

PO3000039558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

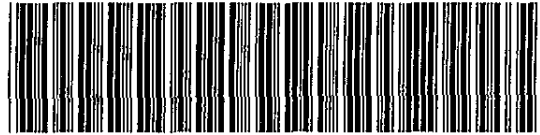
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RECEIVED
03 APR -3 PM 2:21
STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Office Use Only



200014670572

04/03/03--01049--004 **70.00

FILED
03 APR -3 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/9

CT CORPORATION

April 3, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5823287 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Conserv, Inc. (FL)
Incorporation
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 4, 2003

CT CORPORATION

SUBJECT: CONSERV, INC.
Ref. Number: W03000009596

RECEIVED
03 APR - 8 AM 11:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CONSERV, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 903A00020410

✓
Affidavit
a Hachee,
Please
refile
+
backdate
to
4/3/03
thx.
APM

AFFIDAVIT

I, Francesco Vignati, being the President of Conserv, Inc., a business corporation formed under the laws of the State of Florida on February 1, 1982 under Florida Identification Number 133105449, hereby acknowledge that this corporation filed a Certificate of Dissolution with the State of Florida on January 31, 2003 and has no intention of revoking said Certificate of Dissolution.



Francesco Vignati, President

Sworn to before me this 4th
day of April, 2003



Notary Public



Carole R. Hudson
Commission # DD 047373
Expires Sep. 16, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
03 APR -3 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

03 APR -3 -AM 9: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Conserv, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15590 Angus Road
Polk City, FL 33868

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Law.

ARTICLE IV SHARES

The number of shares of stock is:

100 common shares with no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

C T Corporation System, c/o C T Corporation System
1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marianna Kennedy, Esq., c/o Drake, Sommers, Loeb, Tarshis & Catania, PLLC
One Corwin Court
Newburgh, NY 12550

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

C T Corporation System
By: Connie Bryan **CONNIE BRYAN**
Signature/Registered Agent **SPRING ASSISTANT SECRETARY**
Marianna Kennedy
Signature/Incorporator
Marianna Kennedy

4/3/03
Date

April 1, 2003
Date