Division of Corporations

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# 3000067102

### Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : SANTOS RIVERA

Account Number : I2000000169 Phone : (407)380-5353

Fax Number

: (407)380-7353

## FLORIDA PROFIT CORPORATION OR P.A.

CHC CLASSIC LAWN CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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FROM S RIVERA-OLAN. C. P. A. 407 380 7353

(H030002150073)

#### ARTICLES OF INCORPORATION

CHC CLASSIC LAWN CARE, INC.

03 JUN 17 PM 3: 21
SECRETARY OF STATE
TAIL AHASSEE FI DOINA

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

#### ARTICLE 1 - NAME

The name of the Corporation shall be: CHC CLASSIC LAWN CARE, INC.

ARTICLE - II - Existence

The Corporation shall have perpetual existence.

ARTICLE - III - Purpose

The general purpose of the business to be transacted by this Corporation is:

- A. Transact any and all lawful business in the state of Florida.
- B. To engage in every aspect and service of lawn care maintenance and landscaping for commercial and residential properties and related services.
- To invest the funds of this corporation in real estate, mortgages, stocks, bonds
  - or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

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#### ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business is:

7999 Merrimac Cove Dr. Orlando, FL 32822

The mailing address of this corporation shall be:

PO Box 780865 Orlando, FL 32878-0865

#### ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$10.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carlos Hiram Cortes, President 7999 Merrimac Cove Dr. Orlando, FL 32822

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

#### ARTICLE - VII - INCORPORATORS

The name and street address of the incorporator to this Articles of Incorporation is:

Carlos Hiram Cortes, President 7999 Merrimac Cove Dr. Orlando, FL 32822

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#### ARTICLE - VIII - DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time.

The initial Board of Directors are composed of Mr. Carlos Hiram Cortes, President and Juan Carlos Cortes, Vice President.

These Articles of incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of incorporation be amended.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of incorporation under the laws of the State of Florida, this 12<sup>th</sup> of June of 2003.

Carlos Hiram Cortes, President

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mr. Carlos Hiram Cortes and acknowledged that executed the foregoing Articles of Incorporation.

WITNESS my hand and officials seal this 12th day of June of 2003.

Netary Public - State of Florida

COMM. #

My commission expires:

SANTOS RÍVERA

MY COMMISSION # CC 876063

EXPIRES: Sep 11, 2003

NOTARY Fig. Notary Service & Bondary Co.

(H030002150073)

FROM S RIVERA-OLAN, C. P. A. 407 380 7353

(H030002150073)

FILED

03 JUN 17 PM 3: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1 The name of the corporation is: CHC CLASSIC LAWN CARE, INC.
- 2 The name and address of the registered agent and office is:

Carlos Hiram Cortes, President 7999 Merrimac Cove Dr. Orlando, FL 32822

SIGNA	TURE	lah	4.	lest.
	_	(CORPORA	ATE OFF	ICER)
TITLE	1	resident	1	
DATE	6	116/03		

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Carlo Ha Can

DATE 6/14/03

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