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SCCRETARY OF STATE TALLAHASSEE, FLORIDA

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Law Offices of Robert A. Kanziger P.A.

TELEPHONE (305) 670-2800 TELEFAX (305) 670-4919

ONE DATRAN CENTER
SUITE 1710
PENTHOUSE ONE
9100 SOUTH DADELAND BLVD,
MIAMI, FLORIDA 33156

September 8, 2003

CERTIFIED MAIL-RETURN RECEIPT

Ms. Neysa Culligan, Document Specialist Florida Department of State Division of Corporations 409 East Gaines Tallahassee, FL 32301

Re:

Subject: A Creative Landscaping Corporation

Ref. Number: W03000022887 Letter Number: 603A00045979

Dear Ms. Culligan:

Pursuant to your letter of August 12, 2003 (a copy of which is attached hereto) my client Michael Janik has selected new name for his corporation: ACTION LANDSCAPING & DESIGN, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. Please provide a certified copy of these articles.

Thank you for your cooperation.

Very truly-yours

Robert A. Kanziger

RAK/sms

Enclosures

cc: Mr. Michael Janik



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 12, 2003

LAW OFFICES OF ROBERT A. KANZIGER, P.A. ONE DATRAN CENTER SUITE 1710 9100 SOUTH DADELAND BOULEVARD PH ONE MIAMI, FL 33156

SUBJECT: A CREATIVE LANDSCAPING CORPORATION

Ref. Number: W03000022887

We have received your document for A CREATIVE LANDSCAPING CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name 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.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 603A00045979

03 SEP 12 PH 1:07

ARTICLES OF INCORPORATION SECRETARY OF STATE

TALLAHASSEE, FLORIDA

OF

ACTION LANDSCAPING & DESIGN, INC.

ARTICLE I. CORPORATION NAME.

The name of the corporation is:

ACTION LANDSCAPING & DESIGN, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

> Robert A. Kanziger, Esquire One Datran Center 9100 South Dadeland Boulevard Suite 1710 Miami, Florida 33156

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. CORPORATION BUSINESS ADDRESS.

The initial corporate business address shall be:

4926 S. W. 7th Street Miami, Florida 33134

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his/her street address is:

Michael Janik 4926 S. W. 7th Street Miami, Florida 33134

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his/her successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

Michael Janik 4926 S. W. 7th Street Miami, Florida 33134

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 stockholder's meeting by a least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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PM	
	

IN WITNESS WHEREOF, Articles of Incorporation this 82 da	the incorporators have signed their names to the foregoing y of septe. 2003.	
	MICHAEL JANIK	
STATE OF FLORIDA))ss:	
COUNTY OF MIAMI-DADE)	
BEFORE ME, the undersigned authority, personally appeared who after first being duly cautioned and sworn, deposes and says that he subscribed the foregoing Articles of Incorporation as the incorporator freely and voluntarily for the purposes therein expressed.		
of, 2003.	icial seal in the state and county last aforesaid this 24 day	
OFFICIAL NOTARY S SUSAN M SURDAY COMMISSION MAN CC98338 MY COMMISSION E NOV. 21,200	HER DWOD M. Sunda Clu NOTARY PUBLIC,	
	accept service of process for the above-stated corporation at 100 South Dadeland Boulevard, Miami, Florida 33156. I	
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hereby agree to act in such capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.