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## BEIL & HAY, P.A. Attorneys at Law 12312 U.S. Highway 19 Hudson, FL 34667

Eugene L. Beil, Esq. Cedric P. Hay, Esq. Margaret E. Beil, Esq.

Phone: (727) 868-2306 Fax: (727) 863-1287

# **MEMO**

DATE:

October 20, 2004

TO:

**Division of Corporations** 

P.O. Box 6327

Tallahassee, FL 32314

FROM:

CEDRIC P. HAY, ESQ./Misty

RE:

Incorporation of Joe's Property Maintenance & Landscaping, Inc.

MESSAGE:

Enclosed please find the original Articles of Incorporation for Joe's Property Maintenance & Landscaping, together with our firm's trust check in the amount of \$78.75 to cover the filing fee for the corporation. Should you have any questions please contact our office. Thank you.

LAW OFFICES OF BEIL & HAY, P.A.

#### ARTICLES OF INCORPORATION

OF

JOE'S PROPERTY MAINTENANCE & LANDSCAPING, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

#### ARTICLE ONE

The name of the corporation shall be JOE'S PROPERTY MAINTENANCE & LANDSCAPING, INC.

## ARTICLE TWO

The term of existence of the corporation is perpetual.

## ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

## ARTICLE FOUR

The aggregate number of shares that the corporation has authority to issue is One Thousand (1,000). All shares shall be common shares with no par value.

## ARTICLE FIVE

The initial street address of the principal office of this corporation is 8903 Warrior Way, Hudson, FL 34667. The Board of Directors may from time to time designate such other addresses and places for the principal office of this corporation as it sees fit.

## ARTICLE SIX

The resident agent for the service of process shall be Cedric P. Hay, Esq., 12312 U.S. Highway 19, N., Hudson, FL 34667.

## ARTICLE SEVEN

## **ACKNOWLEDGMENT:**

Having been named to accept service of process on behalf of 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 the Plorida Business Corporation Act relative to keeping open said office.

CEDRIC P. HAY, ESQ.

## ARTICLE EIGHT

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors, who shall hold office until (a) successor(s) is/are elected and has/have qualified, are as follows:

JOSEPH PARKER

8903 Warrior Way Hudson, FL 34667 PENNIE BARKER

8903 Warrior Way Hudson, FL 34667

## ARTICLE NINE

The names and addresses of the incorporators are:

JOSEPH PARKER

8903 Warrior Way Hudson, FL 34667 \_ PENNIE BARKER

8903 Warrior Way Hudson, FL 34667

## ARTICLE TEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto subscribed my name this day of October, 2004.

JOSEPH PARKER

PENNIE BARKER

STATE OF FLORIDA COUNTY OF PASCO

THE FOREGOING instrument was subscribed and acknowledged before me, the undersigned authority, this 1840 day of October, 2004, by JOSEPH PARKER and PENNIE BARKER, who produced the following as identification, respectively: 1001

Notary Public

Misty Risener
Commission #DD279187
Expires: Jan 06, 2008
Bonded Thru
Atlantic Bonding Co., Inc.