# P03000092870

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PICK-UP WAIT MAIL		
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# TRANSMITTAL LETTER

To: Division of Corporations	<del>कर</del>	
SUBJECT: CUT-RITE LAWN, INC.	_	
Dear Sir or Madam:		
The enclosed please find the original and one copy of the Articles of Incorporation for the above reference Company along with a check made payable to The Secretary of State for the following amount:		
□ \$70.00 Filing Fee □ \$78.75 Filing Fee & Certificate of Status	X \$78.75 Filing Fee	
Please return all correspondence concerning this matter to the following:		
JOSHUA E. PARKER P.O. BOX 1707 HILLIARD, FL 32046		
For further information concerning this matter, please call:  JOSHUA E. PARKER at 904-845-2299		
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327	

Tallahassee, FL 32314

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 16, 2003

JOSHUA E. PARKER P.O. BOX 1707 HILLIARD, FL 32046

SUBJECT: CUT-RITE LAWN, INC. Ref. Number: W03000020205

We have received your document for CUT-RITE LAWN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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.

Letter Number: 103A00041830

Neysa Culligan Document Specialist New Filings Section

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

**OF** 

# **CUT-RITE LAWN, INC.**

#### ARTICLE I

### Name

The name of the corporation is CUT-RITE LAWN, INC.

#### **ARTICLE II**

#### **Duration**

The corporation shall have perpetual existence.

#### ARTICLE III

## **Purpose**

The purpose of this corporation is to engage in the business of lawn service and maintenance and in the transaction of any and all business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

# **Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each having a par value of \$1.00.

#### ARTICLE V

#### **Principal Office and Address**

The initial principal office of this corporation is 552299 N. Kings Road, Hilliard, FL 32046 and the mailing address is P.O. Box 1707, Hilliard, FL 32046. The name of the initial registered agent and address is Joshua E. Parker, whose street address is 552299 N. Kings Road, Hilliard, FL 32046 and whose mailing address is P.O. Box 1707, Hilliard, FL 32046.

# ARTICLE VI

# **Director**

The corporation shall have one (1) director initially, whose names and street addresses are as follows:

Joshua E. Parker

552299 N. Kings Road, P.O. Box 1707 Hilliard, FL 32046

#### ARTICLE VII

# Subscriber

The names and addresses of the incorporator of this corporation are as follows: Joshua E. Parker, P.O. Box 1707, Hilliard, FL 32046.

#### ARTICLE VIII

### **Officers**

This corporation shall have the following officers: President, Vice-President, Secretary, and Treasurer, and such other officers as may be appointed by the Board of Directors or established by the By-Laws from time to time.

#### ARTICLE IX

### Miscellaneous

- A. This corporation shall have the following powers: All powers as are now and as are hereafter conferred upon it by law. This corporation shall continue to have all powers which the law now confers upon it, even though the law conferring such power or powers is later amended or repealed. This provision shall be construed to give this corporation the broadest and most comprehensive powers permitted by law.
- B. This corporation shall establish plans such as, but not limited to, pension and/or profit sharing, wage continuation, group terms, medical care and accident and health.
- C. Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director or officer in this corporation.
- D. Any subscriber or stockholder present at any meeting either in person or by proxy, and any director present in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting of any defect of insufficiency of notice.
- E. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and condition upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any capacity and receive compensation therefore in any form.
- F. Unless otherwise provided in the By-Laws, stockholders shall have a preemptive right to purchase their pro rate share of new stock.

- G. Unless otherwise provided in the By-Laws cumulative voting shall not be permitted.
- H. No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any director or officer of this corporation is interested in or is a director or officer of such other corporation.
- I. Any director of this corporation, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested.

#### ARTICLE X

#### **Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be amended in any other manner permitted by law.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executed these Articles of Incorporation and certified to the truth of the facts herein stated, this

day of August, 2003.

shua E. Parker

STATE OF FLORIDA COUNTY OF NASSAU

BEFORE ME, the undersigned authority, this day personally appeared before me who is known to me and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this day of August, 2003.

Jenny R. Carter

MY COMMISSION # DD068420 EXPIRES
October 30, 2005

BONDED THRU TROY FAM INSURANCE, INC.

My Commission Expires:

# ACCEPTANCE OF DESIGNATION

STATE OF FLORIDA COUNTY OF NASSAU

Joshua E. Parker, having been duly sworn according to law, deposes and says the following: I hereby acknowledge and agree to be the initial registered agent of CUT-RITE LAWN, INC. My mailing address is P.O. Box 1707, Hilliard, FL 32046 and address for service of process is 552299 N. Kings Road, Hilliard, FL 32046.

Jachila F Parker

STATE OF FLORIDA COUNTY OF NASSAU

The foregoing instrument was acknowledged before me by Joshua E. Parker, who is personally known to me and who did (did not) take an oath and who executed the foregoing instrument, and acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this day of August, 2003.

Jenny R. Carter

MY COMMISSION # DD068420 EXPIRES
October 30, 2005

BUHDED THRU TROY FAMILISURANCE, INC.

4y Commission Expires:

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