

P04000077583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

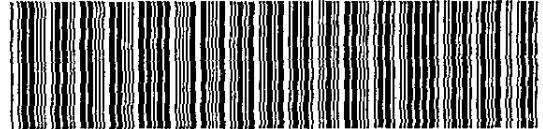
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

2

Office Use Only



700036229107

05/13/04--01038--002 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 13 PM 4:09

29741 Birdseye Dr.
Wesley Chapel, FL. 33543
(813) 323-6987

.....
TREE-ON'S, INC.

April 16, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL. 32314

Re: TREE-ON'S, INC.

Dear Sir or Madame:

Enclosed are the original and one copy of the Articles of Incorporation of TREE-ON'S, INC., signed by Treon Calta for filing. Please return one copy with your time stamp showing when it was incorporated.

A check in the amount of \$70.00 is enclosed for the filing fee and designation of registered agent.

If you have any questions regarding this, please let me know.

Sincerely,

Treon Calta

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 13 PM 4:09

**ARTICLES OF INCORPORATION
OF
TREE-ON'S, INC.**

ARTICLE I – NAME

The name of this corporation is TREE-ON'S, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually.

ARTICLE III – PURPOSE

This corporation is organized for the following purposes:

- A. To remove, trim, shape trees and foliage in regards to any real or personal property for the purpose of development or improvement of said real or personal property.
- B. To act as agent, broker or attorney in fact for any person or corporation and to act for itself in the buying, selling or dealing in real or personal property in any and every asset and interest therein. To purchase, acquire, hold, take, lease, exchange, hire or otherwise acquire any real or personal property and to execute, deliver and accept mortgages on real and personal property.
- C. To cultivate, plat, plan, subdivide or otherwise develop or improve upon real property as an owner, broker, agent or attorney in fact.
- D. To build, construct or otherwise improve upon real property, for the use of personal property, and to act in any and every manner as an agent, builder or factor, and for the purpose of transacting any or all-lawful business within the State of Florida.
- E. That this is a corporation for profit.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 13 PM 4:09

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

Section 1. Voting rights:

Except as otherwise provided by law the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Section 2. Rights Upon Liquidation or Dissolution:

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record and the outstanding common shares after the payment of all debts of the corporation, remaining assets of this corporation shall be payable to and distributed ratably among the holders of record of the common shares.

ARTICLE V – PREEMPTIVE RIGHTS

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

ARTICLE VI – INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial Registered Office of this corporation is: 29741 Birdseye Dr., Wesley Chapel, FL. 33543 and the name and address of the Registered Agent shall be: Treon Calta, 29741 Birdseye Dr. Wesley Chapel, FL. 33543.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

TREON CALTA
29741 Birdseye Dr.
Wesley Chapel, FL. 33542

ARTICLE VIII – INCORPORATORS

The name and addresses of the principal subscribers and the post office address of the same to these Articles of Incorporation, and the number of shares of stock which they shall own and pay for is as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Treon Calta	29741 Birdseye Dr. Wesley Chapel, FL. 33543	1000

ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X – CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his or her votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his shares or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XI – SPECIAL MEETINGS

Special meetings of shareholders may be called by a majority of the holders thereof.

ARTICLE XII – SHAREHOLDER QUORUM AND VOTING

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of fifty – one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

ARTICLE XIII – MANAGEMENT OF CORPORATION BY STOCKHOLDERS

The stockholders of the corporation rather than a Board of Directors may manage the business of this corporation.

ARTICLE XIV – AMENDMENT TO CHARTER

These Articles of Incorporation may be amended, altered or changed by the shareholders only at a regular annual election or special election called for that specific purpose.

ARTICLE XV – CONTRACTS

No contract or other transaction between the company and any other corporation, whether or not a majority of the capital stock of the same shall be owned by the company, shall be affected or invalidated by reason of the fact that any one or more of the stockholders of the company is or are interested in, or is a director or officer, of such corporation, and any director or directors, individually or jointly may be a party or parties to or may be interested in any contract or transaction of the company or which the company is interested and no contract, act or transaction of the company with any person or persons, firm or corporation, shall be affected or invalidated by the fact that any director or directors, officer or officers of this corporation is a party to or interested in such contract, act or transaction, or in any

way connected with such person or persons, firm or corporation, and each and every person who may become a director of the company is hereby relieved from any liability that might exist otherwise from thus contracting with the company for the benefit of himself or any firms, association or corporation in which he may in anyway be interested.

**ARTICLE XVI – INDEMNITY OF OFFICERS
AND STOCKHOLDERS**

This corporation shall indemnify and save harmless its officers and stockholders of and from any suits, actions or judgment arising out of their conduct of the affairs of the corporation, in which suit, action, judgment, any liability shall be alleged or imposed upon any of the corporation's officers or stockholders in behalf of the corporation and the corporation shall further pay all costs, legal expenses and any other charges that said officers or stockholders may incur in the defense of any claim, suit or action that may be instituted against said officers or stockholders in their individual capacities, it being the purpose and intent that the corporation shall save its officers and stockholders harmless from any action taken by them in its behalf.

IN WITNESS WHEREOF, the undersigned subscriber have executed the Articles of Incorporation this 30th day of April 2004.



Treon Gatta

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 13 PM 4:10