

P0300063028

(Requestor's Name)

(Address)

LEON SMITH  
1017 LINCOLN RD  
WEST PALM BEACH, FLORIDA 33407  
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

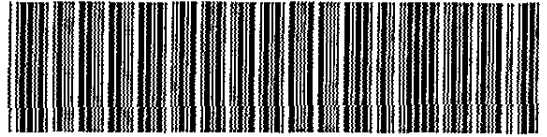
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800019195648

06/04/03--01026--022 \*\*236.25

FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
03 JUN -4 AM 10:44

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
03 JUN -4 AM 10:44

## ARTICLES OF INCORPORATION OF

L&W LAWN MAINTENANCE INC.

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

### ARTICLE I - NAME

The name of the corporation shall be: L&W Lawn Maintenance Inc.

### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all-lawful Activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation. To provide a stable atmosphere for the elderly while they are sick and in need.

### ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

### ARTICLE IV - ADDRESS

The street address of the initial registered office of the Corporation shall be: 1017 Lincoln Rd. West Palm Beach, FL 33407

And the name of the initial Registered Agent for the corporation at that address is: LEON SMITH

### ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be Necessary shall be deemed to have been taken by the appropriate Officers to accomplish this compliance.

### ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII - SELF-DEALING

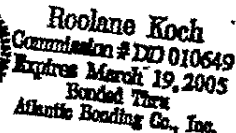
No contract or other transaction between the Corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of 2 director(s).  
The initial Board of Directors shall consist of:

EDWARD WALKER, PRESIDENT 133 18<sup>TH</sup> STREET, RIVIERA BEACH, FLORIDA 33404  
LEON SMITH, VICE-PRESIDENT, 1017 LINCOLN RD, WEST PALM BEACH, FLORIDA 33047  
DEBORAH SMITH, SECRETARY, 1017 LINCOLN RD, WEST PALM BEACH FLORIDA 33407  
DAN CALLOWAY, TREASURER 1645 34<sup>TH</sup> STREET, RIVIERA BEACH, FLORIDA 33404  
CLARK MARTIN, BUSINESS MGR. 1645 34<sup>TH</sup> STREET, RIVIERA BEACH, FLORIDA 33404

#### ARTICLE IX DISSOLUTION REQUIREMENTS

The Corporation will continue to operate with annual Board meetings and will be dissolved after members elect to do so.



ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

LEON SMITH

1017 LINCOLN RD

WEST PALM BEACH, FLORIDA 33407

IN WITNESS WHEREOF, the undersigned has hereunto set his  
hand and seal on this 14<sup>th</sup> day of April, 2003.

Incorporator:

Leon Smith

State of Florida )  
County of Fort Pierce ) ss.

The foregoing instrument was acknowledged by me this 14<sup>th</sup>  
day of April, 2003 by: Leon Smith  
who is/are personally known by me or who has/have produced: A  
Drivers License as identification and who did not take an oath.

Roolane Koch (SEAL)  
Notary Public  
State of

My Commission Expires: 3-19-2005



Roolane Koch  
Commission # DD 010649  
Expires March 19, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN -4 AM 10:44