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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : WILLIAM J. STRANGE

Account Number : I19980000052

Phone : (305)267-2767

Fax Number

: (305)267-2775

## FLORIDA PROFIT CORPORATION OR P.A.

MENESES LANDSCAPING, INC.

Certificate of Status Certified Copy 0 Page Count 01 Estimated Charge \$78.75 tate.fl.ns/scripts/efilcovr.exe https://ccfs/1.dos.

5/16/2003

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# ARTICLE OF INCORPORATION OF

MENESES LANDSCAPING, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

MENESES LANDSCAPING, INC.

The principal place of business of this corporation shall be:

11127 N.W. 6<sup>TH</sup> STREET MEAMI. FLORIDA 33172

# 03 HAY 16 PH 3: 53 SECRETARY OF STATE ALLAHASSEE FLORIDA

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

250

\$1.00

Common Stock

### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W. 87<sup>TH</sup> AVENUE – MIAMI, FL 33174 PHONE (305)267-2767 FAX (305)267-2775

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PAGE 03 H030000195787

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

### **BOARD OF DIRECTORS:**

OFFICER'S TITLE

NAME

**ADDRESS** 

President:

SANTIAGO A. MENESES 11127 N.W. 6TH STREET

MIAMI, FL 33172

Secretary:

SANTIAGO A. MENESES

11127 N.W. 6<sup>TH</sup> STREET

MIAMI, FL 33172

Treasury:

SANTIAGO A. MENESES

11127 N.W. 6TH STREET

MIAMI, FL 33172

### ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are);

NAME

SANTIAGO A. MENESES

11127 N.W. 6<sup>TH</sup> STREET

MIAMI, FL 33172

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this eu , 2003.

Signature(s) of Incorporator(s)

WILLIAM J. STRANGE 1325 S.W. 87TH AVENUE - MIAMI, FL 33174 PHONE (305)267-2767 FAX (305)267-2775

### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MENESES LANDSCAPING, INC.

2. The name and address of the registered agent and office is:

NAME
SANTIAGO A. MENESES

ADDRESS
11127 N.W. 6<sup>TH</sup> STREET
MIAMI, FL 33172

SIGNATUF	ESantiago A Moren.
TITLE	PRESIDENT
DATE	Muy 14, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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	Sontiago-a Merans.
DATE	Max 14, 2003

