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2004 FEB 26 P 1:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 FEB 26 PM 4:22

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : - 461353 7134085

AUTHORIZATION :

COST LIMIT : \$ PREPAID

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ORDER DATE : February 26, 2004

ORDER TIME : 2:48 PM

ORDER NO. : 461353-005

CUSTOMER NO: 7134085

CUSTOMER: Ms. Elise G. Vaughn  
W. J Vaughn, Attorney At Law

2007-09 South Melbourne Court

Melbourne, FL 32901

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DOMESTIC FILING

NAME: B & B IRRIGATION  
& LANDSCAPING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF

FILED

B & B IRRIGATION & LANDSCAPING, INC. FEB 26 P 1:26

The undersigned, for the purpose of forming a corporation  
under the Florida Business Corporation Act, hereby adopts the  
following articles of incorporation:

ARTICLE I

NAME

The name of the corporation shall be B & B IRRIGATION &  
LANDSCAPING, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence commencing upon  
the date these Articles are filed with the Secretary of State.

ARTICLE III

PURPOSE

The purposes for which the corporation is organized are:

[1] To directly or through ownership of shares in any  
corporation, transact any and all lawful business for which  
corporations may be incorporated under the Florida Business  
Corporation Act;

[2] To such extent as a corporation organized under the  
Florida Business Corporation Act of this state may now or hereafter  
lawfully do, either as principal or agent and either alone or in  
connection with other corporations, firms, or individuals, all and

everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and

[3] In general to do any and all things and exercise any and all powers, rights, and privileges which a Corporation may now or hereafter be organized to do or to exercise under the Florida Business Corporation Act of this state or under any amendment thereof, supplement thereto, or substitute therefor.

#### ARTICLE IV

##### CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is one hundred (100), all of which shall be common shares with par value of \$1.00.

#### ARTICLE V

It is the intention of the incorporators that the stock of this Corporation shall qualify as a Small Business Company Stock under Section 1244 of the Internal Revenue Code, and as a Subchapter "S" Corporation.

#### ARTICLE VI

##### VOTING RIGHTS

Except as otherwise provided by law the entire voting power for the election of Directors and for all other purposes shall be

vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VII

##### PRINCIPAL OFFICE AND REGISTERED AGENT

[A] The street address of the initial principal office of the corporation is 6005 N. Wickham Road, Melbourne, Florida 32940.

[B] The name of the initial registered agent is Benny Duke whose address is 2970 Pebble Creek Street, Melbourne, Florida 32935

#### ARTICLE VIII

##### DIRECTORS

This corporation shall have three (3) directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The names and addresses of the initial Directors of this corporation are:

NAME	ADDRESS
Benny Duke	2970 Pebble Creek Street Melbourne, Florida 32935
Michael Spall	2970 Pebble Creek Street Melbourne, Florida 32935
Willie McGinnis	2970 Pebble Creek Street Melbourne, Florida 32935

#### ARTICLE IX

##### INCORPORATORS

The names and addresses of the person signing these Articles of Incorporation are:

NAME	ADDRESS
Benny Duke	2970 Pebble Creek Street Melbourne, Florida 32935
Michael Spall	2970 Pebble Creek Street Melbourne, Florida 32935
Willie McGinnis	2970 Pebble Creek Street Melbourne, Florida 32935

## ARTICLE X

### OFFICERS

The officers of the corporation may be a President, Vice President, Secretary, Treasurer, or any combination of them as may be provided for in the By-Laws.

The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

### OFFICER

President/Treasurer	Benny Duke
Vice President	Willie McGinnis
Secretary	Michael Spall

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

## ARTICLE XI

### BYLAWS

[A] The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as the Board of Directors may deem necessary from

time to time.

[B] Upon proper notice the By-Laws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

**ARTICLE XII**

**EFFECTIVE DATE**

The effective date of this corporation shall be the date these Articles are filed with the Secretary of State.

IN WITNESS WHEREOF We have made, subscribed, and acknowledged this Certificate of Incorporation this 23 day of February, 2004.

Benny Duke  
Benny Duke  
Willie McGinnis  
Willie McGinnis  
Michael Spall  
Michael Spall

STATE OF FLORIDA  
COUNTY OF BREVARD

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Benny Duke, Willie McGinnis, and Michael Spall to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

Said parties (check one) ☒ are personally known to me or ☐ presented as identification, and did take an oath.

23 Witness my hand and official seal in the County and State last aforesaid this day of February, 2004.

Ivonne Munoz  
Notary Public  
State of Florida  
My Commission Expires:



Ivonne Munoz  
MY COMMISSION # DD114834 EXPIRES  
May 5, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Benny Duke  
Benny Duke

STATE OF FLORIDA  
COUNTY OF BREVARD

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Benny Duke to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same. Said party (check one) ( ) is personally known to me or ( ) presented [redacted] as identification, and did take an oath.

23 Witness my hand and official seal in the County and State last aforesaid this day of February, 2004.

Horne Mance  
Notary Public  
State of Florida  
My Commission Expires:



Horne Mance  
MY COMMISSION # DD114854 EXPIRES  
May 5, 2006  
BONDED THRU TROY FARM INSURANCE, INC.

FILED  
2004 FEB 26 P 1:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE