

P03000090806

(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



600022309896

08/15/03--01024--017 **78.75

CLERK OF STATE
TALLAHASSEE, FLORIDA

03 AUG 15 PM 2:52

FILED

V.P.
of 19.

ALSO ADMITTED IN TENNESSEE
CERTIFIED CIVIL CIRCUIT MEDIATOR
REGISTERED PROFESSIONAL ENGINEER
AMERICAN ARBITRATION ASSOCIATION
MEMBER, PANEL OF NEUTRALS

ROBERT J. JONES, P.A.
ATTORNEY AND COUNSELOR AT LAW

6500 CENTRAL AVENUE
ST. PETERSBURG, FL 33707
TELEPHONE (727) 344-6555
FAX (727) 345-1368

August 12, 2003

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. Box 6327
TALLAHASSEE, FL 32314

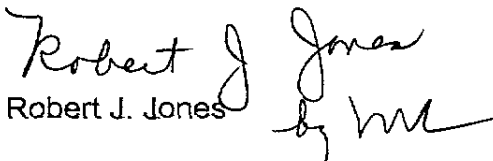
RE: ARTICLES OF INCORPORATION FOR:
SGM 1, INC.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for **SGM 1, INC.** Also enclosed is a check payable to the Secretary of State for \$78.75 for the filing fee.

Please return your stamped acceptance of these Articles and Assignment of Charter number. If you have any questions, please feel free to contact my office at (727) 344-6555.

Sincerely,


Robert J. Jones

RJJ/mb

Enc.

ARTICLES OF INCORPORATION
OF
SGM 1, INC.

FILED
03 AUG 15 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation shall be **SGM 1, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **1211 Russell Drive North, St. Petersburg, Florida 33710.**

ARTICLE III. PURPOSE

The specific purpose for which the corporation is organized is for the operation of a lawn care business.

ARTICLE IV. MANNER OF ELECTION

The manner in which the Directors are elected or appointed is by a majority vote of the founding Directors.

ARTICLE V. INITIAL DIRECTORS/OFFICERS

The initial officers and directors shall be the following, whose addresses are also shown:

SCOTT MALYSZKO, Director, Officer, and Incorporator; 1211 Russell Drive North, St. Petersburg, Florida 33710.

ARTICLE VI. NAME AND ADDRESS OF REGISTERED AGENT

The name and address of the initial Registered Agent is:

GERALD G. MALYSZKO
8400 Gulf Blvd.
St. Pete Beach, FL 33706

ARTICLE VII. NAME AND ADDRESS OF INCORPORATOR

The name and address of the Incorporator to these articles of incorporation is:

SCOTT MALYSZKO, 1211 Russell Drive North, St. Petersburg, Florida

33710.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be fewer than one director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

SCOTT MALYSZKO, 1211 Russell Drive North, St. Petersburg, Florida

33710.

The directors shall be elected annually at a duly-called meeting of the Board of Directors and shall be elected by a majority vote.

ARTICLE IX. TERM

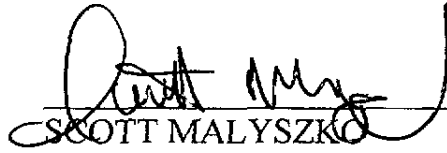
The term of existence of this corporation is perpetual.

ARTICLE X. CAPITAL & STOCK

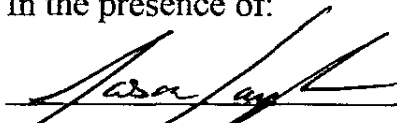
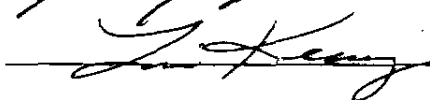
There shall be 1000 shares of initial and issued stock at a par value of \$1.00 per share.

The undersigned has executed these articles of incorporation on

August 11, 2003, 2003.


SCOTT MALYSZKO (I.s.)
Incorporator

In the presence of:

 of St. Petersburg, Florida
 of St. Petersburg, Florida

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared SCOTT MALYSZKO, to be known or identified by Florida Drivers License No. M420-787-72-110-0 to be the person described in, and who executed the foregoing instrument as the INCORPORATOR, and he acknowledged and did take an oath before me that he executed the same.

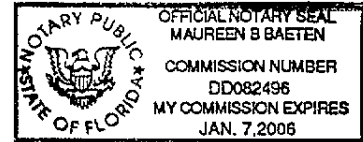
WITNESS my hand and official seal in the county and state aforesaid this

11th day of August, 2003.

Maureen B Baeten

NOTARY PUBLIC

My commission expires: Jan 7, 2006



ACCEPTANCE BY THE REGISTERED AGENT

I, GERALD G. MALYSZKO, who address is 8400 GULF BLVD
ST. PETERSBURGH, FL 33706, do hereby accept appointment as
Registered Agent of SGM 1, INC., together with the duties and responsibilities
attaching to such appointment.

[Signature]

STATE OF FLORIDA
COUNTY OF Pinellas

03 AUG 15 PM 2:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

I HEREBY CERTIFY that on this day, before me, an officer duly authorized
in the aforesaid state and county to take oaths and acknowledgments, personally
appeared Gerald G. Malyszko, to me personally known, or identified
by _____, to be the person described in, and who
executed the foregoing instrument, and s/he acknowledged and did take an oath
before me that s/he executed the same.

WITNESS MY HAND AND OFFICIAL SEAL in the county and state
aforesaid this 12th day of August, 2003.

Maureen B Baeten

My commission expires: Jan 7, 2006

