P03000137238

(Requestor's Name)
<u> </u>
MR. & MRS. JOHN CARTER 2829 MOURNING DOVE WAY TITUSVILLE, FL 32780
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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03 OCT 14 M II: 23

SECRETARY OF STATE
TALLAHASSEE FLORES

11-21-03

DATE NOV. 12,203

STATE OF FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: GOLDEN EAGLES LAWN CARE & LANDSCAPE, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION

TOGETHER WITH A COPY OF SAID ARTICLES FOR GOLDEN EAGLES LAWN

CARE & LANDSCAPE, INC. AND OUR CHECK IN THE AMOUNT OF \$ 78.75

AS FOLLOWS:

FILING FEE \$ 35.00
CHARTER TAX
REGISTERED AGENT 35.00
CERTIFIED COPY 8.75

RESPECTIVELY SUBMITTED,

INDV

Bonnie Carte

CORP

GOLDEN EAGLES LAWN CARE & LANDSCAPE, INC.

CERTIFICATE OF INCORPORATION

of

FILED

03 OCT 14 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOLDEN EAGLES LAWN CARE & LANDSCAPE, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

GOLDEN EAGLES LAWN CARE & LANDSCAPE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III --

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the corporation shall be:

2829 MOURNING DOVE WAY TITUSVILLE, FL 32780

ARTICLE VII _____

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

JOHN CARTER

2829 MOURNING DOVE WAY TITUSVILLE, FL 32780

BONNIE CARTER

2829 MOURNING DOVE WAY TITUSVILLE, FL 32780

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

JOHN CARTER

2829 MOURNING DOVE WAY TITUSVILLE, FL 32780

BONNIE CARTER

2829 MOURNING DOVE WAY TITUSVILLE, FL 32780

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, JOHN CARTER AND BONNIE CARTER , both being natural persons, competent to contract, have hereunto set their hands and seals this 2 day of NOVEMBER, 2003.

STATE OF FLORIDA)
)SS
COUNTY OF BREVARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared JOHN CARTER and BONNIE CARTER, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 2 day of NOVIMBU

2003.

Notary Public, State of Florida
My commission expires: 121/2006



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

03 OCT 14 AN II: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That GOLDEN EAGLES LAWN CARE & LANDSCAPE, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of TITUSVILLE, County of BREVARD

State of Florida, has named BONNIE CARTER located at 2829

MOURNING DOVE WAY, TITUSVILLE, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Ву:

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Resident Agent