PX1000052843

, (F	Requestor's Name)	
Α)	ddress)	
(A	ddress)	
(0	ity/State/Zip/Phone	: #)
PICK-UP	☐ WAIT	MAIL
(E	Susiness Entity Nam	ne)
(0	Ocument Number)	
Certified Coples	Certificates	of Status
Special Instructions t	o Filing Officer:	

Office Use Only



500030558995

03/22/04--01054--009 **78.75

O4 MAR 22 PM 9. 25

1503 Jul

TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

ľ

1

SUBJECT: Carriero Lawn Service, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: Glenn A Carriero
Name (printed or typed)

12853 Mistletoe Place
Address

Jacksonville FL 32246
City State Zip Code

(904) 221-6979
Telephone Number (include area code)

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

Carriero Lawn Service, Inc.

ARTICLE I - NAME

The name of this corporation is:

Carriero Lawn Service, Inc.

<u>ARTICLE II - DURATION</u>

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, MAILING OFFICE AND REGISTERED AGENT'S OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is 12853 Mistletoe Place, Jacksonville, FL 32246.

The name of the initial registered agent of this corporation is Glenn A Carriero.

<u> ARTICLE VII - INITIAL BOARD OF DIRECTORS</u>

ADDRESS <u>NAME</u>

12853 Mistletoe Place Glenn A Carriero President

Jacksonville, FL 32246

ARTICLE VIII - INCORPORATORS

NAME Glenn A Carriero ADDRESS 12853 Mistletoe Place Jacksonville, FL 32246

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1st day of March 2004.

SUBSCRIBER Glenn A Carriero

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING

IS SUBMITTED:

FIRST - That Carriero Lawn Service, Inc.

desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at the City of Jacksonville, State of Florida, has named

Glenn A Carriero

located at 12853 Mistletoe Place, Jacksonville, FL 32246 as its agent to accept service of process within Florida.

SIGNATURE:

Glenn A Carriero

Title:

President

Date:

March 1, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE:

Glenn A Carriero

REGISTERED AGENT

DATE:

March 1, 2004

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Glenn A Carriero

known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1st day of March 2004.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

