

P04000038028

(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



000028197120

02/26/04--01003--004 **78.75

STATE
TALLAHASSEE, FLORIDA

04 FEB 13 PM 3:31

FILED

BR 2/25



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 13, 2004

MANUEL HERNANDEZ, SR
6314 WHISKEY CREEK DR, STE B
FT MYERS, FL 33919

SUBJECT: MAJESTIC LANDSCAPING, INC.
Ref. Number: W04000006255

We have received your document for MAJESTIC LANDSCAPING, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 604A00009964

RECEIVED

FEBRUARY 06, 2004

04 FEB 13 PM 1:53

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

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed are Articles of Incorporation for **MAJESTIC LANDSCAPING, INC.**
together with a check for the following:

REGISTERED AGENT FEE	\$	35.00
ARTICLES OF INCORPORATION		
FILING FEE:		35.00
CERTIFIED COPY OF ARTICLES		
OF INCORPORATION:		8.75
TOTAL:		\$ 78.75

Please mail the Certified Copy of Articles of Incorporation to:

SMITH, SMITH & ASSOCIATES, INC.
6314 WHISKEY CREEK DRIVE
SUITE B
FORT MYERS, FLORIDA. 33919

Very truly yours,


MANUEL HERNANDEZ SR.

W-6255

FILED

04 FEB 13 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of organizing a Corporation, pursuant to the laws of the State of Florida, do hereby adopt the Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **MAJESTIC LANDSCAPING, INC.**

ARTICLE II

The nature of business of the Corporation, and the object and purpose to be transacted, promoted, or carried on by it, are as follows to wit:

a.

LANDSCAPING

b.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purpose or the attainment of any of the objects, or the furtherance of anything herein before set forth, either alone or in association of other Corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or pertinent to or growing out of or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws under which this Corporation is organized.

c.

Among the powers that this Corporation is authorized to exercise is to the same extent that natural persons might or could do, to purchase or otherwise acquire and to hold, own, maintain, work, develop, sell, lease, exchange hire, convey, mortgage, or otherwise dispose of and deal in lands, leaseholds, and any personal or mixed property, and any franchised, rights, licenses, or privileges, necessary, convenient, or appropriate for any of the proposed herein expressed.

d.

The business or purpose of the Corporation is from time to time, to do any one or more of the acts and things herein above set forth, and it shall have power to conduct and carry on its business or any part thereof, and to have one or more offices, and to exercise all or any of its Corporation powers and rights, in the whole State of Florida, and in various other States, Territories, Colonies, and Dependencies of the United States and the District of Columbia, and in all or any Foreign Countries.

ARTICLE III

This Corporation shall have perpetual existence.

ARTICLE IV

The total authorized capital stock of the Corporation is as follows:
1,000 Shares of Common Stock, which shall have a par value of: \$1.00 Per Share.

ARTICLE V

The amount of capital which this Corporation shall begin business, shall be at least \$ 1,000.00 (One Thousand Dollars)

ARTICLE VI

The post office address and the principal office of the Corporation shall be as follows, 455 LORRANE DRIVE FORT MYERS, FLORIDA 33905.

ARTICLE VII

The management of this Corporation shall be vested in a Board of Directors of not less than two and no more than five Directors, as may be fixed by the by-laws. The Directors shall be elected at the annual meeting of the Stockholders to be held at the general office of the Corporation located at: 455 LORRANE DRIVE FORT MYERS FLORIDA 33905 at 9:00 A.M. on the FOURTH TUESDAY of FEBRUARY each year. Until such election, the Directors of said Corporation shall be as follows:

<u>MANUEL HERNANDEZ SR.</u>	-	<u>President</u>
<u>DANIEL HERNANDEZ</u>	-	<u>Vice President</u>
<u>DANIEL HERNANDEZ</u>	-	<u>Secretary</u>
<u>MANUEL HERNANDEZ SR.</u>	-	<u>Treasurer</u>

ARTICLE VIII

The names and addressess of the persons forming this Corporation, and who will serve as its OFFICERS.

President -MANUEL HERNANDEZ SR. 455 LORRANE DR. FT. MYERS, FL. 33905
Vice President - DANIEL HERNANDEZ 15613 SUNNYCREST LN.FT MYERS, FL 33905
Secretary - DANIEL HERNANDEZ 15613 SUNNYCREST LANE FT MYERS, FL. 33905
Treasurer-MANUEL HERNANDEZ SR. 455 LORRANE DR.FT MYERS, FL. 33905

It is further provided that these Officers above named, who, unless otherwise provided by these Articles of Incorporation or the by-laws, shall hold office for the first year of the existence of this Corporation, or until their successors are elected or appointed and have qualified.

ARTICLE IX

The meeting of the Board of Directors shall be held immediately following the annual meeting of the Stockholders, and at the same place. The Executive Officers of this Corporation shall be: President, Vice-President, Secretary, and Treasurer. The office of any two may be held by the same person, except that of President and Secretary. Such Executive Officers shall be elected by the Board of Directors at each annual meeting held as foresaid. The board of Directors shall have the power to fill any vacancy in the Board of Directors, or any other office.

ARTICLE X

The first meeting of the Incorporators, and Directors, for the purpose of organizing and adopting by-laws and electing Executive Officers, shall be held at: 6314 WHISKEY CREEK DRIVE SUITE B FORT MYERS, FL. 33919 ON FEBRUARY , 2004 or as soon on the said day thereafter as the meeting can be held.

ARTICLE XI

The names and Post Office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares each one shall own are as follows:

<u>PRESIDENT/TREASURER</u>	<u>MANUEL HERNANDEZ SR.</u>	<u>500 Shares</u>
	<u>455 LORRANE DRIVE</u>	
	<u>FORT MYERS, FL. 33905</u>	
<u>VICE PRESIDENT/SECERTARY</u>	<u>DANIEL HERNANDEZ</u>	<u>500 Shares</u>
	<u>15613 SUNNYCREST LANE</u>	
	<u>FORT MYERS, FL. 33905</u>	

ARTICLE XII

CERTIFICATE OF RESIDENT AGENT:

MAJESTIC LANDSCAPING, INC., desiring to organize under the laws of the State of Florida, with its principal office at: **455 LORRANE DRIVE FORT MYERS, FLORIDA 33905** has named **MANUEL HERNANDEZ SR.** as its principal agent to accept services of process within this State.

Certificate designating place of business or Domicile for the service of process within this State, naming agent upon whom process may be served and names and addresses of the Officers and Directors.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of Section 607.0501 and 607.0505 Florida Statutes relative to keeping open said office.



MANUEL HERNANDEZ SR.

ACCEPTANCE:

I agree as Resident Agent to accept service of process: to keep 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 designated address) in some conspicuous place in the Office as required by law.

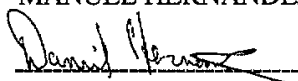


Resident Agent: **MANUEL HERNANDEZ SR.**

STATE OF FLORIDA
DEPARTMENT OF STATE


IN WITNESS WHEREOF, I have hereunto set my hands and seals on this
the 6 day of Feb, 2004 A.D.


MANUEL HERNANDEZ SR.


DANIEL HERNANDEZ

STATE OF FLORIDA
COUNTY OF LEE

Be it remembered that on the 6th day of February, 2004 A.D., personally
appeared before me, the undersigned, officers authorized to administer oaths and take
acknowledgements, **MANUEL HERNANDEZ SR. AND DANIEL HERNANDEZ** to me well
known and known to me to be the individuals described in and who signed and executed the
foregoing Articles of Incorporation, and they acknowledged and declared that they did make,
subscribe, and acknowledge the foregoing Articles of Incorporation, and by one's voluntary acts
and deeds, and the things set forth are true and correct.


Notary Public

My Commission Expires:

10/3/04

