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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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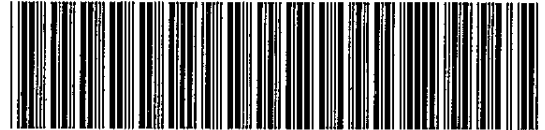
(Business Entity Name)

(Document Number)

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FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

4/4/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 17, 2005

ERNIE CARR  
17825 OSPREY POINTE PLACE  
TAMPA, FL 33647

SUBJECT: SUNNY DAY LANDSCAPING OF NEW TAMPA  
Ref. Number: W05000014041

We have received your document for SUNNY DAY LANDSCAPING OF NEW TAMPA. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 105A00018560

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05 APR -1 AM 8:17

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Sunny Day Landscaping of New Tampa, Inc.

Lori Poole:

Attached is my resubmission for incorporation with the appropriate changes. My business hours phone number is 813-994-2955 and my business hours address is 17825 Osprey Pointe Place, Tampa, FL 33647.

Please let me know if there is any other information that I may provide you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Ernie Carr', with a stylized flourish at the end.

Ernie Carr  
17825 Osprey Pointe Place  
Tampa, FL 33647  
813-994-2955

**ARTICLES OF INCORPORATION  
OF  
SUNNY DAY LANDSCAPING OF NEW TAMPA, INC.**

The undersigned hereby makes, subscribes, acknowledges and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporation for profit.

**ARTICLE I. NAME**

The name of this corporation is SUNNY DAY LANDSCAPING OF NEW TAMPA, INC.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand shares of common stock having nominal par value of One Dollar per share, all of which shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation shall commence on the date of filing, and shall thereafter have perpetual existence.

**ARTICLE V. ADDRESS**

The initial address of the principal place of business of this corporation in the State of Florida is 17825 Osprey Pointe Place, Tampa, Florida 33647.

**ARTICLE VI. DIRECTORS**

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than five (5) members, the number of the same to be fixed by the stockholders or by the corporate by-laws. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Directors. Subject to the by-laws of this corporation, meetings of the directors may be

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TALLAHASSEE, FLORIDA

held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

#### **ARTICLE VII. INITIAL OFFICERS AND DIRECTORS**

The name and address of the initial officer and director of this certificate of incorporation is:

| <u>NAME</u> | <u>ADDRESS</u>                                    | <u>OFFICE</u>  |
|-------------|---------------------------------------------------|----------------|
| ERNIE CARR  | 17825 Osprey Pointe Place<br>Tampa, Florida 33647 | President      |
| CONNIE CARR | 17825 Osprey Pointe Place<br>Tampa, Florida 33647 | Vice-President |

#### **ARTICLE VIII. INCORPORATOR**

The name and post office address of the incorporator to this certificate of incorporation is:

| <u>NAME</u> | <u>ADDRESS</u>                                    |
|-------------|---------------------------------------------------|
| ERNIE CARR  | 17825 Osprey Pointe Place<br>Tampa, Florida 33647 |

#### **ARTICLE IX. REGISTERED AGENT AND OFFICE**

This corporation has named ERNIE CARR, located at 17825 Osprey Pointe Place, Tampa, Florida 33647, as its agent to accept service of process within this state.

#### **ARTICLE X. AMENDMENT**

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 stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote therein, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seal this 29<sup>th</sup> day of March, 2005.

  
\_\_\_\_\_  
ERNIE CARR

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Ernie Carr, who: [ ] is personally known to me OR [✓] produced a drivers license as identification, who signed the foregoing Articles of Incorporation as subscriber, and he acknowledged before me that he subscribed to that Articles of Incorporation.

WITNESS my hand and seal this 29th day of March, 2005.

(Seal/Expiration date):



Deborah Ulrey  
NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First---that SUNNY DAY LANDSCAPING OF NEW TAMPA, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Tampa, County of Hillsborough, State of Florida, has named ERNIE CARR, located in the City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Ernie Carr

ERNIE CARR  
Registered Agent

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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