¹
DONALD C. DOWLING²
ROBERT W. FEDERSPIEL, P.A.
JOHN W. SPINNER (1927-1998)

¹ALSO ADMITTED IN OHIO AND COLORADO
²ALSO ADMITTED IN NEW YORK AND ILLINOIS
FAMILY LAW AND CIRCUIT COURT
MEDIATOR AND ARBITRATOR

151 N.W. FIRST AVENUE
DELRAY BEACH, FLORIDA 33444
TELEPHONE (561) 276-2900
FACSIMILE (561) 276-5489

November 27, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Shazer Enterprises, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation of SHAZER ENTERPRISES, INC., together with my client's check in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy	<u>8.75</u>
 TOTAL	 <u>\$78.75</u>

Also enclosed is the executed Resident Agent Form. Please send me a certified copy of the Articles of Incorporation.

Thank you for your kind attention.

Sincerely,

ROBERT W. FEDERSPIEL, P.A.

Robert W. Federspiel
Robert W. Federspiel *RF*

RWF:kp
Enc. 3

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC -2 PM 1:55

ARTICLES OF INCORPORATION
of
SHAZER ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation is SHAZER ENTERPRISES, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

To engage in the business of landscape maintenance and all related businesses, and to engage in any activity or business permitted under the law 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) par value common stock, which shall be designated "Common Shares."

ARTICLE V - Capital

The minimum amount of capital with which the corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE VI - Initial Registered Office and Agent

The street address of the principal office and initial registered office of this corporation is 6478 Wetland Drive, Lake Worth, FL 33467, and the name of the initial registered agent of this corporation is BRIAN STEELE.

ARTICLE VII - Initial Board of Directors

This corporation shall have two (2) directors 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. The name and address of the initial director signing these Articles is:

Brian Steele
6478 Wetland Drive
Lake Worth, FL 33467

Michele Steele
6478 Wetland Drive
Lake Worth, FL 33467

ARTICLE VIII - Incorporator

The names and addresses of the persons signing these Articles is:

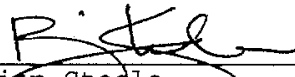
Brian Steele
6478 Wetland Drive
Lake Worth, FL 33467

Michele Steele
6478 Wetland Drive
Lake Worth, FL 33467

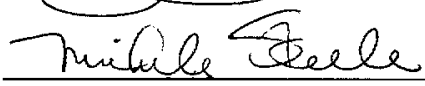
ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of November, 2002.



Brian Steele



Michele Steele

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BRIAN STEELE and MICHELE STEELE, ___ who are personally known to me or _
✓ who produced Fla. Drivers' licenses ~~and~~ _____
_____ as identification and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 27th day of November, 2002.



(SEAL)

Kelly S. Parsons
Notary Public
State of Florida
My commission expires:
Commission No.:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - that SHAZER ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Lake Worth, County of Palm Beach, State of Florida, has named BRIAN STEELE, located at 6478 Wetland Drive, Lake Worth, Florida 33467, County of Palm Beach, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Brian Steele

02 DEC -2 PM 1:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS